



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
APRIL 11, 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
Kari Grisim, Council Member
John Sprengeler, Council Member
Jeff Bartelt, Council Member

Council Absent:

Staff Present: Clinton Rogers, City Administrator
Andrea Moen, Deputy Clerk
Jason Femrite, Engineer
Dave Ulmen, Chief of Police
Tom Ewert, Public Works Director

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

IV. OLD HWY 14 TURNBACK – 2016 UTILITY IMPROVEMENTS

1. Bids & Contract
 - A. Resolution 2016-14

Rogers stated that they opened bids on March 30th with Heselton Construction coming in with the low base bid of \$4,705,696.32. Alternate bid 1 is an estimate for any contaminated soil and alternate bid 2 is for any lining of sanitary sewer. Femrite recommends Council to

approve the base bid with alternate bid 1. He did state of the drilling so far there has been some contaminated soil. Grisim asked if the pre-liminary assessment numbers are going to be close to the final numbers. Femrite replied that they will be close with final assessment numbers projected for November or December. Barelt asked when the completion is expected and Femrite responded December. Grisim asked if it will be two pavings or one and Femrite replied there will be two separate paving's of concrete – the West end and then the East end.

Motion by Bartelt, seconded by Sprengeler to approve the base bid plus alternate bid 1 to Heselton Construction. Voting in favor: Bartelt, Blaisdell, Grisim, Sprengeler, and Santo; voting against: none; absent: none. Motion carried

V. CONSENT AGENDA

1. Minutes of last Regular Meeting on March 28, 2016
2. Accept Accounts Receivable
3. Audit City Bills for Payment

Moen added that a payable to the Fire Department was added for a donation that was receipted by the City but should have been Fire Department. Motion by Bartelt, seconded by Grisim to approve the consent agenda with addition. Voting in favor: Bartelt, Blaisdell, Grisim, Sprengeler, and Santo; voting against: none; absent: none. Motion carried

VI. PUBLIC FORUM

VII. NOTICES AND COMMUNICATIONS

1. 2015 Police Department Annual Report

Bartelt asked the difference between Part I and II crimes. Ulmen replied that Part I are more serious offenses; such as, robbery and theft.

VIII. COUNCIL REPORTS

Blaisdell stated at the combined Planning & Zoning and EDA Meeting there was discussion of Main Street design standards as well as funding for the EDA and how it will be used.

IX. ADMINISTRATOR REPORTS

Rogers gave reports:

- Not selected for Safe Routes to School this year
- PSN Update
- GC Tax Audit this past January with no additional tax due
- Q1 Payroll Update

Moen added that for the City the totals line formula was wrong with understated numbers. Each line was correct though.

- Full liquor license for PRGC will go to legislature this session

X. OLD BUSINESS

1. Cemetery Maintenance Agreement Proposals

Rogers stated we received two bids – Gary Owens and Marti Erdman – with same price of \$6,500.00; however, Mr. Owens’ had extra for spraying. Council asked Erdman, who was present, if he charges extra for spraying and he stated he wouldn’t. Erdman did ask council if there was a preference in regards to upkeep of flowers. Council stated to work with Tom Ewert on those specifics.

Motion by Santo, seconded by Sprengeler to approve Marti Erdman’s bid. Voting in favor: Bartelt, Blaisdell, Grisim, Sprengeler, and Santo; voting against: none; absent: none. Motion carried

2. 2016 Mosquito Control Schedule

Rogers stated that in your packet is the schedule for spraying this year with the first date of May 16th and the last August 22nd.

XI. NEW BUSINESS

1. Vacancy on Planning Commission

A. Resolution 2016-15

Rogers stated that Kathy King has resigned from the Planning Commission and this resolution accepts her resignation. Her term expires December 2016 and we do have someone in mind but advertisement will be going out for this opening. Blaisdell along with Council wanted to thank King for her years of service.

Motion by Sprengeler, seconded by Blaisdell to approve Resolution 2016-15. Voting in favor: Bartelt, Blaisdell, Grisim, Sprengeler, and Santo; voting against: none; absent: none. Motion carried

2. Premise Permit – Boondocks

A. Resolution 2016-16

Rogers stated Waseca Sleigh & Cutter request to allow gambling at the Boondocks premise. Bartelt mentioned he still hasn’t seen the report from them. Rogers replied he did just speak with them and is working on getting that to us.

Motion by Blaisdell, seconded by Sprengeler to approve Resolution 2016-16. Voting in favor: Bartelt, Blaisdell, Grisim, Sprengeler, and Santo; voting against: none; absent: none. Motion carried

3. Premise Permit – Prairie Ridge Golf Course

A. Resolution 2016-17

Rogers stated that the American Legion out of Elysian, MN would like to have gambling at the Golf Course.

Motion by Blaisdell, seconded by Sprengeler to approve Resolution 2016-17. Voting in favor: Blaisdell, Grisim, Sprengeler, and Santo; voting against: none; absent: none; abstained: Bartelt. Motion carried

XII. ADJOURNMENT

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

Respectively signed by

/s/ Andrea Moen Date 04/25/16

Andrea Moen
Deputy Clerk
City of Janesville