



April 2, 2018 /7:00

Attendees

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

Agenda

1. PLEDGE OF ALLEGIANCE

- ADOPT AGENDA

Motion by Szaroletta , Seconded by Evenski to adopt the Agenda. Motion passed unanimously.

- ADOPT CONSENT AGENDA

1. March 19, 2018 Minutes
2. April 2, 2018 - Check Summary Register
3. March 20, 2018 Payroll/Sales Tax
4. Water Treatment Facility Pay Request #18
5. Cologne Hollanders Annual 3.2% Renewal

Motion by Meyer seconded by Szaroletta to approve the Consent Agenda. Motion passed unanimously.

VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE

- a. Jeri Bowers resident at 1525 Naples Ct. Follow-up from March 19, 2018 Council meeting.
- b. Jeri Bowers asked about when the construction equipment is going to be removed.
- c. Mayor Matt Lein easement goes back to a couple feet.
- d. Jeri Bowers asked how far is the easement? City Administrator Jesse Dickson reported 113 feet from easement.
- e. Jeri Bowers asked where property states are? They have been plowed over no seeding at all plants have been removed. Mayor Matt Lein asked City Administrator Jesse Dickson when the paving is scheduled to be done? After road restrictions are off City Administrator Jesse Dickson reported the middle of summer. Jeri Bowers asked if the water tower is on line. Mark Eggers responded yes three years ago.
- f. Jeri Bowers requested something be done. Would like to appreciate a call to resolve the issue. Stated she has an Attorney and wants to see a resolution to the problem.

COUNCIL BUSINESS

2018 GIS Utilities Mapping Project

Please find attached to this memo a series of examples of the GIS technology being utilized by some of our neighboring Cities.

1. The first image is a mock-up of a fire hydrant map for Cologne. The data was pulled from CAD maps from Bolton & Menk and some as-built plans. The data is inaccurate but is meant to show how a hydrant map would work. If the City opts to use this technology, the hydrants will be mapped accurately.
2. The second image is a full utilities map of the City of Mayer. Water, sewer, and storm sewer lines are all shown along with things like manholes and gate valves.
3. The third image is the sewer portion of the City of Mayer. Please refer to the legend on the left side of the image to interpret what each symbol means.
4. The fourth image is the storm sewer portion of the City of Mayer. Please refer to the legend on the left side of the image to interpret what each symbol means.
5. The fifth image is the water portion of the City of Mayer. Please refer to the legend on the left side of the image to interpret what each symbol means.
6. The sixth image is from the City of Watertown. The information is incomplete as Watertown is currently implementing this software, but it shows their water system so far. Watertown chose to label each water line by size, which is extremely helpful. The City of Cologne has water maps that state the size of the lines but they are often outdated and inaccurate.

The final image is a dashboard used by the City of NYA for their snow plowing. Each truck is tracked to keep track of hours and the amount of salt and brine that are used. This data is helpful not only for budgeting but also for maintenance data.

The City of NYA also uses a similar dashboard for their lawn mowing operations during the summer but we were not given access to that information.

Councilmember Kyle Evenski asked what are the limitations for the cost to pay for the system. City Administrator Jesse Dickson reported the only added cost would be the cost to share with with other communities. Councilmember Kyle Evenski asked if Watertown has shown interest in this. City Administrator Jesse Dickson reported a joint effort potentially with New Germany and Watertown.

Fire Chief Nick Joss reported this would cut down the cost of having the cost of inspecting road, MN DOT is recommending based off of the new technology.

Councilmember Kyle Evenski if we purchase it we have the machine. Mayor Matt Lein can we require new builders to provide the information to the city?

City Administrator Jesse Dickson licensing would be \$1000-\$1500 per year per license then the cost of sharing with Watertown and other communities. Plus additional cost for staff.

Public Works Superintendent Brian Vos Conrad Street no curb-stops/or sewer services located on current maps. This GPS would be able to locate the lines. Mayor Matt Lein this would be able to locate the size of the sewer and water lines.

Fire Chief Nick Joos years ago the County provided information to the Fire Department. Benefits the Fire Department for future Fire Department members when the new people are not familiar with the town compared to seasoned Firemen. Really would benefit with having the new technology.

Councilmember Kyle Evenski reported he is comfortable with moving forward but would like to get more information on partnering with other communities for sharing of the cost of it.

No action was taken.

- a. Resolution 18-05 Accepting Resignation and Declaring a Vacancy.

Motion by Evenski, seconded by Szaroletta to Accept the Resignations/Retirement of Council Member Don Meyer and Declaring a Vacancy. Motion passed unanimously

- b. Mark Eggers reported one of the pumps is in need of replacement, cost from Quality Flow Systems is \$8650.00

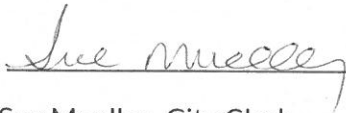
Motion to approve the Szaroletta seconded Meyer to approve the replacement of he the pump at a cost of \$8,650.00. Motion passed unanimously.

- Quarterly Building Report Councilmember Kyle Evenski asked if anymore discussions for any further development within the city with other developers? City Administrator Jesse Dickson reported no discussion at this time.
- Annual Sheriff's Recognition Evening Event Invitation

ANNOUNCEMENTS

Motion to adjourn Szaroletta, seconded by Evenski. Motion passed unanimously.

ADJOURN - Respectfully Submitted



Sue Mueller, City Clerk

Attest:



Matt Lein, Mayor