

COUNCIL MEETING: May 15, 2024

CALL TO ORDER: 7:00 PM

MEMBERS PRESENT: Mayor Kerry Taylor, Council Robert Smestad Jr., Carolyn Brooks, Terrill Anderson, Randy Ebert

MEMBERS ABSENT:

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk

OTHERS PRESENT:

ADOPT MINUTES:

Motion made by Mayor Taylor and seconded by Ebert to approve the 05/01/2024 Council meeting minutes. Aye 5/0 Brooks abstained, absent

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

MINNETRISTA PUBLIC SAFETY CRIME FIGHTER MAY 2024 NEWSLETTER: FYI

LEAD WATER SERVICE LINE INVENTORY NOTICE TO PROPERTY OWNERS' OWNING STRUCTURES BUILT PRIOR TO 1986: FYI

MISSILE PARK BALLFIELD COMMITTEE 5/15/2024 MEETING UPDATES:

Fisk provided the following updates:

- Jared Klahsen is no longer a ballfield committee member. He is continuing to coach the St. Boni Saints.
- Staff directed to request an updated pricing for backstop.
- Staff directed to request an update from Xcel regarding installation of pole by playground for lights.
- Committee working on receiving pledges for the scoreboard. Requesting updated quote for scoreboard. Approaching Kwik Trip, Circle K and maybe Republic Services to request pledge. A grant was received in the amount of \$10,000, which needs to be used by the end of the year. Want to have pledges to cover the remaining cost for the scoreboard. The quote received in 2022 was \$60,000.
- Directed staff to call Musco to see if we can get a discount on pads to protect the field for installation of lights by June 1st. A request was received from the St. Boni Saints ball team for the City to loan the Saints \$20,000 for the pads.

Brooks inquired on the terms of the loan as monthly payments. Ebert reported the Saints could pay back the City \$10,000 at a time paying off by the end of the year if possible. Anderson suggested wording as a donation due to cities cannot loan money.

Motion made by Ebert and seconded by Taylor to approve up to \$20,000 for the pads to Musco for installation of the lights and the Saints will pay it back. Aye 4/1 Nay Smestad

BUSINESS ITEMS:

APRIL 2024 FINANCIAL REPORT:

Motion made by Anderson and seconded by Ebert to approve the 2024 Financial Report. All aye 5/0

RESOLUTION 2024-14 PAYMENT OF BILLS:

Motion made by Mayor Taylor and seconded by Brooks to pay the bills. All aye 5/0

CARLSON SV CPA'S AND ADVISORS 3-YEAR EXTENSION OF CONTRACT ENDING 12/31/2024:

2023 audit was \$12,900. Proposal for next three years: 2024 \$13,900, 2025 \$14,600, 2026 \$15,300

Motion made by Smestad and seconded by Brooks to approve Carlson SV as our CPA and advisor. All aye 5/0

UNFINISHED/NEW BUSINESS:

FIRE PARTNERSHIP COMMITTEE:

Anderson reported a meeting held on May 14th as attended by Fisk and himself where the group made up of council representatives from Mound, Minnetrista, Spring Park and St. Boni along with Fire Chiefs began discussions on possibilities of a Fire District or a Joint Powers Agreement.

Mayor Taylor and Terrill Anderson were temporarily appointed to committee until the end of the year. Brooks agreed to be an alternate. Formal motion will be made at the June 5th council meeting following fire advisory board townships May 16th discussion.

ADJOURNMENT:

Motion made by Brooks and seconded by Anderson to adjourn the meeting. All aye 5/0
7:35 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer