

**COUNCIL MEETING:** July 17, 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 adopt the 07/11/2024 Council meeting minutes. All aye 5/0

Motion made by Mayor Taylor and seconded by Ebert to approve the 07/11/2024 Council/Consultant/Staff Quarterly Workshop minutes. All aye 5/0

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

**MOHAWK JAYCEES OF WESTONKA LAWFUL GAMBLING PROCEEDS OF \$10,000 DONATION FOR THE MISSILE PARK SCOREBOARD: FYI**

**MOHAWK JAYCEES OF WESTONKA GAMBLING PROCEEDS OF \$25,000 DONATION TO THE FIRE DEPARTMENT FOR LUCAS MACHINE/RESCUE TOOLS: FYI**

**MISSILE PARK BALLFIELD COMMITTEE 7/17/2024 MEETING UPDATES:**

- Pledge letter to local businesses, and other businesses as requested by council, went out on 7/12/2024 requesting companies to make pledge for scoreboard.
- Mayor to contact Crown College regarding having someone from college to attend the ballfield meetings and, since 'Polars' is going to be on the scoreboard, to also request donation from the college for the scoreboard.

**BUSINESS ITEMS:**

**JUNE 2024 FINANCIAL REPORT:**

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

**2ND QUARTER 2024 FINANCIAL REPORT:**

Motion made by Mayor Taylor and seconded by Brooks to approve the 2<sup>nd</sup> Quarter Financial Reports for 2024. All aye 5/0

**RESOLUTION 2024-17 PAYMENT OF BILLS:**

Motion made by Brooks and seconded by Ebert to approve Resolution 2024-17 Payment of Bills. All aye 5/0

**WACONIA/ST. BONI GIRL SCOUTS REQUEST TO USE COMMUNITY ROOM ON MONDAY, JULY 22, FROM 6 TO 7:30 PM AT NO CHARGE:**

Motion made by Mayor Taylor and seconded by Brooks to approve the Waconia/St. Boni girl scout's request. All aye 5/0

**COOPERATIVE AGREEMENT BETWEEN 13 CITIES AND LAW ENFORCEMENT AGENCIES REGARDING HIGHWAY 7 SAFE ROAD ZONE GRANT PROJECTS:**

Motion made by Anderson and seconded by Ebert to approve the Cooperative Agreement between 13 cities and law enforcement agencies regarding Highway 7 safe road zone grant projects. Aye 4/1 Nay Smestad

**07/11/2024 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP MOTIONS:**

No motions were needed.

**RESOLUTION 2024-18; A RESOLUTION APPROVING MEMBERSHIP IN A COMMITTEE CONCERNING THE EXPLORATION OF FIRE SERVICE DELIVERY:**

Motion made by Mayor Taylor and seconded by Brooks to approve Resolution 2024-18. All aye 5/0

**SCHEDULING OF A MISSILE PARK IMPROVEMENT WORKSHOP:**

Motion made by Mayor Taylor and seconded by Brooks to schedule Missile Park Improvement Workshop for August 21, 2024 at 6:00 pm. All aye 5/0

**SCHEDULING OF 2025 BUDGET WORKSHOP:**

Motion made by Mayor Taylor and seconded by Brooks to approve the scheduling of the 2025 Budget Workshop for August 28, 2024 at 7:00 pm. All aye 5/0

**SCHEDULING OF THE COUNCIL MEETING WHERE THE 2025 FINAL TAX LEVY TRUTH IN TAXATION DISCUSSIONS WILL BE HELD:**

Motion made by Mayor Taylor and seconded by Smestad to approve the scheduling of the city council meeting where the 2025 Final Tax Levy Truth in Taxation discussion will be held for 12/04/2024. All aye 5/0

**UNFINISHED/NEW BUSINESS:**

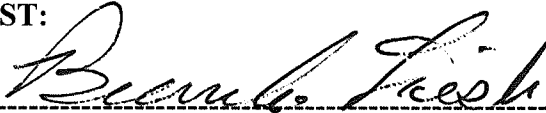
**METRONET**

- Smestad requested that work be completed between Park Avenue and Wildwood in the alley – manhole is too high and alley needs grading.
- Anderson questioned progress of work on Glacier Road – flags have been up for three weeks.

**ADJOURNMENT:**

Motion made by Mayor Taylor and seconded by Brooks to adjourn the meeting. All aye 5/0  
7:34 pm

**ATTEST:**



-----  
**Brenda Fisk, Adm/Clerk/Treasurer**