



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
AUGUST 8, 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: John Sprengeler, Council Member
Cliff Blaisdell, 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 Bartelt, seconded by Grisim to approve the agenda with corrections. Voting in favor: Grisim, Bartelt, and Santo; absent: Sprengeler and Blaisdell. Motion carried.

IV. CONSENT AGENDA

1. Minutes of last Regular Meeting on July 25, 2016
2. Accept Accounts Receivable
3. Audit City Bills for Payment
4. Budget Report – Year to Date

Motion by Bartelt, seconded by Grisim to approve the consent agenda with additions. Voting in favor: Grisim, Bartelt, and Santo; absent: Sprengler and Blaisdell. Motion carried.

V. PUBLIC FORUM

VI. NOTICES AND COMMUNICATIONS

VII. COUNCIL REPORTS

VIII. ADMINISTRATOR REPORTS

Rogers gave reports as presented in the packet.

IX. OLD BUSINESS

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

Rogers presented the Pay Estimate and also presented a memo from Bolton and Menk staff on a description of the Estimate and an update on the project.

Motion by Bartelt seconded by Grisim to approve Pay Estimate #3 Old Hwy 14. Voting in favor: Grisim, Blaisdell, and Santo; absent: Sprengeler and Blaisdell. Motion carried.

2. Change Order #3 – Old Hwy 14 Street & Utility Improvements

Rogers presented the Change Order. The Order is very small and only involved some minor cement and bituminous additions.

Motion by Grisim seconded by Bartelt to approve Change Order #3 Old Hwy 14. Voting in favor: Grisim, Bartelt and Santo; absent: Sprengeler and Blaisdell. Motion carried.

3. Production Property Transition Aid

Rogers stated the Transition Aid received may be spent or allocated in any way the Council would like. He asked for direction so that staff can code the payment. The Council discussed placing the money into the basement repairs of the library. Rogers stated repairs will be done this year. Motion by Bartelt, seconded by Grisim to place the money into the Library Building and Repair Maintenance line item. Voting in favor: Grisim, Bartelt and Santo; absent: Sprengeler and Blaisdell. Motion carried.

X. NEW BUSINESS

1. Temporary Liquor License – St. Ann Church

Rogers stated that St. Ann requests a temporary liquor license for September 9 through September 11.

Motion by Blaisdell seconded by Grisim to approve temporary liquor license. Voting in favor: Grisim, Blaisdell, and Santo; absent: Sprengeler and Blaisdell. Motion carried.

2. Select Date for Budget Work Session

Since a quorum was not present for the scheduled work session this evening, the Council requests August 16 at 6:30 pm for a session with the Utilities Commission. Rogers will check with Commission members and make arrangements for the session.

XI. ADJOURNMENT

Bartelt made motion to adjourn, seconded by Grisim at 7:19 PM. Voting in favor: Grisim, Blaisdell, Santo; absent: Sprengeler and Blaisdell. Motion carried.

Respectively signed by

_____ Date _____

Clinton Rogers
City Administrator
City of Janesville