COUNCIL MEETING: February 5, 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
OTHERS PRESENT: Larry and Lisa Caldwell, Brant Schulz

Adopt Minutes

- 01/15/2025 Council Meeting and 01/30/2025 Council/Consultant/Staff Workshop:
  Motion made by Anderson and seconded by Brooks to adopt the minutes from 01/15/2025 and 01/30/2025 meetings. All aye 5/0

Minnetrista Public Safety Department General Discussion:

- Police Activity Report January 2025: FYI
  Public Safety representative was unavailable.

Correspondence/Reports/Commission Minutes:

- St. Bonifacius Fire Relief 2024 Year End Financial Report: FYI
- 2024 Report of Outstanding Indebtedness: FYI
- MPARS (MN DNR Permitting & Reporting System) 2024 Water Use Report: FYI
- Republic Services 2024 Recycling Revenue Share of negative **($2,659.73):** FYI
  Council requests information going out to the public detailing the advantages to the city grant proceeds to sign up for organic recycling. The cost of organic recycling is included in the recycling fee being charged to residents as required in Hennepin County.
- Missile Park Ballfield committee 01/15/2025 meeting minutes: FYI

Business Items:

- Resolution 2025-03; A resolution approving a lawful gambling license for the St. Boniface Church raffle and bingo on March 30, 2025:
  Motion made by Brooks and seconded by Ebert to approve Resolution 2025-03, approving a lawful gambling license for the St. Boniface Church on March 30, 2025. All aye 5/0
- Resolution 2025-04; A resolution approving a lawful gambling license for the St. Bonifacius Church Knights of Columbus Council 12029 for bingo on April 13 and November 23, 2025:
  Motion made by Schufman and seconded by Ebert to approve Resolution 2025-04; approving a lawful gambling license for the Knights of Columbus Council 12029 for bingo on April 13 and November 23, 2025. All aye 5/0
- Hennepin County Recycling Grant application:
  Motion made by Schufman and seconded by Brooks to approve the Hennepin County Recycling grant application as listed in council packet. All aye 5/0
- 2024 Pay Equity Report:
  Motion made by Anderson and seconded by Ebert to accept the 2024 Pay Equity Report. All aye 5/0
- Assistant Clerk and Secretary/Receptionist request to implement city office summer hours from May 1st to September 30th:
  Motion made by Brooks and seconded by Schufman to approve the Assistant Clerk and Secretary/Receptionist request to implement city office summer hours.
  Schufman requested to amend motion for summer hours to be Memorial Day to Labor Day with a review in a year to possibly extend the time. All aye 5/0
- 01/30/2025 Council/Consultant/Staff Quarterly Workshop Motions:
  - Resolution 2025-05; a resolution approving the Public Safety Department's Federal Deportation activities non-involvement:
    Motion made by Schufman and seconded by Brooks to adopt Resolution 2025-05; approving the Public Safety Department's Federal Deportation activities non-involvement.

Resident Brant Schulz opposed the resolution as he felt the statistics stated in the resolution were not correct and was misleading in separating the information regarding documented and undocumented immigrants. Council recognized his concern but did not feel it read this way. Aye 4/0 Vote not heard by Brooks

- Resolution 2025-06; a resolution approving the formation of an Economic Development Commission:
  Mayor Eiler summarized the purpose of the resolution is to bring more businesses to the community, find new ways of allowing that to happen, to facilitate it, to be able to provide opportunities more without doing damage to the community. Intent is to bring more revenue to the city and make it more vibrant.
  Motion made by Brooks and seconded by Schufman to approve Resolution 2025-06; approving the formation of an Economic Development Commission.
  Anderson amended motion; the WHEREAS on the resolution to add so therefore, Park/Planning Commission shall be members of the Economic Commission. All aye 5/0
- Additional motions to consider from the workshop:
  Motion made by Brooks and seconded by Anderson to approve the highlighted items from the Council/Consultant/Staff workshop Thursday 2025 except for item 'Raising Public Works expense authorization': All aye 5/0
  - Missile Park Project
    Request the Parks/Planning Commission to review the engineer's playground equipment designs, including the play area footprint and location at their 2/11/2025 meeting.
  - 2026 Street Project/Funding Grants
    Direct Adm/Clk/Trs to prepare a resolution adopting the Street Capital Improvement Plan.
  - 2023 Met Council I&I Grant
    Direct Public Works to gather sanitary sewer manhole repair list for engineer review and 2/19/2025 meeting.
  - Public Works CIP
    Direct Public Works to prepare a bobcat brush cutter attachment work proposal and quote.
  - Water Meter Reading required belt clip replacement – either new belt clip or MRX system
    Approve Ferguson belt clip expense of $7,200.
    Direct Public Works to gather MRX system capabilities and updated quote.
  - Sewer Jetter
    Direct Adm/Clk/Trs to prepare a sell ad of the sewer jetter for 2/19/2025 meeting.
    Direct Public Works to obtain a sweeper quote.
  - Community Room drywall wall repair quotes
    Direct Public Works to obtain at least two quotes for stud/drywall addition to west and south walls.
  - Consent Agenda:
    Direct Adm/Clk/Trs to prepare a resolution for the 2/19/2025 agenda.
  - Public Works expense authorization:
    Motion made by Schufman and seconded by Ebert to approve raising Public Works expense authorization for supplies and labor from $500 to $2000.
    Anderson amended motion from $2,000 to $1,500. All aye 5/0

Unfinished/New Business:

- Waconia Education Meeting
  Brooks and Ebert attended the Waconia Education meeting. Information was given about the programs offered. Waconia Ed is looking for softball field.
- Missile Park Scoreboard
  Ebert has been soliciting pledges for the scoreboard and has received one commitment for $10,000 for 10 years. He has received feedback that $1,000/year may be possible for some companies. This will be presented to council at a future meeting.

Adjournment:

- Motion made by Brooks and seconded by Anderson to adjourn meeting. All aye 5/0 7:46pm.

ATTEST:

Brenda Fisk

Brenda Fisk, Adm/Clerk/Treasurer