COUNCIL MEETING: August 20, 2025

CALL TO ORDER: 7:10 PM

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

MEMBERS ABSENT: Thomas Schufman

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk

OTHERS PRESENT: Rhonda Nelson

Motion to Approve Consent Agenda:

a) Approve August 6, 2025 City Council Meeting Minutes
b) Approve July 2025 Financial Report
c) Approve Resolution 2025-28 Payment of Bills
d) Administrative Committee 08/14/2025 Notes
e) Hayden Cordell resignation from Parks/Planning Commission

Ebert requested item 'c' to be removed from consent agenda.

Mayor Eiler requested a motion to approve the consent agenda as listed with the removal of item 'c.

Anderson so moved and Ebert seconded. Aye 4/0

Consent Agenda removed items:

c) Approve Resolution 2025-28 Payment of Bills

Ebert asked why there are so many refunds of overpayments of water bills. Fisk explained that when a house is sold an estimate is given until property is sold, at which time a final bill is calculated.

Motion made by Ebert and seconded by Brooks to approve the payment of bills. Aye 4/0

Persons to be Heard

a) Rhonda Nelson, Gillespie Center

Rhonda Nelson gave an updated report on the Gillespie Center located in Mound, which is a non-profit senior center 501(c)3. In the last year membership is up, profit has increased and the center is out of the red, program usage is up 40% and customer satisfaction is up 95%. She reviewed the provided services, programming and educational programs. Program is funded by donations and fundraisers. She has made presentations at Minnetrista and Orono and secured funding from them. She is asking St. Boni to donate $10,000.

On average 1000 people use the facility each month and an estimate is 10% are from St. Boni.

Council will review request at the Budget workshop.

Business Items:

a) Scheduling of Administrative Committee Meeting:

Motion made by Anderson and seconded by Ebert to have the Administrative Committee meet August 28th at 1:00. Aye 4/0

b) Resolution 2025-17A; an amended resolution authorizing the completion of a feasibility study for the 2026 Street/Infrastructure Improvement Project: (August amended to add an alley and a driveway on an undeveloped street): 8/6 vote did not include a motion

Motion made by Brooks and seconded by Anderson to approve Resolution 2025-17A; an amended resolution authorizing the completion of a feasibility study amended to add an alley and a driveway. Aye 4/0

c) Posting of Secretary/Receptionist job opening:

No change to the former duties and hours of 24 hours per week. New wage range $20.00-$23.00 Applications due by Sept 19th

Motion made by Brooks and seconded by Ebert to approve the ad for the part-time Secretary/Receptionist. Aye 4/0

d) Water Treatment Fence quotes:
Motion made by Mayor Eiler and seconded by Ebert to approve the purchase of an ornamental black steel fence from St. Boni Shed and Fence for $42,750.00

Discussion:
Council discussed easier maintenance of ornamental fence and that it would look nicer. Purchase would come out of the water fund.

Mayor called the vote. Aye 4/0

e) Federal Baseball League request to refund field fees for rainout days (against policy of notifying city within 24 hours):

Fisk reported City was notified after the 24 hour required notice period for rain dates and of the field not being used for games. 12, 5, and 4 days too late of rainout games.
Motion made by Ebert and seconded by Mayor Eiler to refund the $800 to Federal League for $800 for field not being played on rain dates.

Brooks suggested amending motion to giving half the refund.

Mayor called the vote. Aye 3/1 Nay Brooks

Requested discussion of policy at the next workshop.

f) Council/Staff Reports

1) Fire Relief Meeting Update 08/11/2025 – Mayor Eiler:
Did not meet.

2) Lake Minnetonka Communications Commission Update 08/14/2025 - Carolyn Brooks:
LMCC building has been sold and they are in the process of disposing of equipment. LMCC will be renting office in Long Lake. Tyler Rabe is taking over on January 1st as Jim Lundberg is retiring.

Adjournment:

Motion made by Brooks and seconded by Anderson to adjourn the meeting. Aye 4/0
8:10 pm

ATTEST:

Brenda Fisk

Brenda Fisk, Adm/Clerk/Treasurer