



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 25, 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
Council Absent: Jeff Bartelt, Council Member
Staff Present: Clinton Rogers, City Administrator
Andrea Moen, Deputy Clerk
Brandon McCabe, City Planner

II. PLEDGE OF ALLEGIANCE

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

III. APPROVAL OF AGENDA

Santo requested to move Old Business #3 before consent agenda. Motion by Sprengeler, seconded by Grisim to approve the agenda with the change. Voting in favor: Blaisdell, Grisim, Sprengeler, and Santo; voting against: none; absent: Bartelt. Motion carried

IV. CONSENT AGENDA

1. Minutes of last Regular Meeting on April 11, 2016
2. Accept Accounts Payable
3. Accept Accounts Receivable

Moen added Marches Bank Reconciliation report. Motion by Sprengeler, seconded by Blaisdell to approve the consent agenda with addition. Voting in favor: Blaisdell, Grisim, Sprengeler, and Santo; voting against: none; absent: Bartelt. Motion carried

V. PUBLIC FORUM

VI. NOTICES AND COMMUNICATIONS

VII. COUNCIL REPORTS

VIII. ADMINISTRATOR REPORTS

Rogers gave reports:

- Hwy 14 preconstruction meeting was full and productive; Heselton Construction will be present at open house
- PRGC reported in the Golf Magazine for Par #3
- Lobby Day is May 11 in St. Paul
- PRGC Budget Revenues vs Expenditures for 2016

IX. OLD BUSINESS

1. General Obligation Bonds – 2016B
 - A. Resolution 2016-18

The prior resolution adopted was for an estimate of \$1.1 million; however, after bids we need to update this to \$1.3 million. Sprengeler asked if there were any contaminated spots. Rogers replied there are some for sure.

Motion by Blaisdell, seconded by Sprengeler to approve Resolution 2016-18. Voting in favor: Blaisdell, Grisim, Sprengeler, and Santo; voting against: none; absent: Bartelt. Motion carried

2. Issued General Obligation Equipment Certificates
 - A. Resolution 2016-19

Rogers stated that the street lighting portion of the project will be funded by using equipment certificates from the State. These certificates allow us to use state credit backing which improves our bond rating to AA+. In addition we will have to publish this in the newspaper.

Motion by Blaisdell, seconded by Grisim to approve Resolution 2016-19. Voting in favor: Blaisdell, Grisim, Sprengeler, and Santo; voting against: none; absent: Bartelt. Motion carried

3. Janesville Sign – JWP Nation Honor Society

Rogers stated he met with Chad Guse a couple of weeks ago regarding the sign. Guse was present and stated they are replacing the wood and repainting; however, posts and size will stay the same. In addition will be removing the words “swimming” and adding “wildlife” as well as restating “turn north at main street” instead of stop lights. They submitted paperwork to Lowe’s for funding and waiting to hear back.

Motion by Blaisdell, seconded by Grisim to move forward with sign. Voting in favor: Blaisdell, Grisim, Sprengeler, and Santo; voting against: none; absent: Bartelt. Motion carried

X. NEW BUSINESS

1. Fire Department – Sale of Surplus Property
A. Resolution 2016-20

Rogers explained there is some old equipment that the department would like to get rid of because no longer in use. This needs council approval. Council asked what kind of equipment and Rogers replied old turnout gear, radios, boots, etc. Blaisdell asked if this was the normal procedure and where the proceeds will go. Rogers stated it hasn't been done in a while but yes and it will go back into Fund 214.

Motion by Sprengeler, seconded by Blaisdell to approve Resolution 2016-20. Voting in favor: Blaisdell, Grisim, Sprengeler, and Santo; voting against: none; absent: Bartelt. Motion carried

2. Rental Ordinance Discussion

McCabe was present and stated rental issues have been raised recently and the Planning Commission wanted him to look into a three strike policy. Currently the City only has a maintenance code in regards to rental licenses. After research he found most cities with a three strike policy has to deal with crime prevention properties and not nuisances. Also found were some Cities have an open nuisance refusal which revokes there license after one strike. In regards to nuisances, currently our policy is mailing a letter with a 10 day window to clean it up. Santo stated he would like to see the three strike policy for criminal properties put into place for future and possibly look into a two tier approach on the nuisance side. Blaisdell added he would like to look into legal sides of both rental and residential to see what we can do in regards to monetary and occurrences. Overall, Council would like McCabe to implement the three strike policy for crime prevention, a tier approach for nuisances, and how much we can charge.

3. Joint Powers Agreement with BCA
A. Resolution 2016-21

Rogers stated this agreement expires every three to four years and nothing has changed since the last agreement. In addition there is no charge.

Motion by Blaisdell, seconded by Sprengeler to approve Resolution 2016-21. Voting in favor: Blaisdell, Grisim, Sprengeler, and Santo; voting against: none; absent: Bartelt. Motion carried

XI. ADJOURNMENT

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

Respectively signed by

/s/ Andrea Moen Date 05/09/16

Andrea Moen
Deputy Clerk
City of Janesville