

MINUTES OF THE CITY COUNCIL MEETING

CITY OF JANESVILLE, WASECA COUNTY, MINNESOTA

MARCH 09, 2015 JWP AUDITORIUM 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
Jeff Bartelt, Council Member
Council Absent: John Sprengeler, Council Member
Staff Present: Clinton Rogers, City Administrator
Andrea Preston, Deputy Clerk
Brandon McCabe, City Planner
Jason Femrite, City Engineer

II. PLEDGE OF ALLEGIANCE

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

III. APPROVAL OF AGENDA

Changed Old Business Pay Equity to Staples & Roozen, Resolution 2015-10.
Motion by Bartelt, seconded by Blaisdell to approve the agenda. Voting in favor: Grisim, Blaisdell, Bartelt, and Santo; voting against: none; absent: Sprengeler. Motion carried.

IV. PUBLIC HEARING

Opened at 7:00 PM

Jason Femrite, Derek Olinger, and Eric Haefner from Bolton & Menk were present to go over the Old Hwy. 14 Turnback project for 2016. Femrite stated that this project involves fully reconstructing Janesville's portion of old hwy. 14. The improvements include: watermain and sanitary sewer replacement, storm sewer replacement, street surface, sidewalks with wider boulevard, and new street lighting. The current street width will be reduced to 46' width from the 50' width it currently is, as well as a 3-5' width for the boulevard and a 5' width for sidewalks on both sides of the street. According to City

Policy, sanitary sewer and watermain will only be assessed 30% to property owners while the remaining 70% will be paid by each Enterprise Funds. The street resurface is covered by MnDOT per the settlement agreement. Femrite also added that they are going to be offering a few different open houses for residents to express concerns and ask questions. Rogers added that the first council meeting of every month we will put aside 10-15 minutes to discuss this project. Finally, looking at beginning construction in April of 2016 and a final completion date December of 2016.

Resident Brad Strauss asked why the street resurface will be concrete. Femrite explained that is what the agreement calls for. Resident Tammy Holcomb asked about consideration of the larger machinery and semis that come through town. Femrite explained there will be detours to hopefully handle this problem. Resident Stacy Babcock asked since the road is going to be more narrow and pedestrian friendly if they would consider reducing the speed limit. Council stated that is a state law issue and will have to be addresses further with the County. Resident Larry Milow and Brandon Beery both questioned access to businesses along the road with those only having one access. Jason stated they will try their best to find alternate access during design stages and hopefully limit the times where there will be no access. Many other residents questioned the access to homes/driveways and how they will accommodate for these issues. Jason explained there will be times with no access and will have to park on neighboring streets but hopefully will limit this and make sure to inform all residents and neighboring streets of the issue.

Closed at 7:55PM.

A. Resolution 2015-08

Motion by Bartelt, seconded by Blaisdell to approve Resolution 2015-08. Voting in favor: Grisim, Blaisdell, Bartelt, and Santo; voting against: none; absent: Sprengeler. Motion carried.

V. CONSENT AGENDA

1. Minutes of last Regular Meeting on February 23, 2015
2. Accept Accounts Receivable
3. Audit City Bills for Payment

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

VI. PUBLIC FORUM

VII. NOTICES AND COMMUNICATIONS

1. CMPA Annual Meeting – April 16, 2015

Rogers stated that all utility board members are attending.

VIII. COUNCIL REPORTS

IX. ADMINISTRATOR REPORTS

Rogers gave his reports:

- Bank Reconciliation from February is attached.
- Postponed the Waseca County Joint meeting
- Spring Cleanup will be June 13

X. OLD BUSINESS

1. Staples & Roozen, LLC –

A. Resolution 2015-10

Rogers stated this resolution declares the area deeded back to the City by the State is being sold back to Staples and Roozen, LLC which in turn will have a public purpose.

Blaisdell made a motion, seconded by Bartelt to approve Resolution 2015-10. Voting in favor: Grisim, Blaisdell, Bartelt, and Santo; voting against: none; absent: Sprengeler. Motion carried.

XI. NEW BUSINESS

1. Sanitary Sewer Cleaning & Televising

Rogers stated we budgeted for cleaning of our sanitary sewer system and video. Opened up six bids a few weeks ago and Underground Technologies came in with the lowest bid. Only 1/3rd of the town is being done right now. This hasn't been done since 1992.

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

2. Road Closure – St. Ann Church

A. Resolution 2015-09

Rogers stated St. Ann’s is hosting their Irish Celebration and would like to close West Second St March 14th from 9:00am till 12:30pm.

Bartelt made a motion, seconded by Blaisdell to approve Resolution 2015-09. Voting in favor: Grisim, Blaisdell, Bartelt, and Santo; voting against: none; absent: Sprengeler. Motion carried.

XII. ADJOURNMENT

Blaisdell made motion to adjourn, seconded by Grisim. Voting in favor: Grisim, Blaisdell, Bartelt, and Santo; voting against: none; absent: Sprengeler. Motion carried. Meeting was adjourned at 8:10 PM.

Respectively signed by

/s/ Andrea Preston _____ Date 03/23/2015 _____

Andrea Preston
Deputy Clerk
City of Janesville