

COUNCIL MEETING: June 25, 2024

CALL TO ORDER: 7:00 PM

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

MEMBERS ABSENT: Carolyn Brooks

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk, Fire Chief Eric Anderson

OTHERS PRESENT: Steven Pahl

ADOPT MINUTES:

Motion made by Mayor Taylor and seconded by Smestad to adopt the 06/05/2024 Council meeting minutes.
All aye 4/0

ST. BONI FIRE DEPARTMENT – CHIEF ERIC ANDERSON:

INTRODUCE NEW FIREFIGHTER STEVEN PAHL

Chief Anderson introduced Steven Pahl as the newest member of the Fire Department, which brings the number of fire fighters up to 25, with the goal being 28 members.

Pahl shared that he was originally from Green Bay, WI and his father was a volunteer fire fighter for 17 years. Pahl will begin the Firefighter training program on August 6th along with the other newest member Mark Petersen.

DUTY OFFICERS REPORT

Chief Anderson shared that a house on Oak Road in Minnetrista had a fire over the weekend. Because of the duty officer's ability to arrive at the scene so quickly, he could arrange for extra alarms which brought water from Mound as auto aid and a ladder truck from Excelsior, and the house was able to be saved.

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

MISSILE PARK BALLFIELD COMMITTEE 6/25/2024 MEETING UPDATES:

- Membership change – Joel Johnson, V.P. of College Relations at Crown College, is no longer an employee, so we are waiting for a replacement to join the committee.
- Backstop– no change to 2022 quote. (\$40,000-\$50,000 various options)
- Lights – council approved the canceling of the mats due to unavailability. Xcel completed installing the pole on Wildwood Avenue. The size of the footings for the lights is 30” in diameter. This determines how far from the fence the lights can be installed.
- Scoreboard– the quote for the 7x25’ scoreboard is the same. (\$58,596 including installation) Company has given an option to reduce the size of the scoreboard by 5ft and will lower the price by \$10,000. Matching grant of \$10,000 expires 12/31/2024. The group is going to request that the council has staff send out the pledge agreement to all the commercial businesses in St. Bonifacius and the outskirts of Minnetrista to try and get some pledges.
 - Council directed staff to send out the letter
- DNR Grant – a matching grant of \$350,000 was awarded to the City for Missile Park

BUSINESS ITEMS:

MAY 2024 FINANCIAL REPORT:

Motion made by Anderson and seconded by Ebert to approve the May 2024 Financial Report. All aye 4/0

RESOLUTION 2024-15 PAYMENT OF BILLS:

Smestad questioned the Mid County DOT inspections invoice. Fisk explained that DOT inspections are required each year and there were also some repairs to the vehicles.

Motion made by Taylor and seconded by Anderson to approve the Payment of Bills. All aye 4/0

LIQUOR LICENSE APPLICATIONS:

- **Klocek's Liquor LLC, dba St. Boni Liquor, 8600 State Hwy 7 request to rescind their liquor license:**
Motion made by Mayor Taylor and seconded by Ebert to approve the request to rescind liquor license. All aye 4/0
- **KC Liquors LLC, dba St. Boni Liquor, 8600 State Hwy 7 - Off Sale:**
Motion made by Mayor Taylor and seconded by Ebert to approve KC Liquors, dba St. Boni Liquor at 8600 State Hwy 7. All aye 4/0

2023 YEAR END FIRE DEPARTMENT CONTRACT RECONCILIATION – COUNCIL DECISION FOR ST. BONI PORTION (\$961) CONTRIBUTE TO FIRE CONTRACT RESERVE FUND OR USE TO REDUCE 2024 ST. BONI SERVICE EXPENSE:

Motion made by Smestad and seconded by Ebert to apply the \$961 to reduce payment on the bill. All aye 4/0

WATER TREATMENT PLANT RETAINING WALL FENCE UPDATE AND THE SHED & FENCE COMPANY \$2,945 QUOTE AS APPROVED BY TAYLOR AND EBERT:

Fisk will be returning what materials she can for the Menards fence.

Motion made by Taylor and seconded by Smestad to approve the \$2,945 for the Shed & Fence Company. All aye 4/0

BOLTON & MENK RECOMMENDATION TO APPROVE \$856.00 PAYMENT TO HAUGO GEOTECHNICAL SERVICES LLC FOR 2023 STREET PROJECT GEOTECHNICAL SERVICES:

Motion made by Taylor and seconded by Smestad to approve the \$856.00 to Haugo Geotechnical Services. All aye 4/0

JOINT POWERS AGREEMENT FOR PROPERTY TAX ASSESSMENT SERVICES BETWEEN HENNEPIN COUNTY AND THE CITY OF ST. BONIFACIUS BEGINNING WITH THE 2025 ASSESSMENT AT NO CHARGE:

Motion made by Mayor Taylor and seconded by Smestad to approve. All aye 4/0

CENTERPOINT ENERGY COMMUNITY SAFETY GRANT AWARDED \$1,950 FOR A ZOLL AED 3 FOR THE MISSILE PARK BALLFIELD CONCESSION STAND:

AED will be hung in the concession stand.

Motion made by Mayor Taylor and seconded to approve \$1,944.00 for the Zoll AED. All aye 4/0

HENNEPIN COUNTY YOUTH SPORTS AWARDED \$63,750 MATCHING GRANT FOR MEMORIAL PARK PLAYGROUND:

MEMORIAL PARK PLAYGROUND QUOTES (INFORMATIONAL AT THIS TIME – HENNEPIN COUNTY GRANT AGREEMENT CONSIDERATION IN JULY)

- **GAMETIME PLAYGROUND EQUIPMENT QUOTE \$84,486.10 AND INSTALLATION QUOTE \$15,513.90**
- **LANDSCAPE STRUCTURES/FLAGSHIP RECREATION PLAYGROUND EQUIPMENT QUOTE \$65,200.65 AND INSTALLATION QUOTE \$33,739.41**

Grant Agreement has not been received yet. Council to review playground plans for meeting in July. Council would like to see options Gametime has to replace the bouncy things (spring riders) in the plan. They do not feel they are very popular and get a lot of use.

WATER/SEWER BILL ADJUSTMENT REQUEST DUE TO WATER LEAK – NICOLE GEYEN:

Staff memo recommends approval for the sewer usage adjustment in June, July, August, and September.

Motion made by Mayor Taylor and seconded by Smestad to approve the reduction to the water/sewer bill adjustment cost made by Nicole Geyen. All aye 4/0

CITY OFFICE REQUEST FOR SEWER BILLING POLICY CHANGE:

Staff requests that they have ability to approve sewer change for June, July, August, and September if a leak occurs in April. (memo includes April water usage is used to bill for sewer charges in months of June, July, August, and September)

Motion made by Smestad and seconded by Ebert to approve the city office request for policy change. All aye 4/0

LIBRARY PAINT LEAD TEST BRAUN INTERTEC \$1300.00 QUOTE:

Hennepin County has agreed to pay for half of the cost to test the paint.

Motion made by Mayor Taylor and seconded by Anderson to approve the library paint lead test by Braun Intertec for \$1350. All aye 4/0

Motion made by Smestad and seconded by Mayor Taylor to rescind lead testing by Braun Intertec for \$1350. All aye 4/0

Motion made by Smestad and seconded by Ebert to approve the library paint lead test by Braun Intertec for \$1300. All aye 4/0

TOM MITTELSTAEDT PAINTING, INC. PAINTING QUOTES:

- **QUOTE 2734: WELL HOUSE, WATER TREATMENT PLANT, AND PUBLIC WORKS DOORS AND FRAMES, AND FACIA ON WELLHOUSE \$1350.00**
 - **ADD TO QUOTE:**
 - **PUBLIC WORKS FACIA \$1975.00**
 - **SCRAPE, PRIME AND PAINT 12 BOLLARDS \$925.00**
- **QUOTE 2735: ST. BONI BASEBALL FIELD CONCESSION STAND – PAINT FASCIA, SOFFIT, GABLE ENDS, DOORS, WINDOWS, AND SIDING SMALLER SHED 3,750.00**

Item tabled. Council asks for more bids and to review Public Works facia to confirm if work needs to be done.

UNFINISHED/NEW BUSINESS:

JULY 3, 2024, COUNCIL MEETING:

Motion made by Mayor Taylor and seconded by Smestad to move the next meeting to July 11, 2024, at 6:30 pm with workshop right after. All aye 4/0

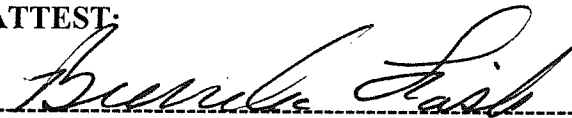
STRIPING QUOTE:

Motion made by Smestad and seconded by Anderson to approve Sir Lines Alot quote of \$3410. All aye 4/0

ADJOURNMENT:

Motion made by Mayor Taylor and seconded by Smestad to adjourn the meeting. All aye 4/0
7:48 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer