

COUNCIL MEETING: January 15, 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, Fire Chief Eric Anderson

OTHERS PRESENT: Blake Hildahl, Hayden Cordell, also as signed in Eleanor Schufman

Adopt Minutes

- 01/07/2025 Council Meeting:

Motion made by Ebert and seconded by Schufman to adopt the 01/07/2025 council minutes. All aye 5/0

Mayor Eiler stated that his vote of nay for the Local Board of Review motion should be aye.

St. Boni Fire Department – Chief Eric Anderson:

- Recommendation to hire Blake Hildahl as a firefighter:

Chief Anderson stated that Blake Hildahl has been through the interview process and would like to recommend the council hire him as a firefighter.

Hildahl introduced himself to the council. He grew up in St. Boni and now works as a civil engineer for company in Plymouth and has been looking for a way to serve the city and would like to be a firefighter.

Motion made by Anderson and seconded by Brooks to hire Blake Hildahl. All aye 5/0

Correspondence/Reports/Commission Minutes:

- Missile Park Ballfield Committee 01/15/2025 Meeting Updates as highlighted by Fisk:

Scoreboard – quotes are \$50,000 for a smaller board and \$60,000 for the other board including installation. City has \$10,000 matching grant good through 2025.

Lease – members from Crown College did not attend meeting so group was unable to discuss the lease. A meeting will be set up for two council members to meet with Brian Schwartz to discuss the lease and projects.

Missile Park Improvement Fund – Balance end of year 2024 is \$8,000. We will receive \$10,000 from Crown College and taxes for balance of \$30,000 which will be used for the payment of the bond which goes on for another eight years.

Funds – Randy Ebert is working on receiving pledges for the scoreboard and the group is looking at other ways to get money in the fund.

Business Items:

- December 2024 Financial Report:

Motion made by Mayor Eiler and seconded by Schufman to accept the December 2024 Financial Report. All aye 5/0

- 4th Quarter 2024 Financial Report:

Mayor Eiler called for motion to accept the 4th Quarter 2024 Financial Report. Anderson so moved and Ebert seconded. All aye 5/0

- 2024 Year End Cash Control Report:

Adm/Clk/Trs verbally summarized the report for the council as detailed in the 4th Qtr financial report. Key points were good reserves in the general fund and water fund and balance in the Missile Park of \$64,000 to be used for final payment of lights and Parks capital outlay fund balance of \$124,000 for which a large portion is to be used for the Memorial Park playground 2025 matching grant project.

- Resolution 2025-02 Payment of Bills:
Motion made by Anderson and seconded by Mayor Eiler to approve Resolution 2025-02 Payment of Bills. All aye 5/0
- Waconia/St. Boni Girl Scouts request to use Community Room on Saturday, February 8 from 12:30pm to 2:30pm at no charge:
Motion made by Brooks and seconded by Schufman to allow the Waconia/St. Boni Girl Scouts request to use Community Room on Saturday, February 8 from 12:30pm to 2:30pm at no charge. All aye 5/0
- 2025 Sanitation Licenses:
 - Randy's Sanitation Inc./A Republic Services Company (10 vehicles):
 - Curbside Waste Inc. (2 vehicles):
 - Veit Container Corp. (2 vehicles):
 Motion made by Anderson and seconded by Brooks to approve licenses for Randy's Sanitation, Curbside Waste and Veit. All aye 5/0
- 01/30/2025 Council/Consultant/Staff Quarterly Workshop Agenda: FYI

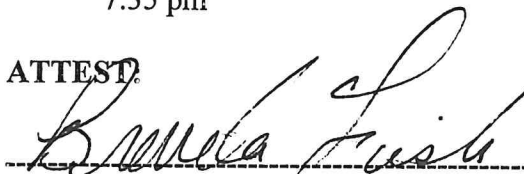
Unfinished/New Business:

- Council/Consultant/Staff Quarterly Workshop
Fisk reported that in the minutes of 1/7/2025 that were approved there was a motion made for the workshop on the 30th, but there was not a vote taken. Requested council to complete the vote.
Mayor Eiler requested motion to have the Council/Consultant/Staff Quarterly Workshop at 7:00pm in the Community Room on January 30th.
Vote to approve by Schufman and seconded by Ebert. All aye 5/0
- Sidewalks/Trails
Council requests that a posting be placed on Facebook to remind residents that sidewalks/trails need to be cleared.

Adjournment:

- Motion by Brooks and seconded by Anderson to adjourn. All aye 5/0
7:35 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer