



June 5, 2017 /7:00

Attendees

- Matt Lein
- Don Meyer
- Kyle Evenski
- Sarah Bruss
- Carol Szaroletta
- Jesse Dickson
- Sue Mueller

Agenda

1. PLEDGE OF ALLEGIANCE

- I. ADOPT AGENDA
Motion by Meyer

Seconded by Szaroletta to adopt the Agenda. Motion passed unanimously.
- II. ADOPT CONSENT AGENDA
 1. May 15, 2017 Minutes
 2. May 26, 2017 - June 6, 2017 Expenditures
 3. May 16, 2017 - June 2, 2017 Payroll/Sales Tax
 4. Geotech Pay Request #4
 5. Water Treatment Facility Pay Request #8
 - A. Motion by Szaroletta
 - B. Seconded by Bruss to adopt the Consent Agenda. Motion passed unanimously.
- III. VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE
- IV. COUNCIL BUSINESS

A. Meuwissen-Benton Lakes Culvert Replacement

City Administrator Jesse Dickson reported the culvert, located on the north side of Benton Lake collapsed approximately two months ago. Dickson reported repairing the culvert is a prerequisite to proceed with the carp kill, that was scheduled to take place last winter. Dickson reported the culvert should be repaired as a regular maintenance item even if the carp kill is not done this winter. City staff will continue to work with Carver County Water Management Organization (CCWMO) to complete the recommended steps for the fall carp kill.

Councilmember Kyle Evenski asked why both could not be done at the same time. Councilmember Kyle Evenski asked if there are any grant funds or DNR funds to help pay the \$7,318.00 cost to repair the culvert. City Administrator Jesse Dickson reported the CCWMO has no funds available at this time, and are not interested in assisting as the culvert is the cities. Councilmembers Kyle Evenski and Sarah Bruss recommended something be done before this fall.

- Culvert replaced at city cost fully.
- Carp barrier would DNR, grant or CCWMO be able to assist with cost?

Mayor Matt Lein reported this is a maintenance issue to replace the culvert.

Councilmembers Meyer and Bruss asked who originally provided the funds for the carp barrier. City Administrator Jesse stated the CCWMO provided funds a few years ago.

Kyle said unless it is dug out and an aerator is installed the fish will not survive.

Motion by Meyer to approve Wickenhauser Excavating quote for the replacement of the culvert between Meuwissen Lake and Benton Lake at a cost of \$7,318.00, seconded Szaroletta. Motion passed unanimously.

B. Louis Hall Surge Valve Replacement

City Administrator Jesse Dickson reported the Fire Department is requesting a replacement of the surge relief valve. The cost to replace is \$5,689.00.

Councilmember Kyle Evenski asked if other repairs/maintenance items are projected at Louis Hall and recommended any other repairs/maintenance should be completed at the same time as the surge valve is repaired. Councilmember Szaroletta asked how old are the pipes in the building. Mayor Lein reported approximately mid to late 1980's.

Motion to approve Evenski the \$5,689.00 surge valve replacement with the understanding staff to double check with the Minnesota Plumbing and Heating to make sure there are no additional leaks in the pipes seconded, Bruss motion passed. Passed unanimously.

C. Closed Session: Reviewing Appraisal Data for 401 Benton St W

7:40 p.m. Motion to close the Regular Council meeting Meyer, seconded by Szaroletta. Motion passed.

8:00 p.m. Motion to open the Regular Council meeting Meyer, seconded Bruss. Motion passed.

Councilmember Kyle Evenski requested what the city will be responsible for if the offer is accepted.

- Will the city put it up for sale if the offer is requested?
- Will the city be responsible for taxes?
- If Senior Housing is built will the city be responsible for construction of an entrance to the Senior Housing? A discussion on the access from 284 was reviewed.

Mayor Matt Lein responded the city will be making any decisions with the Carver County CDA in a partnership to build Senior Housing.

City Administrator Jesse Dickson reported he has been in contact with Springsted of possible tax increment financing or some bond payments.

Motion to approve an offer for 401 Benton St W Evenski, seconded Bruss to approve offering \$280,000.00 for the purchase of property at 401 Benton St W. Staff will be making the offer authorize staff to use any resources as necessary. Motion passed.

V. BOARD REPORT

A. Met Council Census 2020 Information

City Administrator Jesse Dickson reviewed the upcoming Met Council Census 2020 request

ANNOUNCEMENTS

- Chainbreaker bike ride through Cologne, August 13
- Councilmember Kyle Evenski requested staff to provide information at the next Council meeting on the following:
 - a. Water Treatment Facility ETA updated.
 - b. Splash pad concrete extension
 - c. Grading system on current roads
 - d. Splash pad is it possible for groups to sell condiments? Or possibly getting a pop machine at the splash pad.

ADJOURN – Motion to adjourn Evenski seconded by Szaroletta. Motion passed unanimously.

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "Sue Mueller", written above a horizontal line.

Sue Mueller, City Clerk

Attest:

A handwritten signature in cursive script, appearing to read "Matt Lein", written above a horizontal line.

Matt Lein, Mayor