



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  
MAY 09, 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  
Kari Grisim, Council Member  
Jeff Bartelt, Council Member  
Council Absent: Cliff Blaisdell, Council Member  
John Sprengeler, Council Member  
Staff Present: Clinton Rogers, City Administrator  
Andrea Moen, Deputy Clerk  
Jason Femrite, Engineer  
Dave Ulmen, Police Chief  
Brian Sawyer, Police Officer  
Mark Spitzack, Fire Chief  
Chad Schroeder, Fire Captain

**II. PLEDGE OF ALLEGIANCE**

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

**III. APPROVAL OF AGENDA**

Motion by Bartelt, seconded by Grisim to approve the agenda with the changes of moving Old Business #3 after award ceremony and one notice and communication. Voting in favor: Grisim, Bartelt, and Santo; voting against: none; absent: Blaisdell and Sprengeler. Motion carried

**IV. AMERICAN POLICE HALL OF FAME AWARD CEREMONY**

Chief Ulmen awarded three individuals who went above and beyond to help others in need. Officer Brian Sawyer saved a man's life who was attempting suicide in Lake Elysian while two high schoolers helped in the assistance of Officer Rick Ellingson during an altercation with someone attempting to steal automobiles on Main Street.

1. Resolution 2016-22

Motion by Grisim seconded by Bartelt to approve Resolution 2016-22 awarding Sawyer the American Police Hall of Fame Life Saving Award. Voting in favor: Grisim, Bartelt, and Santo; voting against: none; absent: Blaisdell and Sprengeler. Motion carried

2. Resolution 2016-23

Motion by Grisim seconded by Bartelt to approve Resolution 2016-23 awarding Wyatt Stafford the American Police Hall of Fame Citizen Medal of Appreciation. Voting in favor: Grisim, Bartelt, and Santo; voting against: none; absent: Blaisdell and Sprengeler. Motion carried

3. Resolution 2016-24

Motion by Grisim seconded by Bartelt to approve Resolution 2016-24 awarding Treven Bobby the American Police Hall of Fame Citizen Medal of Appreciation. Voting in favor: Grisim, Bartelt, and Santo; voting against: none; absent: Blaisdell and Sprengeler. Motion carried

V. OLD HWY 14 TURNBACK – 2016 UTILITY IMPROVEMENTS

Femrite was present for any questions and to give an update. He stated the removal started last week with underground beginning this week as well as traffic control in place. He also added the last open house went very well with high attendance.

VI. CONSENT AGENDA

1. Minutes of last Regular Meeting on April 25, 2016
2. Accept Accounts Payable
3. Accept Accounts Receivable

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

VII. PUBLIC FORUM

VIII. NOTICES AND COMMUNICATIONS

1. PH&B open house May 19<sup>th</sup> from 4-6 pm.

IX. COUNCIL REPORTS

X. ADMINISTRATOR REPORTS

Rogers gave reports:

- Nuisance letters will begin this week
- City Administrator review will be set for June 13
- Mediacom Franchise agreement expired and the new draft is being reviewed by Kennedy
- PRGC rev./exp. update

## XI. OLD BUSINESS

### 1. Pay Estimate #1 – Holly Lane Extension

Rogers stated that pay estimate #1 totals \$57,780.11. Femrite added the sanitary sewer is in along with the storm sewer, concrete patch on Main Street completed, and the street will hopefully be put together soon.

Motion by Bartelt seconded by Grisim to approve pay estimate #1. Voting in favor: Grisim, Bartelt, and Santo; voting against: none; absent: Blaisdell and Sprengeler. Motion carried

### 2. Issue G.O. Bonds for Old Hwy 14 Turnback – 2016 Utility Improvements A. Resolution 2016-25

Chris Eng was present from Northland Securities to present a \$1,195,000.00 bond for 15 years at a 2.28% interest rate. This is to cover the City's portion of the street project minus street lighting. The payments are due in February and August of each year. There is a seven year call on this bond as well.

Motion by Bartelt seconded by Grisim to approve Resolution 2016-25. Voting in favor: Grisim, Bartelt, and Santo; voting against: none; absent: Blaisdell and Sprengeler. Motion carried

### 3. Visit from Hay Daze Committee (This section was moved to after the American Police Hall of Fame Ceremony)

Committee members Laura Seys, Chuck Quast, and Jessica Wheelock were present to give council an update for this year's celebration. Quast stated it will be a new revamped Hay Daze and thanked the City and Police for the assistance. Seys stated there will be a big street dance both nights in between businesses on Main Street which is a change from under the tent on 2<sup>nd</sup> Street in the past. There will be a majority of same events as last year with the Carnival in front of Janesville bowl, School, and Trinity Church on Main Street.

## XII. NEW BUSINESS

### 1. Fire Department Tanker Truck

Captain Chad Schroeder stated the Fire Department would like to purchase a new tanker due to mechanical issues, leaking, and miles. Last truck purchased was in 2003-2004 which

was the Pumper truck. He added definitely in the early stages but would like Councils direction to continue looking for financing or put on hold. A new tanker estimates at \$190,000 to \$200,000. Currently the Fire Reserve has about \$152,000 with the rural fund of \$22,000. Currently asking the townships if they would contribute to financing for the remainder. Santo stated he would rather look at a lease to own option so we don't deplete the reserve completely. Grisim asked what we would do with the old tanker. Schroeder stated we could try to sell. Santo asked the timeframe there looking at for this to happen. Schroeder responded it usually takes six months from the date of order. Bartelt asked if Fire Department has looked at gambling for another option to raise revenue. Spitzack responded that there are a few looking into this right now to offset costs. Santo would just like more information. Schroeder asked what else he would like. Santo responded more solid information, all options out there, and where all the financing will for sure come from.

Motion by Bartelt seconded by Grisim to approve further research to offset costs on new tanker truck. Voting in favor: Grisim, Bartelt, and Santo; voting against: none; absent: Blaisdell and Sprengeler. Motion carried.

### XIII. ADJOURNMENT

Bartelt made motion to adjourn, seconded by Grisim at 7:40pm. Voting in favor: Grisim, Bartelt, and Santo; voting against: none; absent: Blaisdell and Sprengeler. Motion carried

Respectively signed by

/s/ Andrea Moen

Date 05/28/2016

Andrea Moen  
Deputy Clerk  
City of Janesville