



Janesville City Council Members: Mayor Mike Santo, Kari Grisim, Cliff Blaisdell,
John Sprengeler, Jeff Bartelt

**MINUTES OF THE CITY COUNCIL MEETING
CITY OF JANESVILLE, WASECA COUNTY, MINNESOTA
FEBRUARY 08, 2016 CITY HALL 7:00 PM**

I. CALL TO ORDER

The Janesville City Council met in regular session pursuant to due call and notice thereof;
Mike Santo called the meeting to order at 7:00 pm.

Council present: Mike Santo, Mayor
Cliff Blaisdell, Council Member
John Sprengeler, Council Member
Kari Grisim, Council Member
Jeff Bartelt, Council Member

Council Absent: None

Staff Present: Clinton Rogers, City Administrator
Andrea Moen, Deputy Clerk
Jason Femrite, City Engineer
Mark Vanderwilt, Police Officer

II. PLEDGE OF ALLEGIANCE

City Council and everyone present stood and recited the pledge of allegiance.

III. JOINT FIRE BOARD MEETING

Separate notes taken.

IV. APPROVAL OF AGENDA

Motion by Sprengeler, seconded by Grisim to approve the agenda. Voting in favor:
Blaisdell, Sprengeler, Grisim, Bartelt, and Santo; voting against: none; absent: none.
Motion carried.

V. OLD HWY 14 TURNBACK – 2016 UTILITY IMPROVEMENTS

VI. CONSENT AGENDA

1. Minutes of last Regular Meeting on January 11, 2016
2. Accept Accounts Receivable

3. Audit City Bills for Payment
4. PRGC Financials

Motion by Bartelt, seconded by Blaisdell to approve the consent agenda. Voting in favor: Blaisdell, Sprengeler, Grisim, Bartelt, and Santo; voting against: none; absent: none. Motion carried.

VII. PUBLIC FORUM

VIII. NOTICES AND COMMUNICATIONS

1. Bolton & Menk Mailing

IX. COUNCIL REPORTS

Blaisdell stated the Utility Board discussed neshap/rice and the funding involved. Currently looking at a loan with Janesville State Bank which was already budgeted. In addition CMPA discussed different options for future power supply plans.

Santo stated him and Rogers addressed concerns of the Nursing Home employees about the article in the paper with transfer of funds.

Blaisdell stated the EDA Board discussed funding and what they want to use it for. Also future re-zoning for further expansion of Main Street.

X. ADMINISTRATOR REPORTS

Rogers gave reports:

- January Bank Rec. along with PSN update
- 2015 annual EDA and Building Permit reports
- Application plus background check approved by Chief Ulmen for Judy Jacobs
- Quarter 4 2015 Payroll Update

Moen wanted to add that the payroll update sheet is inaccurate. After looking over numbers again trying to figure out discrepancy things were left out and the data sheet needs to be refined. Council would still like to see this in future after refined.

XI. OLD BUSINESS

1. Park Road Plaza Board – Resignation and Appointment
 - A. Resolutions 2016-04 and 2016-05

Rogers stated Bernadette Sack resigned and the first Resolution accepts her resignation. The second approves Rosemary Schroeder to the board since she still is interested on being on the board. No one else did apply back when applications were due in 2015. Sprengeler stated the board did express concern of two residents being on the board.

Motion by Bartelt, seconded by Blaisdell to approve Resolution 2016-04. Voting in favor: Blaisdell, Sprengeler, Grisim, Bartelt, and Santo; voting against: none; absent: none. Motion carried.

Motion by Bartelt, seconded by Grisim to approve Resolution 2016-05. Voting in favor: Blaisdell, Grisim, Bartelt, and Santo; voting against: none; absent: none; abstained: Sprengeler. Motion carried.

2. MnDOT Cooperative Construction Agreement
A. Resolution 2016-06

Rogers stated himself, Femrite, and Kennedy have all reviewed this agreement that lays out all the details of old Hwy 14 Turnback along with cost participation. This resolution approves cost to be provided by State to us along with other associated construction to be done. Council asked when the bids will go out. Femrite stated to the best of his knowledge end of March with start date in April. Blaisdell asked if everything was defined in this agreement so nothing comes up in the future with the State. Femrite replied yes.

Motion by Blaisdell, seconded by Sprengeler to approve Resolution 2016-06. Voting in favor: Blaisdell, Sprengeler, Grisim, Bartelt, and Santo; voting against: none; absent: none. Motion carried.

3. Full Time Police Officer Position

Rogers stated January 25th interviews were held for three part-time officers who were interested in the Full-Time Opening. The Personnel Committee along with Chief Ulmen and JWP Superintendent Bill Adams interviewed the applicants. They recommend hire of applicant Mark Vanderwilt. Rogers added attached is the letter of interest from him.

Motion by Sprengeler, seconded by Grisim to approve Full Time Police Officer Mark Vanderwilt. Voting in favor: Blaisdell, Sprengeler, Grisim, Bartelt, and Santo; voting against: none; absent: none. Motion carried.

XII. NEW BUSINESS

1. Refunding Bonds, Series 2016A
A. Resolution 2016-07

George Eilertson from Northland Securities was present to discuss refunding two bonds – 2009C and 2010A – for future savings without extending the terms. For 2009C bond the interest rate lowered 2.36% while 2010A lowered 1.80% which created as of right now a \$105,000.00 net savings. This is roughly about \$7,000.00 savings per year till maturity of each bond. Eilertson stated this resolution gives the Administrator and Mayor authorization to issue at a future date in instances where we need to issue immediately and not wait for a council meeting.

Motion by Sprengeler, seconded by Bartelt to approve Resolution 2016-07. Voting in favor: Blaisdell, Sprengeler, Grisim, Bartelt, and Santo; voting against: none; absent: none.
Motion carried.

XIII. ADJOURNMENT

Sprengeler made motion to adjourn, seconded by Bartelt at 7:45pm. Voting in favor: Blaisdell, Sprengeler, Grisim, Bartelt, and Santo; voting against: none; absent: none.
Motion carried.

Respectively signed by

/s/ Andrea Moen Date 03/15/16

Andrea Moen
Deputy Clerk
City of Janesville