

COUNCIL MEETING: July 11, 2024

CALL TO ORDER: 6:30 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, Engineer Ryan Johnson, Bruce Meuleners, Pete Hilgers

OTHERS PRESENT:

ADOPT MINUTES:

Motion made by Mayor Taylor and seconded by Ebert to adopt the 06/25/2024 Council meeting minutes. Aye 4/0 Brooks abstained, absent

MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:

Public Safety unable to attend.

POLICE ACTIVITY REPORT JUNE 2024: FYI

MINNETRISTA PUBLIC SAFETY CRIME FIGHTER JULY 2024 NEWSLETTER: FYI

BOLTON & MENK, RYAN JOHNSON:

CSAH 92 DRAINAGE IMPROVEMENTS, CITY MAINTENANCE RESPONSIBILITY TO BE INCLUDED IN FUTURE FORMAL AGREEMENT - CP#2201107:

Johnson reported overall agreement if for Public Works maintenance after construction has been completed. Hennepin County maintenance proposed is based on their participation policy used throughout the county. Basically, the county covers the two manholes and cleaning and anything taking drainage from private property is considered city responsibility along with the mains. Consensus given to approve agreement; the formal agreement to follow. Public Works acknowledged they will keep the culvert in the front of Mackenthun's clear.

2023 STREET IMPROVEMENT PROJECT UPDATE:

The interconnect meter on Glacier Road has been installed. The curb needs to be poured and street paved at Hentges expense.

A valve was leaking at the intersection of Steiner Street and Palmer Street and the road had to be dug up to repair. Work was covered under warranty.

Project is complete and the punch list is mostly complete.

WILDWOOD AVENUE PROJECT:

Bolton and Menk is working on the topography for Project 1 – the west half of Wildwood Avenue. Soil boring bids were received from Haugo, American Engineering Testing and Braun Intertec with Haugo coming in the lowest. The boring will start this coming week.

DNR \$350,000 MATCHING GRANT APPROVED FOR MISSILE PARK:

We now need to determine a plan and what to proceed with for items that are eligible to use the grant funds. Grant related items need to be completed by June 2026. August 21st workshop is planned.

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

ELECTION NOTICE OF TWO COUNCIL MEMBERS AND MAYOR FILING OPENING JULY 30 AND CLOSING AUGUST 13, 2024, AT 5:00 PM. 4TH CLASS CITY FEE IS \$2.00: FYI

6/25 MISSILE PARK BALLFIELD COMMITTEE MINUTES: FYI

Council reviewed draft pledge request letter that will go out to St. Boni, Minnetrista and other selected businesses. Council consensus approved the letter.

BUSINESS ITEMS:

2023 STREET AND UTILITY IMPROVEMENTS PROJECT PAY REQUEST #6 FOR \$172,909.17 PAYABLE TO S.M. HENTGES & SONS INC.:

Motion made by Brooks and seconded by Smestad to pay S.M. Hentges & Sons, Inc. \$172,909.17 for completion of Utility Improvement Project. All aye 5/0

RESOLUTION 2024-16; A RESOLUTION APPROVING MEMBERSHIP IN THE HENNEPIN COUNTY FIRE CHIEFS ASSOCIATION, INC.:

Motion made by Taylor and seconded by Brooks to approve Resolution 2024-16; a resolution approving membership in the Hennepin County Fire Chiefs Association, Inc. All aye 5/0

ANTHONY MEDINA REQUEST TO WAIVE RENTAL FEE PENALTIES OF \$247:

Motion made by Mayor Taylor and seconded by Smestad to waive the rental fee penalties for Anthony Medina. All aye 5/0. Council acknowledged personal hardship.

ADJOURNMENT:

Motion made by Mayor Taylor and seconded by Smestad to adjourn the meeting. All aye 5/0
6:56 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer