

COUNCIL MEETING: October 16, 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: Tim Eiler

ADOPT MINUTES

Motion made by Mayor Taylor and seconded by Ebert to adopt the 10/02/2024 Council meeting minutes. All aye 5/0

Motion made by Mayor Taylor and seconded by Anderson to approve the 10/10/2024 Council/Consultant/Staff Quarterly workshop meeting minutes. All aye 5/0

CORRESPONDENCE/REPORTS/COMMISSION MINUTES:

MISSILE PARK BALLFIELD COMMITTEE 10/16/2024 MEETING UPDATES:

Fisk reported Crown College's Chief Operating Officer, Brian Schwartz, attended the meeting. He was updated on the projects the group has been working on. Saints Baseball Coach Colt Sedbrook was unable to attend, therefore topics tabled including lease extension to 11/20.

AREA FIRE SERVICE 9/10/2024 MEETING MINUTES: FYI

GENERAL DISCUSSION AT 10/8/2024 FIRE SERVICE MEETING OF GROUP MOVING TOWARDS A JPA (JOINT POWERS AGREEMENT) VERSUS FIRE DISTRICT.

Council has made the decision to wait to schedule a public meeting to discuss the fire services until further information is available regarding costs and how process would work and ask Chief Anderson when this public meeting should be held.

BUSINESS ITEMS:

SEPTEMBER 2024 FINANCIAL REPORT:

Motion made by Mayor Taylor and seconded by Anderson to approve the September 2024 financial report. All aye 5/0

3RD QUARTER 2024 FINANCIAL REPORT:

Motion made by Mayor Taylor and seconded by Brooks to approve the 3rd Quarter 2024 financial report. All aye 5/0

RESOLUTION 2024-27 PAYMENT OF BILLS:

Motion made by Mayor Taylor and seconded by Brooks to pay the bills. All aye 5/0 Additional bill added at end of meeting.

RESOLUTION 2024-28 A RESOLUTION TO ADOPT THE 2024 HENNEPIN COUNTY ALL-HAZARD MITIGATION PLAN UPDATE:

Council acknowledged the Minnetrista Director of Public Safety staff report recommending approval.

Motion made by Mayor Taylor and seconded by Anderson to approve Resolution 2024-28 adopting the 2024 Hennepin County All-Hazard mitigation plan update. Aye 4/1 Nay Smestad

RESIDENTS' REQUEST TO CLOSE VALLEYVIEW STREET ON OCTOBER 20, 2024 4:00 PM – 8:00 PM TO HAVE A BLOCK PARTY:

Motion made by Brooks and seconded by Smestad approving residents' request to close Valleyview Street on October 20, 2024 for a block party. All aye 5/0

HIRING OF SNOW REMOVAL SEASONAL PART-TIME ON-CALL SNOW REMOVAL

EMPLOYEES JAMES VANDERLINDE AND JASON MENZEL AT \$20.53/HOUR: (non-union)
Hourly rate is an increase of 4.5% from last year as is union contract however not required for non-union employees.

Motion by Mayor Taylor and seconded by Anderson to approve of the hiring. Aye 4/1 Nay Smestad

LIBRARY EXTERIOR REPAIR AND MAINTENANCE QUOTE:

Fisk reported that the quote gives an option of cedar columns, which will add \$5,527; however, she is waiting for a response from Hennepin County to let us know what percentage of the expenses they will cover.

Council agreed to table the item until further information is received from Hennepin County.

FIRE STATION UNIT HEATERS QUOTES (3):

Quotes were received from Abel Heating & Cooling (\$14,800), Avid Heating & Cooling (\$16,780) and Waconia Comfort (\$17,581).

Motion by Mayor Taylor and seconded by Brooks to approve Abel quote for \$14,800 with Chief Anderson's approval. All aye 5/0

FIRE STATION SUPER FAN QUOTES (3):

Quotes were received from Jefferson Fire & Safety (\$4,687), Alex Air Apparatus (\$5,382) and Super Vacuum Manufacturing (\$6,250).

Motion by Brooks and seconded by Ebert to approve the quote from Jefferson Fire & Safety for a SuperVac 18" fan for the fire station in the amount of \$4,687. All aye 5/0

RECYCLING/SANITATION REQUEST FOR PROPOSAL:

Fisk reported Republic's contract ends 12/31/24 due to a request for a one-year extension was not received by 10/1/24 per contract. Fisk will prepare an RFP to be sent to various companies for council 11/20 review.

10/10/2024 COUNCIL/CONSULTANT/STAFF QUARTERLY WORKSHOP MOTIONS:

No motions necessary however Fisk gave updates as follows:

- Engineers reported the next street project would be ready to go in the year 2026. Consensus of council was to wait until 2026 and then consider the feasibility study at that time to do the streets south of Wildwood on west side of town.
- Abatement bonds can be done separately from a street project for a stand-alone project. Council is looking at doing the Missile Park Improvements in 2025. However, it is recommended to wait until 2026 and do the abatement bond with the street project because your interest rates and issuance costs will be lower in a larger project. The abatement rules will be included in the next council packet.
- Missile Park Playground Design – council tabled design decision
- Missile Park Concession Stand/Restrooms – Fisk and Taylor met with Gail Schutte of GDS Designs to discuss making the restrooms ADA compliant. Schutte gave 2 options – to remodel what is there the ladies room will lose 2 stalls/toilets and the men's room will lose 1 stall/toilet and 1 urinal. The building will be just large enough to make ADA, and remodel will require breaking through walls and floors. Second option is to demolish building and start over. By moving footprint closer to basketball court, the building could be made larger and amount of toilets and urinals could stay the same. Smestad suggested a 3rd option by adding handicap bathrooms to south side of building. Existing bathrooms would not be touched.

Schutte stated that to make ADA compliant an architect, no matter what option, would be needed.

Motion made by Mayor Taylor to approve architectural charges up to \$10,000 for design of bathrooms. No second received.

Council discussed architectural fees.

Motion made by Mayor Taylor and seconded by Ebert to approve architectural charges up to \$7,500 for design of bathrooms. Aye 4/1 Nay Smestad

SCHEDULING OF THE DELINQUENT WATER/SEWER AND MISCELLANEOUS BILLS ASSESSMENT TO TAXES PUBLIC HEARING:

Motion made by Mayor Taylor and seconded by Brooks to schedule the Delinquent Water/Sewer and Miscellaneous bills assessment to taxes public hearing for 11/20 at 6:45pm. All aye 5/0

SCHEDULING OF THE LOCAL ELECTION CANVASS BOARD MEETING:

Motion made by Mayor Taylor and seconded by Brooks to schedule the Local Election Canvass Board Meeting for 11/12/2024 at 4:00 pm. All aye 5/0

UNFINISHED/NEW BUSINESS:

INFRARED QUOTES:

Quotes are to place asphalt around manholes that have risen so snowplow will not hit them.

Council reviewed quotes from Bargaen Incorporated (\$2,925.00) and ACI Asphalt & Concrete (\$3,135.55).

Motion made by Mayor Taylor and seconded by Brooks to approve the infrared patching for 9 manholes and water valves at \$325 each for a total of \$2,925 at Bargaen Inc. All aye 5/0

REQUEST OF ADDITIONAL BILL PAYMENT TO ADD TO BILL RESOLUTION:

Metropolitan Plumbing to install pressure relief valve at water treatment plant.

Motion made by Mayor Taylor and seconded by Brooks to approve addition of Metropolitan Plumbing for \$6,990.32. All aye 5/0

HENNEPIN COUNTY AID TO MUNICIPALITIES (CAM):

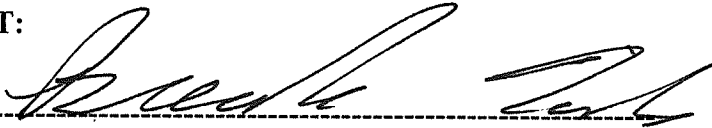
Fisk stated 2022, 2023 and 2024 county road aid money totaling approximately \$20,000 can be used to reimburse the city for replay application on the streets adjacent to the county road.

Motion made by Brooks and seconded by Mayor Taylor for the Replay payment to use the last 3 years of the county aid fund, approximately \$20,000, to pay that bill to Replay. All aye 5/0

ADJOURNMENT:

Motion made by Mayor Taylor and seconded by Brooks to adjourn the meeting. All aye 5/0
7:45 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer