COUNCIL MEETING: September 3, 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, Eric Anderson

OTHERS PRESENT: Chris Dana, Kailan Johnson

COUNCIL MEETING IS VIDEO RECORDED

Motion to Approve Consent Agenda:

a) 8/20/2025 Cannabis Retail Businesses Public Hearing Minutes
b) 8/20/2025 Sign Violation Ordinance Fee Schedule Amendment Public Hearing Minutes
c) 8/20/2025 City Council Minutes
d) 8/27/2025 Budget Workshop Minutes
e) Resolution 2025-29; a resolution approving the 2026 Budget for the Lake Minnetonka Communications Commission
f) St. Bonifacius Historical Society August 2025 Newsletter: FYI
g) Waconia Public Schools ISD 110 Superintendent Dr. Brian Gersich letter to city council regarding operating referendum scheduled for 11/4/2025.
h) Police Activity Report August 2025: FYI

Schufman requested Item C be removed from consent agenda.

Mayor Eiler requested motion to approve consent agenda minus item C. Anderson so moved and Ebert seconded. Aye 5/0

Mayor Eiler requested staff to invite representative from ISD 110 to attend a future council meeting.

Mayor Eiler requested police to provide copies of the last year's police activity reports so he can prepare a trend report.

Consent Agenda removed items:

c) 8/20/2025 City Council Minutes

Schufman wanted to abstain from the motion.

Motion made by Brooks and seconded by Anderson to approve the 8/20/2025 City Council Minutes. Aye 4/0 1 abstained, Schufman, absent

Persons to be Heard:

a) Minnetrista Public Safety Department General Discussion

Sargeant Chad Griggs introduced himself. He has been with the department for 18 years but was promoted to Sargeant this year. He stated that police coverage at the Westonka schools has increased. National Night Out in the area was a success. There will be an officer assigned to Spass-Tagen this weekend along with the normal patrols. Crime was slow this summer.

b) E-bike discussion

Motion made by Schufman and seconded by Anderson to table the E-bike/Scooter vehicle discussion to the first quarterly workshop in 2026. Aye 5/0

Business Items:

a) Cannabis Business:

1. Documents:
    - Proposed buffer zone
    - 8/20/2025 Public Hearing Minutes

- Chris Dana – 4110 Main Street request for St. Boni draft ordinance changes including up to two retail, main street except from buffer and lottery versus first come applications.
- City of Minnetrista adopted Cannabis and Hemp Businesses Ordinance

2. Ordinance Amendment – 2025-03; an ordinance amending City Code Title XI by adopting a new Chapter 114 relating to cannabis retail businesses, and amending Chapter 95 relating to grounds for suspension of a tobacco license:

   Motion made by Schufman and seconded by Anderson to approve Ordinance Amendment – 2025-03; an ordinance amending City Code Title XI by adopting a new Chapter 114 relating to cannabis retail businesses and amending Chapter 95 relating to grounds for suspension of a tobacco license.

   Motion made by Anderson and seconded by Brooks to amend motion to allow two (2) retail registrations. Aye 4/1 Nay Schufman

   Motion made by Anderson and seconded by Ebert to amend motion to add exempt area on County Road 92 from Kennedy Memorial Drive down to Highway 7. Aye 5/0

3. Ordinance Amendment – 2025-04 amending Chapter 157 relating to cannabis:

   Motion made by Schufman and seconded by Ebert to approve Ordinance Amendment – 2025-04 amending Chapter 157 relating to cannabis. Aye 5/0

   This ordinance places uses in the city code permitted use table, majority cannabis businesses being by conditional use permit.

4. Resolution 2024-39 2025 Fee Schedule Amendment #3 adding Cannabis Retail Registration fees:

   Motion made by Brooks and seconded by Anderson to approve Resolution 2024-39 2025 Fee Schedule Amendment #3. Aye 5/0

5. Public Use of Cannabis

   Discussion of public use of cannabis in parks, on sidewalks and public streets will be discussed at the October workshop.

b) Glacier Road business area no parking request

   1. City Planner Report

   Discussion was postponed until Mayor Eiler and Brooks have discussion with Mackenthun's.

   Eric Anderson as business owner of 8850 Glacier informed the council of his interest to allow parking on the business zoned street.

c) St. Boni Fire Relief Association request for a per year of service increase from $6350 to $7100 and request letter to be sent to service areas showing council is looking favorably on the $750 increase request. Final resolution in December:

   Motion made by Schufman and seconded by Andersson for approval of the St. Boni Fire Relief Association request for a per year of service increase from $6350 to $7100 and request letter to be sent to service areas showing council is looking favorably on the $750 increase request. Aye 5/0

d) Resolution 2025-30; a resolution adopting a proposed tax levy for the City of St. Bonifacius for collection in 2026 (Final Levy consideration scheduled for December 3, 2025 City Council meeting): 4.5% increase from the 2025 levy.

   Motion made by Anderson and seconded by Brooks to approve Resolution 2025-30. Aye 5/0

		LEVY
(100)	GENERAL FUND	4,570
(301)	2013 STREET RECONSTRUCTION BOND	63,407
(303)	2013 G.O. STREET IMPROVEMENT BOND	86,572
(309)	2023 G.O. STREET & UTILITY IMPROVEMENTS BOND	282,142

(401)	HIGHLAND ROAD MINNETRISTA BOND	17,000
(404)	MISSILE PARK IMPROVEMENT FUND AND ABATEMENT BOND	17,250
(405)	PARKS CAPITAL OUTLAY FUND	20,000
(406)	PUBLIC WORKS CAPITAL OUTLAY FUND	40,000
(407)	CITY OFFICE CAPITAL OUTLAY FUND	7,500
(501)	FIRE SERVICE FUND	115,422
(502)	PARKS/PUBLIC WORKS FUND	241,118
(503)	FIRE RELIEF FUND	8,532
(507)	PUBLIC SAFETY FUND	180,183
	TOTAL LEVY	1,083,696

e) 8/28/2025 Administrative Committee Meeting Notes:

1. Administrator/Clerk/Treasurer job description amendments:

   Motion made by Schufman and seconded by Ebert to approve Administrator/Clerk/Treasurer job description as posted. Aye 5/0

2. Administrator/Clerk/Treasurer job opening posting:

   Motion made by Mayor Eiler and seconded by Schufman to approve job posting. Aye 5/0

   Applications 10/1 – 10/24

3. Next Meeting 9/19/2025 1:00 p.m.:

   Motion made by Brooks and seconded by Anderson to have the administrative committee meeting on 9/19/2025 at 1:00 pm/ Aye 5/0

1. Unfinished/New Business:

a) Secretary/Receptionist position

Position closes September 19th, to date there are 13 applications.

b) Planning Commission/Economic Development Commission

We need members to get this commission back up and running.

c) Public Works Side by Side

According to the LMC City vehicles are allowed to be used on city streets without changing the ordinance.

Motion made by Schufman and seconded by Ebert for approval of quote from St. Boni Motor Sports for 2026 Can Am Defender Pro LM for $35,325.33 with additional parts and plow, etc. as attached for $7,801.68 including a total of $43,127.02 purchase for public works out of the Public Works Capital Outlay. Aye 5/0

d) Wildwood Avenue

Brooks has spoken with four residents from Wildwood Avenue, and they would be in favor of plastic speed bumps to slow the traffic down.

Adjournment:

Motion made by Anderson and seconded by Brooks to adjourn the meeting. All aye 5/0
8:30 pm

ATTEST:

Brenda Fisk

Brenda Fisk, Adm/Clerk/Treasurer