

COUNCIL MEETING: January 7, 2025

CALL TO ORDER: 7:00 PM

MEMBERS PRESENT: Mayor Tim Eiler, Council Thomas Schufman, Randy Ebert, Terrill Anderson, Carolyn Brooks

MEMBERS ABSENT:

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk, Officer Justin Brown, Bolton & Menk Engineer Jake Saulsbury

OTHERS PRESENT: Fred Keller

Adopt Minutes

- 12/18/2024 Council Meeting:
Motion made by Anderson and seconded by Brooks to adopt the 12/18/2024 council minutes. Aye 2/0 3 abstained Ebert absent; Schufman and Mayor Taylor new council members

Minnetrista Public Safety Department General Discussion:

- Police Activity Report December 2024: FYI

Officer Justin Brown announced the hiring of officer Aaron Gettys enabling the police department to be fully staffed. He had previously worked as a reserve officer for Minnetrista, moved away and is now back in Minnesota.

Chief Paul Falls has announced his retirement for the end of March.

Correspondence/Reports/Commission Minutes:

- Robert's Rule of Order/Meetings of City Council: FYI
- Minnetrista Public Safety Crime Fighter January 2025 newsletter: FYI
- 2025 Fee Schedule as adopted 12/18/2024 with no changes from the 2024 Fee Schedule: FYI
- Missile Park Ballfield committee 12/18/2024 meeting minutes: FYI
Fisk reported installation of ballfield lights is scheduled for week of January 20th.
- St. Boni Snow Removal Policy: FYI

Business Items:

- Kerry Taylor requests to be appointed to the Park/Planning Commission (2-year term):
Motion made by Anderson and seconded by Ebert to accept Kerry Taylor as new member of the Park/Planning Commission. All aye 5/0
- 2025 City Council Mayor's draft listing of Appointments:
Motion made by Brooks and seconded by Schufman to accept 2025 Schedule of Appointments and Designations as amended. All aye 5/0
Schufman agreed to be Parks/Planning liaison with Randy Ebert as alternate.
Anderson requested to be on the Fire Advisory committee in lieu of Ebert as he is already on the Fire Protection Services discussion.
Add Brenda as part of Public Safety Advisory Committee and Western Area Fire Training Association (WAFTA).
- Resolution 2025-01 Payment of Bills:
Motion made by Anderson and seconded by Ebert to adopt Resolution 2025-01 Payment of Bills:
All aye 5/0
Discussion included clarification of Mediacom bill, Postage deposit for permits and Metropolitan Council bill of \$75,624
- Mayor Eiler requesting approval for \$99.00 registration fee to attend the League of MN Cities City Day on the Hill event on March 6th:
After brief discussion Tom Schufman will also attend.
Motion made by Brooks and seconded by Anderson to approve Mayor Eiler and Tom Schufman to attend League of MN Cities City Day March 6 and the \$99 registration fee paid for both. Aye 3/0 abstain Schufman, Mayor Eiler

- Fire Relief Assoc. seeking approval to serve liquor at the Fire Station for events being held on January 25, March 10, June 9, September 15, and December 8, 2025:
Motion made by Brooks and seconded by Schufman to approve Fire Relief Association to serve liquor for events on stated dates. (January 25, March 10, June 9, September 15, and December 8, 2025) All aye 5/0
- Adm/Clk/Treasurer Fisk letter requesting a one-time additional 80 hours of vacation at the start of her 35th year at the city:
Fisk currently receives 200 hours (5 weeks) of vacation, and this request is for this year only.
Motion made by Brooks and seconded by Anderson to approve Adm/Clk/Trs Fisk receiving and additional 80 hours of vacation for the year 2025. Aye 3/1 Nay Ebert Schufman abstained
- R & G Visions 2-year Standard Services Agreement dated 01/02/2025:
Motion made by Schufman and seconded by Brooks to approve R & G Visions 2-year Standard Services Agreement dated January 2, 2025 with his base rate increase from \$75 to \$80 per hour. All aye 5/0
- Scheduling of the Local Board of Review Meeting:
Motion made by Anderson and seconded by Ebert to schedule Local Board of Review Meeting for April 2, 2025 at 6:30 pm. All aye 5/0
- Scheduling of the City-Wide Spring Clean-Up Day:
Motion made by Brooks and seconded by Anderson to approve City-Wide Spring Clean-Up day for May 3, 2025 from 8 to Noon. All aye 5/0
- 2025 Sanitation Licenses:
 - Waste Management (3 vehicles):
Motion made by Anderson and seconded by Schufman to approve application from Waste Management license for three vehicles. All aye 5/0
- Proposed Council/Consultant/Staff Quarterly January 9, 2025 7:00 pm Workshop Agenda:
Mayor Eiler asked to move the meeting to later in the month and after brief discussion requested a motion to reschedule the meeting to January 30th at 7.
Anderson so moved and Schufman seconded. No vote was made.
Agenda will be put in the January 15th council packet to add more items.

Unfinished/New Business:

- Marshland Court Drain tile:
Fisk reported her call to Henning, contractor has placed a Gopher One locate and is planning to install the drain tile week of January 13, 2025

Adjournment:

- Motion by Anderson and seconded by Brooks to adjourn. All aye 5/0
7:45 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer