COUNCIL MEETING: November 5, 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, Sargeant Justin Brown

OTHERS PRESENT: Catherine Jarocki

Motion to Approve Consent Agenda:

a) Approve 10/15/2025 City Council Minutes
b) Approve September 2025 Financial Report
c) Approve 3rd Quarter 2025 Financial Report
d) Approve 10/28/2025 Administrative Committee Minutes
e) Approve scheduling of Administrative Committee to meet for the Adm/Clk/Trs position interviews and reviewal meetings as posted through November 19th
f) Approve Embedded Systems, Inc. renewal of outdoor warning siren maintenance for 2026
g) Approval of no objections to Minnetrista's 2040 Comprehensive Plan Amendment regarding 7385, 7501 and 7635 State Hwy 7 and 4520 Grimm Road located in the city of Minnetrista
h) Approve St. Bonifacius petition to MN Pollution Control agency regarding municipal separate storm sewer systems (MS4) program reevaluation and requesting withdrawal from MS4 program regulations
i) Answer to council 10/08/2025 question - Tax Abatement Information sheet: FYI

Motion made by Brooks and seconded by Anderson to approve the consent agenda with item 'g' being held out. Aye 5/0

Consent Agenda removed items:

g) Approval of no objections to Minnetrista's 2040 Comprehensive Plan Amendment regarding 7385, 7501 and 7635 State Hwy 7 and 4520 Grimm Road located in the city of Minnetrista

Anderson commented that he believes the area Minnetrista is proposing to rezone is located in school district 110. Feels Minnetrista should contact the correct school district.

Motion made by Anderson and seconded by Schufman to approve item 'g' with adding the comment. Aye 5/0.

Persons to be Heard:

a) 7:05 pm Minnetrista Public Safety Department General Discussion
    a. Police Activity Report October 2025: FYI

Sargeant Brown reported that Minnetrista has approved growing the police department and is adding a 16th officer. Department is working on adding a Community Services Officer. The Milo Virtual Reality system is finished and will be operational later this month. This is a tool for all officers to use for reality based training.

Business Items:

a) Parks/Planning Commission/Economic Development Commission 10/28/2025 Draft Minutes
    a. Sign Permit Applications for north and west side of building located at 8750 State Hwy 7 zoned MU-BI Mixed Use Business Industrial:

    Motion made by Brooks and seconded by Anderson to approve sign permit applications for north and west side of building at 8750 State Hwy 7.

    Fisk noted that the current signs on the west side of the building exceed the 10% maximum coverage. In research it was discovered that the white sign (David Larson) had been approved to be placed on the front of the building, not on the west side. Owner has been informed that the out of compliance sign needs to be removed.

Mayor called the vote. Aye 5/0

b. Approve **Scheduling** of a 11/19/2025 6:30pm Conditional Use Permit Public Hearing for a retail cannabis store at 4080 Tower Street P.I.D. 31-117-24-11-0057 Suite 1060 & 1070 in PUD (planned unit development) underlying B-2 District (Highway Commercial Business District) and agreeing the A2 drawing from Martin Woody Architects is sufficient to meet the survey requirement to include in change of use / site plan review scheduled for 11/19/2025 at the Conditional Use Permit Public Hearing:

   Motion made by Schufman and seconded by Ebert to approve scheduling of a 11/19/2025 meeting at 6:30pm for a conditional use permit as stated in agenda. Aye 5/0

c. Member recruitment – ask Secretary/Receptionist to serve on Planning Commission and receive overtime rate of pay?

   Council did not approve.

Unfinished/New Business:

a) Gas line for Hot Water Pressure Washer
   Plumber has informed Public Works that a new gas line is needed to add the hot water pressure washer to the building. With quotes submitted it will cost at least $3275.54.

   Motion made by Anderson to get another quote from Centerpoint and any others we can think of.

   Mayor Eiler made suggestion of motion amendment to approve the $3275.54 unless any other quotes come in less. Anderson agreed to the amendment.

   Council asked if this will be all that is needed to install the pressure washer. Fisk reported that the current size of meter is set up to run a certain number of BTU's and by having the pressure washer it will exceed that amount by 30,000 BTU's. In discussing with plumbers, they stated that all pieces of gas equipment cannot be run at the same time – 2 garage heaters, infrared heater, water heater, and hot water pressure washer. It is rare that the infrared is run, so this should not be an issue, but the meter size may have to be addressed in the future.

   Ebert seconded the motion.

   Further discussion was to request at least a Centerpoint quote and 1 more quote.

   Aye 5/0

Adjournment:
Motion made by Schufman and seconded by Brooks to adjourn. Aye 5/0
7:22 pm

ATTEST:

Brenda Fisk

Admin/Clerk/Treasurer, Brenda Fisk