

MINUTES OF THE CITY COUNCIL MEETING
CITY OF JANESVILLE, WASECA COUNTY, MINNESOTA
FEBRUARY 09, 2015 CITY HALL 7:00 PM

I. CALL TO ORDER

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

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

Council Absent: None

Staff Present: Clinton Rogers, City Administrator
 Jason Femrite, Engineer
 Derek Olinger, Design Engineer
 Nate Zimmerman, Utilities General Manager

II. PLEDGE OF ALLEGIANCE

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

III. APPROVAL OF AGENDA

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

IV. CONSENT AGENDA

1. Minutes of last Regular Meeting on January 26, 2015
2. Accept Accounts Receivable
3. Audit City Bills for Payment

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

V. PUBLIC FORUM

VI. NOTICES AND COMMUNICATIONS

VII. COUNCIL REPORTS

Sprengeler asked that Rogers call Park Road Plaza to discuss the snow removal. Rogers will discuss this again with staff.

Santo stated that the Nursing Home received their annual audit report. The report shows a great year.

VIII. ADMINISTRATOR REPORTS

Rogers gave his reports.

IX. OLD BUSINESS

1. Old Hwy 14 (First Street) Street & Utility Improvements
 - A. Resolution 2015-06

Femrite provided the Preliminary Engineering Report for the Old Highway 14 Turnback 2016 Utility Improvements. The report showed detailed plans of the utility infrastructure along the entire First Street corridor. The Council reviewed various details such as the size of the watermain to be installed, the width of the street, and the schedule of the project. Rogers stated that he will confirm with JWP schools to have our March 9 Improvement Hearing there.

Blaisdell made a motion to adopt Resolution 2015 - 06, seconded by Bartelt. Voting in favor: Grisim, Blaisdell, Sprengeler, Bartelt, and Santo; voting against: none; absent: none. Motion carried.

2. Vacancy on EDA
 - A. Resolution 2015-07

Rogers stated that there has been a vacancy on the EDA for over one year. Resident Stacey Babcock has applied for the vacancy. The Board seat expires in December, 2016.

Blaisdell made a motion to adopt Resolution 2015 - 07, seconded by Sprengler. Voting in favor: Grisim, Blaisdell, Sprengeler, Bartelt, and Santo; voting against: none; absent: none. Motion carried.

X. NEW BUSINESS

1. Dee Bruce Resignation

Rogers provided a resignation notice from Utility Billing Clerk Dee Bruce. Her last day will be Friday, February 13. The Utility Commission discussed this at their meeting earlier in the day. The Commission suggests that staff develop some options for both the Utility Commission and City Council to review at their March 9 meetings. Rogers will visit with staff and prepare a report for both groups. The Council thanked Bruce and appreciates the work she has done over the years for the City and Utility.

Motion by Blaisdell to accept Dee Bruce's resignation, second by Sprengeler. Voting in favor: Blaisdell, Sprengeler, Bartelt, and Santo. Grisim abstained. Motion carried.

XI. ADJOURNMENT

Blaisdell made motion to adjourn, seconded by Sprengler. Voting in favor: Grisim, Blaisdell, Sprengeler, Bartelt, and Santo; voting against: none; absent: none. Motion carried. Meeting was adjourned at 7:30 PM.

Respectively signed by

/s/ Clinton Rogers Date 02/23/15

Clinton Rogers
City Administrator
City of Janesville