



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
JULY 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
Kari Grisim, Council Member
John Sprengeler, Council Member
Jeff Bartelt, Council Member
Council Absent: Cliff Blaisdell, Council Member
Staff Present: Clinton Rogers, City Administrator
Andrea Moen, Deputy Clerk
Jason Femrite, Engineer
Tom Ewert, Public Works Director

II. PLEDGE OF ALLEGIANCE

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

III. JOINT FIRE BOARD MEETING

Separate notes taken.

IV. PUBLIC HEARING – MEDIACOM FRANCHISE AGREEMENT

Opened at 7:37 PM

1. Ordinance 2016-A

Rogers stated the 1997 agreement with Mediacom is expired and looking for renewal.
Kennedy has reviewed it and sees no concerns. Sprengeler questioned if it is the same and
Rogers replied yes. It is a 15 year agreement with payments made quarterly.

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

Closed at 7:40 PM

V. APPROVAL OF AGENDA

Rogers added to New Business #4 – Street Dance and an email to Notifications. Motion by Sprengeler, seconded by Grisim to approve the agenda with additions. Voting in favor: Grisim, Bartelt, Sprengeler, and Santo; voting against: none; absent: Blaisdell. Motion carried.

VI. CONSENT AGENDA

1. Minutes of last Regular Meeting on June 13, 2016
2. Accept Accounts Receivable
3. Audit City Bills for Payment
4. Budget Update – All Funds

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

VII. PUBLIC FORUM

VIII. NOTICES AND COMMUNICATIONS

1. Correspondence from Resident

Jerry Schendel sent a thank you letter for a quick response time for a fallen down tree.

2. Email from Resident

Rogers stated Tim Oelke emailed him last week inquiring if Market Street will be done in 2017. Ewert and Femrite will be getting together after all video of sanitary and streets are done to update the capital improvement plan. Council stated it will not be done in 2017.

IX. COUNCIL REPORTS

X. ADMINISTRATOR REPORTS

Rogers gave reports as presented in the packet.

XI. OLD BUSINESS

1. Pay Estimate #3 – Holly Lane Extension

Rogers stated pay estimate #3 for Holly Lane has been submitted for payment totaling \$79,015.26. Derrik Olinger, Construction Representative, stated everything is covered and paid for in this pay estimate besides the 5% retention and seeding.

Motion by Sprengeler seconded by Bartelt to approve Pay Estimate #3 – Holly Lane. Voting in favor: Grisim, Bartelt, Sprengeler, and Santo; voting against: none; absent: Blaisdell. Motion carried.

2. Change Order #2 – Old Hwy 14 Street & Utility Improvements

Olinger stated this change mainly deals with the drainage for Veteran's Park along with sections funded by the State of excavating more material out and adding more sand.

Motion by Sprengeler seconded by Bartelt to approve Change Order #2 – Old Hwy 14. Voting in favor: Grisim, Bartelt, Sprengeler, and Santo; voting against: none; absent: Blaisdell. Motion carried.

3. Pay Estimate #3 – Old Hwy 14 Street & Utility Improvements

Rogers stated pay estimate #2 – Old Hwy 14 has been submitted for payment totaling \$734,861.52. Olinger added on the city side it covers watermain and sanitary sewer up to Dairy Queen alley but the big part was the street excavating. In addition, the travel lanes got done today and looking at the sides for Friday and intersections Saturday. Council asked when phase 2 will start. Olinger replied it will not start until intersection of Main and 1st street is open to traffic.

Motion by Sprengeler seconded by Grisim to approve Pay Estimate #3 – Old Hwy 14. Voting in favor: Grisim, Bartelt, Sprengeler, and Santo; voting against: none; absent: Blaisdell. Motion carried.

NEW BUSINESS

1. Appoint Election Judges for August 9 Primary Election
A. Resolution 2016-28

Rogers stated this resolution accepts the judges for Primary Election. Santo questioned if all were trained. Moen responded they should be but haven't received paperwork from County yet.

Motion by Bartelt seconded by Grisim to approve Resolution 2016-28. Voting in favor: Grisim, Bartelt, Sprengeler, and Santo; voting against: none; absent: Blaisdell. Motion carried.

2. Appoint Election Judges for November 9 General Election

B. Resolution 2016-29

Rogers stated this resolution covers those judges for the General Election.

Motion by Bartelt seconded by Sprengeler to approve Resolution 2016-29. Voting in favor: Grisim, Bartelt, Sprengeler, and Santo; voting against: none; absent: Blaisdell. Motion carried.

3. Deferred Assessment – 311 E Second Street
C. Resolution 2016-30

Rogers explained Alice Zellmer at 311 E 2nd Street just deeded over her property to her daughter. They are requesting her deferred assessment of the 1998 Teal Street project be deferred again for another 15 years due to hardship.

Motion by Sprengeler seconded by Bartelt to approve Resolution 2016-30. Voting in favor: Grisim, Bartelt, Sprengeler, and Santo; voting against: none; absent: Blaisdell. Motion carried.

4. Street Dance – The Purple Goose & Doghouse Bar & Grill

Rogers explained these two bars are requesting closing Main Street for a street dance August 26th from 8:00PM to 2:00 AM with band ending at 1:00 AM. First you have to approve the closing, which Rogers will contact the County and then allowing them to have it closed till 2:00AM with band till 1:00 AM since ordinance states 12:30 AM. He added the cover fees will be donated to the Fire Department for new truck. Sprengeler asked who will be closing and cleaning the street. Ewert stated they will be aware that need to clean and if don't they will be charged and need to talk to County on closing. Rogers added they questioned having portable restrooms which Rogers will talk to Ewert about. Council is not okay with having Fire Members at the door carding, they will have to do that themselves. Next meeting will have resolution to vote on this matter.

XII. ADJOURNMENT

Sprengeler made motion to adjourn, seconded by Grisim at 8:15 PM. Voting in favor: Grisim, Bartelt, Sprengeler, and Santo; voting against: none; absent: Blaisdell. Motion carried.

Respectively signed by

/s/ Andrea Moen Date 7/25/16

Andrea Moen
Deputy Clerk
City of Janesville

