

WORK MEETING MINUTES

April 1, 2019

The meeting was called to order at 6:00 pm by Mayor Werner. Present for the meeting: Mayor John Werner; Councilors Suzanne Herstad, Bob Quade, Jayme Heim, and John Hegstrom; Clerk-Treasurer Toni Blomdahl; and the attached list of public.

Bob made a motion to approve the March 4, 2019 Work Meeting Minutes with a second by Suzanne. All vote in favor. Motion carried.

CORRESPONDENCE: None

NEW BUSINESS:

ArcGIS Online Organizational Account for Sewer, Water, and Zoning: Toni presented Council with a proposal from MSA for setting up an online mapping account for our Sewer and Water infrastructure as well as a Zoning Map. Toni stated this proposal, in the amount of \$4,050 would get us setup with an online account along with our sewer and water infrastructure and zoning map. Toni stated there would be an annual fee for ArcGIS that would allow staff to update and view the information for around \$600 based on how many users we would have. Toni stated she thinks we could add on roads and culverts in the future for asset management. Council agreed this would be a valuable tool for staff to use to track our assets and maintenance but asked Toni to check with Joe from MSA to make sure we can add on roads and culverts in the future.

Utility Camera for Televising Sewer Lines: Council looked at a proposal for a Utility Camera that could be used to televise sewer laterals in the amount of \$9,468. Toni also showed them a couple other camera options she found online for a substantial savings but wasn't sure they would have the same capabilities as the one John Goman, Utility Supervisor proposed. Council would like John to weigh in on what camera he is recommending.

2019 Year to Date Expenditures, Revenues, and Budgets: Toni presented Council with YTD expenditures and revenues for all departments as well as the overall financial statements. Council went over the numbers and agreed they would like to review them again in July.

Dog Control Ordinance #51: Toni presented Council with a new Dog Control Ordinance which Bob Rupee drafted for the City and noted she had a question as to whether Council thought it was necessary for dog owners to show proof of vaccination prior to a license being issued. Council agreed it is not necessary for proof of vaccination. Toni will make the corrections and present to Council for approval at the next Council meeting.

AWAIR Policy: Toni stated Suzanne, John G., and herself had reviewed the City's AWAIR Policy, which is an annual requirement, and noted the goals for our AWAIR program were not included in the adopted policy. Toni presented Council with some suggested goals. Suzanne made a motion to approve the updated policy with a second by Jayme. All vote in favor. Motion carried.

UNFINISHED BUSINESS:

Mosquito Control at City Park: Toni presented Council with an email from Matt at Duluth Lawn Care noting they use a two part product for mosquito control and once it is dry, 1-2 hours after application, it is safe for pets and children. Suzanne asked if Nellie's concerns about the effects on bees and other pollinators was addressed. Toni will check with Matt.

Resolution 19-11 Application to withhold Tax Forfeited Land from Sale Pending Acquisition: Toni presented Council with a resolution requesting St. Louis County (SLC) withhold the tax forfeit parcel on Olson Rd., discussed at the last Council meeting, from sale pending acquisition from the City. The City could acquire the parcel from SLC for free as it is a road right-of-way. Suzanne made a motion to approve Resolution 19-11 with a second by John H. All vote in favor. Motion carried.

Resolution 19-12 Disapproval of Classification of Tax Forfeited Land: Toni presented Council with a resolution requesting SLC withhold a tax forfeit parcel on Howard Gnesen Rd from sale noting the parcel should be classified as conservation. Suzanne made a motion to approve Resolution 19-12 with a second by Bob. All vote in favor. Motion carried.

Airport Safety Zones: Suzanne presented the draft letter to Council regarding Airport Safety Zones that will be forwarded to JAZB. Council agreed the draft looked good and approved sending to Mike Couri, City Attorney, for his review.

Jayne stated she attended the Fire Department's Business Meeting and they did a review on the fire on Gortin Rd. and she was very impressed with how they run their meetings.

John W. stated he met with Bob Fern for more details on the Public Works addition and should have plans sometime in May.

Bob stated he met with Sheriff Ross Litman and we should have a deputy in place by May or June.

There is a public informational meeting on Thursday at SLC regarding a sex offender moving into Rice Lake. Council asked Toni to check with Mike Couri to see if the full Council can attend, as there is not time to post a notice, and what information can be added to our website regarding the matter.

Motion for Adjournment: Having nothing further to discuss, Suzanne made a motion to adjourn the meeting. Mayor Werner adjourned the meeting.

Respectfully submitted,



John Werner, Mayor



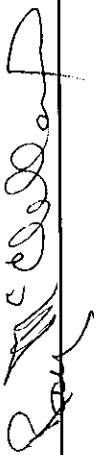
Toni Blomdahl, Clerk-Treasurer

5-6-19
Date

5-6-19
Date

Council Work Meeting

Date: April 1, 2019

	Name:	Address:	phone and/or email address:	X-speak
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				