



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 26, 2016 CITY HALL 6:00 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 6:00 pm.

Council present: Mike Santo, Mayor  
Kari Grisim, Council Member  
Cliff Blaisdell, Council Member  
Council Absent: Jeff Bartelt, Council Member  
John Sprengeler, Council Member  
Staff Present: Clinton Rogers, City Administrator

**II. PLEDGE OF ALLEGIANCE**

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

**III. APPROVAL OF AGENDA**

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

**IV. CONSENT AGENDA**

1. Minutes of last Regular Meeting on May 09, 2016
2. Accept Accounts Payable
3. Accept Accounts Receivable

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

**V. PUBLIC FORUM**

**VI. NOTICES AND COMMUNICATIONS**

## VII. COUNCIL REPORTS

Blaisdell gave a brief update on the recent Economic Development Authority meeting.

## VIII. ADMINISTRATOR REPORTS

Rogers gave reports as presented in the packet.

## IX. OLD BUSINESS

1. Issue G.O. Equipment Certificate Bonds – 2016C
  - A. Resolution 2016-26

Rogers stated that the attached information covers the financing for the street light portion of the project. He stated that Northland Securities has worked with the Janesville State Bank for the financing. Motion by Blaisdell, seconded by Grisim to approve Resolution 2016-26. Voting in favor: Grisim, Blaisdell, and Santo; voting against: none; absent: Bartelt and Sprengeler. Motion carried

## X. NEW BUSINESS

1. Conditional Use Permit – 314 N Mott Street
  - A. Resolution 2016-27

Rogers stated that the Conditional Use Permit public hearing was held May 10 with the Planning Commission. The Planning Commission recommends approval. Applicant Aaron King was present. The Council had no questions for Mr. King. Motion by Blaisdell seconded by Grisim to approve Resolution 2016-27. Voting in favor: Grisim, Blaisdell, and Santo; voting against: none; absent: Bartelt and Sprengeler. Motion carried.

2. Fencing at Janesville Cemetery

Staff presented 4 bids for the removal and installation of fencing at the Janesville Cemetery. Rogers stated that the funding will come from the Cemetery Perpetual funds. Motion by Blaisdell seconded by Grisim to approve the quote from Sun-Up Construction. Voting in favor: Grisim, Blaisdell, and Santo; voting against: none; absent: Bartelt and Sprengeler. Motion carried.

3. Liquor License – Bar 122 Drinkery

Staff stated that the liquor license application has been reviewed and the background check complete. Staff recommends approval, based on all information processed through the State. Blaisdell asked if the applicants have done any construction and remodeling in the bar. No, they have moved some items and have completed some painting. Santo asked what the arrangements are for the new applicant. They are currently leasing the building from the Mendes. Motion by Blaisdell seconded by Grisim to approve liquor

license contingent with all licensing documents from the State. Voting in favor: Grisim, Blaisdell, and Santo; voting against: none; absent: Bartelt and Sprengeler. Motion carried.

#### 4. Social Media Policy

Rogers presented a proposed Social Media Policy. He discussed the importance of the policy since staff is considering using social media for city-related announcements. He referenced plans to start a Facebook page. Material on the site will be informational only; meaning the site will not be a place for comments and discussions with staff, Council members, or residents. He also stated the importance of open meeting laws and that staff will monitor open meeting issues. If anything is abused, Rogers stated he would remove the site. Blaisdell asked if we still need an official newspaper if we have social media sites. Rogers stated that he believes we still need to have an official paper, as dictated by law. Motion by Blaisdell seconded by Grisim to approve Social Media Policy. Voting in favor: Grisim, Blaisdell, and Santo; voting against: none; absent: Bartelt and Sprengeler. Motion carried.

#### XI. ADJOURNMENT

Grisim made motion to adjourn, seconded by Blaisdell at 6:18pm. Voting in favor: Grisim, Blaisdell, and Santo; voting against: none; absent: Bartelt and Sprengeler. Motion carried

Respectively signed by

/s/ Clinton Rogers

Date 5/26/16

Clinton Rogers  
City Administrator  
City of Janesville