

**COUNCIL MEETING:** August 7, 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:** Assistant Clerk Kristine DeBoer

**OTHERS PRESENT:** Sgt Pat Cummings

**ADOPT MINUTES:**

Motion made by Mayor Taylor and seconded by Smestad to adopt the 07/17/2024 Council meeting minutes.  
All aye 5/0

**MINNETRISTA PUBLIC SAFETY DEPARTMENT GENERAL DISCUSSION:  
POLICE ACTIVITY REPORT JULY 2024: FYI**

Sgt. Cummings reported that they were in the final stages of performing a background check for a patrol officer. When complete an offer will be made and they will have a full staff of patrol officers.

Updated on the calls for the ding dong ditching happening that was targeting quite a few homes in the area south of Kwik Trip. One juvenile was caught and held accountable. There were more offenders, but they all seem to have gotten the message and the problem has stopped.

**CORRESPONDENCE/REPORTS/COMMISSION MINUTES:**

**SEMAPHORE CONFIRMATION LIGHT DESCRIPTION-BLUE LIGHT ON POLE TO ALERT OFFICER IF A VEHICLE RUNS A RED LIGHT: FYI**

**BRAUN INTERTEC FINAL REPORT FOR THE LEAD BASED PAINT SAMPLING CONDUCTED AT THE ST. BONI LIBRARY – FINDINGS ARE ALL LEAD BASED PAINTS ARE IN GOOD CONDITION AND DO NOT POSE ANY HEALTH RISKS: FYI**

Adm/Clk/Trs Fisk will be contacting a contractor in Delano for the restoration work.

**OUTDOOR RECREATION GRANT NOTIFICATION BOLTON & MENK JAKE SAULSBURY RESPONSE AND ORIGINAL APPLICATION: FYI FOR AUGUST 21 6:00 PM WORKSHOP**

**HENNEPIN COUNTY NOTIFICATION OF PLANNED LOCAL AFFORDABLE HOUSING AID AND STATEWIDE LOCAL HOUSING AID ACTIVITIES TO ALL CITIES IN COUNTY: FYI**

**LEAGUE OF MN CITIES RECOGNITION OF REPRESENTATIVE ANDREW MYERS**

**SELECTION AS LEAGUE OF MN CITIES LEGISLATOR OF DISTINCTION FOR 2024: FYI**

**MISSILE PARK BALLFIELD COMMITTEE 07/17/2024 MINUTES: FYI**

**BUSINESS ITEMS:**

**09/07/2024 SPASS-TAGEN EVENT AT MISSILE PARK REQUESTS:**

- **ROAD CLOSURE: WILDWOOD AVENUE BETWEEN COUNTY RD 92 AND TOWER STREET BEGINNING 9:00 AM 9/06 WITH REQUEST FOR PUBLIC WORKS TO PROVIDE BARRIERS.**
- **PORTABLE RESTROOMS: 2 STANDARD BIFFS AND 1 HANDICAP ACCESSIBLE BIFF FOR DELIVERY ON 9/06.**
- **MOSQUITO CONTROL: SCHEDULE SPRAY AREA ON A DATE AS CLOSE TO EVENT AS POSSIBLE.**
- **STOP SIGNS: PUBLIC WORKS TO PROVIDE TEMPORARY STOP SIGNS AT THE INTERSECTION OF WILDWOOD AND COUNTY RD 92.**
- **TRASH BINS: PUBLIC WORKS DELIVERY OF ROLLING TRASH/RECYCLE CONTAINERS ON 9/06 FOR USE AT SPASS-TAGEN.**
- **DUMPSTER: MINIMUM OF 10-YARD DUMPSTER FOR DELIVERY ON 9/06.**

- **USE OF ENTIRE PARK GROUNDS INCLUDING BASKETBALL COURT, PAVILION, AND BASEBALL FIELD 9/07 AND 9/08. (ST. BONI SAINTS HAVE RESERVED BASEBALL FIELD FOR SPASS-TAGEN)**

Motion made by Mayor Taylor and seconded by Brooks to approve all items. All aye 5/0

**PROPERTY OWNER AT 8652 WILDWOOD AVENUE REQUEST FOR A WATER BILL REDUCTION:**

Packet includes Adm/Clk/Trs Fisk memo informing council of past precedence set. If council wishes to set new precedence, may want to consider changing water at cost.

Council discussed that they did not want to change the set precedence regarding not adjusting the water portion of utility bills. Precedence has been set to adjust the sewer portion of the utility bills.

Motion made by Anderson and seconded by Mayor Taylor to reduce the sewer portion of Smestad's bill to \$11.26. Aye 4/0 Smestad abstained

**T-MOBILE WATER ANTENNAE SPACE LEASE SECOND AMENDMENT:**

Packet includes Adm/Clk/Trs Fisk memo stating second amendment proposed changes of extending agreement to 2065, reducing annual rent to \$30,000 down from \$35,067, reducing rent escalation to 3% down from 5%. and allows subleasing and will not cover attorney fees.

Council tabled discussion so they could speak further with Adm/Clk/Trs Fisk regarding next steps without agreement with amendment.

**VAN DYNE'S TREE SERVICE \$800 QUOTE TO REMOVE TREE BLOCKING MEADOW LANE DRAINAGE ON DAKOTA RAIL PROPERTY:**

The tree is the city's issue as it blocks our drain. The quote did not include stump removal and a quote for this portion was requested by council. Brooks would like to see more than one quote, but Smestad stated it was not a bad price for tree removal.

Motion made by Mayor Taylor and seconded by Brooks to approve Van Dyne's quote of \$800 to remove the tree blocking Meadow Lane drainage. All aye 5/0

*(Discussion with Public Works on 8-8-2024 determined that the stump removal will be part of the bid to prepare the ground area when fixing the storm outlet)*

**RESOLUTION 2024-19; A RESOLUTION APPROVING THE PARTICIPATION OF THE HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY IN AN AFFORDABLE HOUSING PROJECT:**

Motion made by Mayor Taylor and seconded by Anderson to approve Resolution 2024-19; approving the participation of the Hennepin County Housing and Redevelopment Authority. Aye 3/2 Nay Smestad and Brooks

**HENNEPIN COUNTY YOUTH ACTIVITIES GRANT (HCYAG) AGREEMENT FOR MEMORIAL PARK \$63,750:**

Motion made by Mayor Taylor and seconded by Anderson to approve this agreement. All aye 5/0

Council directed the Parks/Planning Commission to review playground plan to finalize and make recommendations for any changes.

**RESOLUTION 2024-20; A RESOLUTION APPROVING A LAWFUL GAMBLING LICENSE FOR THE MOUND MASONIC LODGE #320 FOR SEPTEMBER 7, 2024:**

Motion made by Brooks and seconded by Anderson to approve Resolution 2024-10; approving a lawful gambling license for Mound Masonic Lodge on 9-7-24. Aye 4/0 Smestad abstained

**UNFINISHED/NEW BUSINESS:**

**EXPENSES:**

Checks that need to be paid are for Shed & Fence \$2,945; MN DMV \$4,095.12 (Public Works new truck sales tax), City of Minnetrista \$1,184.03; CenterPoint Energy \$515.75; Overpayment of utility bill due to sale of house \$25.96, Public Works boot reimbursement for \$250.

Motion made by Mayor Taylor and seconded by Brooks to approve these checks. All aye 5/0

**MINNETRISTA FIRE CONTRACT AMENDMENT REQUEST:**

Minnetrista is tabling this request due the fire partnership discussion taking place.

**ELECTION/POLLING DAYS**

If there are any issues or disturbances with voters on election day police will be called.


**PUBLIC WORKS TRUCK DECAL**

Anderson brought up that he thought the ST. BONI signage applied to the lower portion of the doors on the new Public Works truck should state City of St. Bonifacius not just St. Boni and should be located in middle of door. Brooks and Mayor Taylor agreed that this would look more official/professional. Council requests to be shown a regular font as done before and also a more old-fashioned font.

**ADJOURNMENT:**

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

**ATTEST:**



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**Kristine DeBoer, Assistant Clerk**