**COUNCIL MEETING:** October 15, 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:** Assistant Clerk Kristine De Boer

**OTHERS PRESENT:** Catherine Jarocki, Landon Brodersen

**COUNCIL MEETING IS VIDEO RECORDED**

**Motion to Approve Consent Agenda:**

a) Approve 10/01/2025 Public Hearing – C.U.P. (Conditional Use Permit) 4110 Main Street change of use to Cannabis Retail
b) Approve 10/01/2025 City Council Minutes
c) Approve 10/09/2025 Council/Consultant/Staff Quarterly Workshop Minutes
d) Approve Resolution 2025-34 Payment of Bills
e) Approve Resolution 2025-35 A Resolution approving the termination of the regulatory agreement related to the city's housing and health care revenue refunding note series 2014C (PHS/Lake Minnetonka Campus Project).
f) Approve Health/Dental City contribution towards full-time employee premiums
g) Approve Mayor Eiler registration to attend the elected leaders institute.
h) Appoint Catherine Jarocki, 8960 Trista Lane, to the Parks and Planning Commission and Economic Development Commission

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

Mayor Eiler thanked Catherine Jarocki for joining the Parks & Planning and Economic Development Commission.

**Business Items:**

a) Approve to discontinue the employment of Jason Menzel and Phil Kranz as 2025 seasonal workers
Motion made by Anderson and seconded by Ebert to discontinue the employment of Jason Menzel and Phil Kranz for this season. Aye 5/0
b) 10/09/2025 Council/Consultant/Staff Quarterly Workshop Motions:
    1. Seasonal worker Jason Menzel change from seasonal to part time status
    Motion made by Anderson and seconded by Schufman to hire Jason as a part-time employee at $21.50 an hour for 24 hours a week in general. Aye 5/0
    2. American Pressure Inc. hot water pressure washer $15,420.50 expense disbursed from the parks capital outlay, public works capital outlay, and water fund.
    Motion made by Ebert and seconded by Anderson to approve American Pressure Water at $15,420.50 with expense disbursed from the parks capital outlay, public works capital outlay, and water fund.

    Discussion:
    Equipment needed to lengthen lifespan of vehicles and other equipment. Also, felt that if needed, the fire department would also be able to use.

    Mayor called the vote. Aye 5/0
    3. Baseball field rental policy amendment
    Motion made by Schufman and seconded by Brooks to approve the refund policy for the Field Lease Agreement refunds given out rain events only if the City of St. Bonifacius is notified within 8 calendar days, changing from 24 hours, following a rain out event by calling the city office listed on the sheet, this also goes for you have 8 calendar days prior to cancel a field as written in the rental agreement for the city facility. Aye 5/0

4. Mn paid time off city expense of 100% of premiums.
   Motion made by Schufman and seconded by Ebert to approve 100% coverage for the 2026 calendar year with discussion of this for every subsequent year moving forward. Aye 5/0

**Unfinished/New Business:**

a) Traut Companies Water Treatment Plant HSP-1 pump:

Public Works Pete Hilgers has requested approval of repair and maintenance on the HSP-1 pump located in the water treatment plant, which would include uninstalling pump, cleaning & repair as needed and reinstalling.

Motion made by Anderson and seconded by Ebert to approve quote from Traut for $14,790. Aye 5/0

b) Letter to Hennepin County attorney regarding a policy change of traffic stops and identification of other infractions thereupon

Mayor Eiler received a letter from the Mayor of Minnetonka. Hennepin County Attorney's office is instituting a policy that they will no longer prosecute charges that arise out of other low level traffic stops.

Mayor Eiler stated that city police departments and city mayors find this to be a bad idea and are asking for signatures from mayors, administrators, and managers to be put in a letter to send to Hennepin County Attorney stating this is a bad idea.

Mayor Eiler is looking for approval from council to add his name and Brenda's name to the letter.

Council gave consensus. Timeline for submitting signatures is Thursday at 10:00am.

Note: Assistant Clerk was informed on 10/17/2025 that due to timing the city manager letter was sent out without some city manager signatures. A separate letter can be signed and sent by Adm/Clk/Trs Fisk.

**Adjournment:**

Motion made by Schufman and seconded by Anderson to adjourn the meeting. Aye 5/0
7:28 pm

**ATTEST:**

Kristine De Boer

**Kristine De Boer, Assistant Clerk**