COUNCIL MEETING: April 2, 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: Hayden Cordell, Kit Swanson

COUNCIL MEETING IS VIDEO RECORDED

Call to Order

Motion to Approve Consent Agenda:

Motion made by Schufman and seconded by Ebert to approve consent agenda items. All Aye 5/0

a) Approve City Council Meeting Minutes from March 19, 2025
b) Approve termination of seasonal part-time on-call snow removal employees James Vanderlinde and Jason Menzel
c) **Approval of Resolution 2025-12;** a resolution calling for a public hearing on approving the issuance of healthcare revenue bonds to finance a project by Augustana Chapel View Homes, Inc. and authorizing the publication of a notice hearing therefor (Augustana Chapel View Homes, Inc. Project)
d) Missile Park Ballfield committee 03/19/2025 meeting minutes: FYI
e) Police Activity Report March 2025: FYI
f) Mohawk Jaycees of Westonka lawful gambling proceeds of $30,000 donation for the Missile Park Scoreboard Project: FYI
g) Mohawk Jaycees of Westonka lawful gambling proceeds of $4,425 donation for Fire department coats: FYI

Hayden Cordell from audience requested to be considered as a seasonal worker for snow removal in the fall.

Persons to be Heard

a) 7:05 pm Minnetrista Public Safety Department General Discussion
Public Safety representative was unavailable. Staff will request new Chief of Police Squires to be present when former Police Chief Paul Falls is presented with plaque.
b) 7:15pm Marge Beard, Three Rivers Park District Commissioner – District 1
Ms. Beard gave presentation regarding Three Rivers Park which covers the parks and trails located in Suburban Hennepin County covering 27,000 acres (42 square miles) including a Joint Powers Agreement with Scott County and a Cooperative Agreement with Bloomington.

Business Items:

a) Scoreboard: Amendment to remove the advertisement panel from the Daktronics quote as approved on 3/19/2025:

Fisk stated that council approved the purchase of the scoreboard at the last meeting with direction to staff to determine what all is included with the advertisement panel.

The $4,658 cost for the panel remains the same whether there is an advertisement on the panel. Fisk is asking the council if the scoreboard should be ordered without the panel and order it separately later. At this time the city has not received sponsorship.

Council discussion included cost of ordering panel later and sponsorships

Motion made by Schufman and seconded by Brooks to table purchase of scoreboard until next meeting after Scoreboard Pledge Agreement discussed.

b) Scoreboard Pledge Agreement amendment:

Current pledge agreement is as follows:

- ☐ Advertisement on 100% of the 5'x25' panel. $60,000 for a 10-year period.
- ☐ Advertisement on 50% of the 5'x25' panel. $30,000 for an 8-year period.

Fisk draft listed as follows:

- ☐ Advertisement on 1 - 5'x5' panel. $1,000 per year for 10 years. $8,800 if paid in full upon signing agreement. Savings of $1,200
- ☐ Advertisement on 1 - 5'x5' panel. $1,100 per year for 5 years. $4,700 if paid in full upon signing agreement. Savings of $800
- ☐ Advertisement on 1 - 5'x5' panel. $1,200 per year for 3 years. $3,000 if paid in full upon signing agreement. Savings of $600
- ☐ Advertisement on 1 - 2 ½' x5' panel $_____ per year for ___ years. $_____ if paid in full upon signing agreement. Savings of $_____

Motion made by Schufman and seconded by Anderson to approve the Missile Park Scoreboard project pledge agreement for advertisements on the upcoming Missile Park baseball sign with the addition of 2½'x5' panel $800 per year for 3 years for a total of $2400 or $2000 if paid in full.

Council discussed costs, pro-rating of fee, and removing Ebert's name as a contact. Staff will receive advertisement designs. Also, the Westonka Jaycees and Lions will each receive 2½'x5' section on a 5'x5' panel for perpetuity.

Motion was amended by Schufman to remove the pro-rating and begin billing January 1, 2026 and remove Ebert's name from pledge letter. All aye 5/0

c) MN Small Cities Organization membership:

Motion made by Anderson and seconded by Schufman to take membership with the MN Small Cities Organization for the initial cost of $1,333.50. All aye 5/0

In response to Brooks question as to why we feel the need to belong to another organization the Mayor explained the MN Small Cities Organization will represent the city more closely as a size organization. The League of MN Cities sends information out that includes all sizes of cities. The MN Small Cities Organization will also represent us to the League of MN Cities to help make an extra push when we feel something needs to be done or not done, extra lobbying and we will receive more information from them that is more tailored to our size of city.

d) Proposed 04/10/2025 Council/Consultant/Staff Quarterly Workshop Agenda

Schufman would like to add discussion about the Kwik Trip, Glacier Road Mackenthun's intersection and entrances and a discussion on the Fire Joint Powers Agreement. Mayor Eiler requested to add Annexation information.

Brooks and Ebert will be absent from workshop.

e) Council Reports

i. 3/20/25 Mayor Eiler/Schufman/Senator Ann Johnson-Stewart meeting

Mayor reported that he and Schufman explained to her what we would like to see done or not done including local control and local authority. Johnson-Stewart did share that St. Boni is a historical city and may have access to legacy grants. She will give more information to Schufman. Johnson-Stewart is part of the Highway 7 corridor group and will be a good contact for St. Boni.

ii. 3/28/25 Mayor Eiler/Brooks/Representative Andrew Myers meeting

Myers did miss two scheduled meetings, but contact was made to both Brooks and Mayor Eiler. Highway 7 was also discussed and Brooks shared that a 4-lane was not wanted.

Mayor has invited both Johnson-Stewart and Myers to speak at a council meeting.

Unfinished/New Business:

a) Memorial Park Concrete quote

Fisk reported that Public Works had brought up that there is a lot of drainage from the shelter roof to the ground between the shelter and playground. The area gets very muddy and collects leaves and debris. They would like to see concrete installed in this area on the two sides of the shelter.

Motion made by Brooks and seconded by Ebert to approve $6,840 for the addition of two sidewalks 5' wide going between slab and shelter. All aye 5/0

b) Right of Way Permits

Right of Way permit currently has a fee of $300. Metronet came in last summer and Public Works spent a great deal of time on each permit.

Fisk recommended to council to increase the Right of Way permit fee. Notice needs to be posted before the fee can be changed.

Fee increase will be discussed at the next meeting.

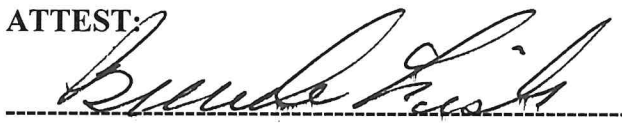
c) ISD 110 Community Ed

Brooks attended Community Ed meeting. Community Ed has a job opening for a Coordinator.

Adjournment:

Motion made by Anderson and seconded by Brooks to adjourn the meeting. All aye 5/0
8:15 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer