COUNCIL MEETING: September 17, 2025

CALL TO ORDER: 7:00 PM

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

STAFF PRESENT: Administrator/Clerk/Treasurer Brenda Fisk

OTHERS PRESENT: Fred Keller, Sandra Wilsey, Harry Johnson, Lynn O'Reilly, Chris Dana, Kailan Johnson

Motion to Approve Consent Agenda:

a) Approve 9/03/2025 City Council Minutes

b) Approve August 2025 Financial Report

c) Approve Resolution 2025-31 Payment of Bills

d) Approve Scheduling of a 10/1/2025 6:45pm Conditional Use Permit Public Hearing for a retail cannabis store at 4110 Main Street P.I.D. 32-117-24-22-0086 in MU-BR District (Mixed Use Business Residential) and agreeing the plat drawing received from All American Commercial Title Company is sufficient to meet the survey requirement to include in change of use / site plan review scheduled for 10/1/2025 at the Conditional Use Permit Public Hearing.

e) Minnetrista Public Safety Crime Fighter September 2025 Newsletter: FYI

Motion made by Anderson and seconded by Ebert for approval of consent agenda. Aye 5/0

Persons to be Heard:

a) I.S.D. 110 Superintendent Brian Gersich was mistakenly placed on this agenda. Scheduled for 10/1/25.

b) Fred Keller, combination of lots

1) Resolution 2025-32; a resolution approving combination of two lots located at 4171 and 4173 Main Street:

Keller stated that the house has been used as one lot for over 20 years and this needs to be done for the sale of his home.

Motion made by Brooks and seconded by Schufman. Mayor Eiler called the vote to approve the combination of the two lots as stated in Resolution 2025-32. Aye 5/0

2) Plaque Presentation

The council presented Fred Keller with a plaque showing the city's appreciation for Keller's many years of volunteer service. The plaque stated the following:

VOLUNTEER APPRECIATION AWARD

presented to

Fred Keller

In recognition of your humble service.
You didn't have to help out, but you
chose to. We truly appreciate your
efforts in making our community better.

Parks & Planning Commission Chairman
James Weiland American Legion Post 0597
St. Boni Lions
St. Boni Historical Society
St. Boni Area Community Development Group
Election Judge
St. Bonifacius, MN
2006-2025

c) Kirby Dorothy, 3908 Marshland Court, request for approval of city expense for Henning Excavating to do additional drainage work on Dorothy or city property:

Mr. Dorothy did not attend the meeting to present his request.

d) Bill Warner 4151 Valleyview Street

Warner made a request to close Valleyview Street on September 28, 2025 from 3:00pm-7:00pm to have a block party.

Motion made by Brooks and seconded by Ebert to have Public Works put a sign up at the entrance of Valleyview on the 28th of September for Capital Ministries from 3 until 7. Aye 5/0

Business Items:

a) Glacier Road business district area no parking on street request from resident Jason Zattler property owner at 8880 Glacier Road.

Mayor Eiler and Brooks met with Wyatt and Sophie from Mackenthun's Deli & Meats. Wyatt stated that he has instructed his staff to park until the lot is full before parking on the street.

Council felt that this was a satisfactory answer and that no motions or further changes need to be made at this time.

Staff directed to inform Jason Zattler of decision.

b) Scheduling of Administrative Committee Meeting 9/30/2025 1:00 pm:

Motion made by Anderson and seconded by Brooks to schedule administrative committee meeting for September 30th here at City Hall at 1:00. Aye 5/0

c) Hot Water Pressure Washer quotes:

Motion made by Ebert and seconded by Anderson to purchase the Landa for $15,420.50

Motion made by Anderson and seconded by Schufman to table the purchase.

Council would like staff to research warranty, and what surrounding cities are doing (whether they use or have purchased a less expensive brand), if Fire department has one and local car wash capacity.

Mayor called for vote to table the motion until the next meeting. Aye 5/0

Unfinished/New Business:

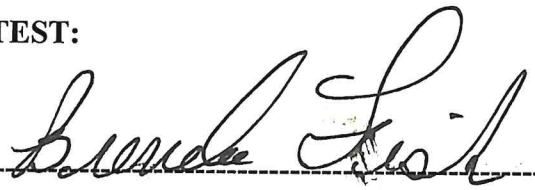
1. 9108 Oakwood Road water leak:

Mayor Eiler reported Public Works, using the new locator, was able to locate the waterline and has determined that the curb stop is under a large tree. They will be contacting Leak Detection to determine whether the leak is on the homeowner side or the city side of the curb stop. Ebert reported that Engineer Ryan has given the opinion that the repair should take place now and not wait for the street project next year. Council discussed whose responsibility it is to remove the tree, or another possibility is to bore a new waterline and reinstall to go around the tree.

Adjournment:

Motion made by Mayor Eiler and seconded by Schufman to adjourn the meeting. Aye 5/0
7:45 pm

ATTEST:



Brenda Fisk, Adm/Clerk/Treasurer