

MINUTES OF THE CITY COUNCIL MEETING

CITY OF JANESVILLE, WASECA COUNTY, MINNESOTA

APRIL 13, 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
Jeff Bartelt, Council Member

Council Absent: John Sprengeler, Council Member

Staff Present: Clinton Rogers, City Administrator
Andrea Preston, Deputy Clerk
Nate Zimmerman, Utility General Manager
Jason Femrite, City Engineer

II. PLEDGE OF ALLEGIANCE

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

III. APPROVAL OF AGENDA

Santo stated for New Business item number one (1) there will be no resolution passed; passed by the Utility Board. Motion by Bartelt, seconded by Grisim to approve the agenda. Voting in favor: Grisim, Blaisdell, Bartelt, and Santo; voting against: none; absent: Sprengeler. Motion carried.

IV. RE-OPEN PUBLIC HEARING = PARKING OF RECREATIONAL VEHICLES

Opened at 7:01 PM

Rogers explained the new resolution involves height, width, and length restrictions. It reads "...any recreation vehicle that exceeds eight (8) feet in width, twelve (12) feet in height or sixteen (16) feet in length on any street, ally, or parking lot owned by the city." Blaisdell thinks the twelve (12) feet height should be reduced to nine (9) feet after talking to a few dealers. Resident Terry Hartman asked if this includes large RV's; council said yes.

Bartelt made a motion pass Ordinance 2015-A with correction of 9 feet in height. Blaisdell seconded the motion. Voting in favor: Grisim, Blaisdell, Bartelt, and Santo; voting against: none; absent: Sprengeler. Motion carried.

Closed at 7:10PM.

V. OLD HWY 14 TURNBACK – 2016 UTILITY IMPROVEMENTS

Rogers stated this is the first time were doing this and it offers residents to ask questions, concerns, problems, and offers more time for this larger project. The open house a couple weeks ago went well with about ten (10) property owners present. Femrite added were keeping a list of all the questions/comments and will continue to populate them.

Santo questioned the extra cost and advantage or disadvantage to extending the water and sewer lines out to Owen Street on East side of town for future expansion. Femrite stated both of those utilities exist now up to Morton Building and BP Gas Station. His comments are who will cover the cost if no one is currently there for expansion, impact of sidewalks and crossings, and a lift station would be required if developed.

VI. CONSENT AGENDA

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

Rogers pointed out the property insurance was paid this time in payables with workers comp down about \$7,800.00 and insurance down \$7,300 for all departments. Bartelt 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.

VII. PUBLIC FORUM

Darrell Kopischke questioned Front St finishing work. Stated it is pretty rough with the seed and wondering if he hooks up another water meter if the city will reimburse him. Rogers explained we can have the contractors come back out and look and see what can be done.

Dan Seys questioned the score cards at Prairie Ridge Golf Course. He explained he is a taxpaying individual, business taxpayer, and a member of the chamber and wonders why the PRGC fails to bring support back to the city/businesses. The current score cards have all businesses out of town and stated he never got a call from the company producing

these where some assumed it was a scam. In addition, he stated many businesses in town are upset.

Santo replied that J.A.G.A. previously provided the score cards and they no longer have the means; therefore, this company was contacted because they would find the advertising for them and would be free of charge to the golf course. The company stated they contacted the local businesses and when they didn't receive any information they looked elsewhere.

Mike Morton, another business owner in town, commented on the score cards as well. He added the Fire Department is a success because they have individuals go around and contact the owners instead of a phone call. He stated he never got a call as well, but if someone did and I'm busy, noise in background, or have no clue this was coming I probably didn't pay much attention to the phone call. He hopes next year if possible they will look to local owners and an individual in person to have a better success rate.

Santo stated it is a three-four year contract, but they have been notified to go local next year.

VIII. NOTICES AND COMMUNICATIONS

IX. COUNCIL REPORTS

X. ADMINISTRATOR REPORTS

Rogers gave his reports:

- Utility board members and Zimmerman will attend CMMPA Mtg. in Mankato.
- Bank Reconciliation is attached for March.
- JWP/Cities of JWP working together for a promotion video for all to use.

XI. OLD BUSINESS

XII. NEW BUSINESS

1. Utility Billing Policies & Procedures Amendments

Santo stated the Resolution was signed by the Utility Board of the changes made to the policy. Dealt with the dates of disconnect notices, budget qualifications, and utility applications.

2. PSN – Online billing & Outsource Utility Billing

Rogers explained that the Utility board tonight approved contracting with Payment Service Network for Online billing/ebill as well as approving MailCom Consulting for our print and mailing of bills. Projected start date will be in June of this year.

XIII. ADJOURNMENT

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

Respectively signed by

/s/Andrea Preston

Date 05/11/2015

Andrea Preston
Deputy Clerk
City of Janesville