

MINUTES OF THE CITY COUNCIL MEETING

CITY OF JANESVILLE, WASECA COUNTY, MINNESOTA

AUGUST 10, 2015 CITY HALL 7:00 PM

I. CALL TO ORDER

The Janesville City Council met in regular session pursuant to due call and notice thereof; Mayor Mike Santo called the meeting to order at 7:00 pm.

Council present: Mike Santo, Mayor
Cliff Blaisdell, Council Member
Jeff Bartelt, Council Member
Kari Grisim, Council Member
John Sprengeler, Council Member

Council Absent: None

Staff Present: Clinton Rogers, City Administrator
Andrea Preston, Deputy Clerk
Dillon Petrowitz, Intern
Jason Femrite, City Engineer
Tom Ewert, Public Works Director
Travis Heifner, Grounds Superintendent

II. PLEDGE OF ALLEGIANCE

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

III. APPROVAL OF AGENDA

Santo requested to switch old business items one and two around.
Motion by Sprengeler, seconded by Blaisdell to approve the agenda as reflected in these minutes. Voting in favor: Bartelt, Grisim, Blaisdell, Sprengeler, and Santo; voting against: none; absent: none. Motion carried.

IV. OLD HWY 14 TURNBACK – 2016 UTILITY IMPROVEMENTS

Sprengeler asked how much the road is being narrowed again. Femrite stated it is narrowing by two (2) feet on each side. Resident Darrell Kopischke asked how narrowing the road would affect semi's and farm equipment that come through town. Femrite explained there should still be enough room and this is a state design guideline that has to be followed. Grisim asked when the residents will be notified. Femrite explained once we receive the temporary easements back; which is hopefully a month.

V. CONSENT AGENDA

1. Minutes of last Regular Meeting on July 27, 2015
2. Accept Accounts Receivable
3. Audit City Bills for Payment
4. PRGC Financials

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

VI. PUBLIC FORUM

Resident Darrell Kopischke questioned the franchise fee on the Minnegasco bill. Santo explained it has been there for twenty some years. Rogers added the contract expired last summer and during negotiation it wasn't being charged, but now it is with a flat fee.

VII. NOTICES AND COMMUNICATIONS

VIII. COUNCIL REPORTS

IX. ADMINISTRATOR REPORTS

Rogers gave his report.

- Waseca County is taking care of old salt shed.
- Included is quarter one and two of payroll expenditures
- PSN update of numbers
- Asking what to do with old notebooks of council. Council stated not worth a thing.

X. OLD BUSINESS

1. PRGC Mower Options

Rogers stated after last meeting he contacted Janesville State Bank and they put together a two (2) or three (3) year loan options. J.A.G.A. will still pay for half. Both loans would start this year. The two (2) year loan would be \$5,500.00 in payments. The third (3) year would be about \$3,700.00 in payments. Heifner was present and expressed that already fixed it once and hydro's went out again which are about \$3,800.00 to fix. Currently been using a tractor which is really hard. Bartelt asked if the mower would be worth anything. Heifner replied about \$600.00 max. Blaisdell asked since the Street Dept. needs a new mower as well if there old one could work for the Golf Course. Heifner stated yes but depends on when their getting theirs because we need one as soon as possible. Ewert stated they were looking at replacing within a few years which has about 3400 hours on it now. In addition the new mower would be same brand as other so stocking parts is much easier. Blaisdell added with the situation of golf course currently would rather use this

possibility if both parties are okay. Bartelt stated the Golf Course needs a mower now so suggests purchasing the mower for Street Dept. and giving old to Golf course.

Motion by Bartelt, seconded by Blaisdell to approve purchase of Street Department Mower. Voting in favor: Bartelt, Grisim, Blaisdell, and Santo; voting against: Sprengeler; absent: none. Motion carried.

2. Information from Attorney Mike Kennedy – PRGC Lease Options

Rogers stated he and Santo met with Kennedy on lease process and attached is the letter. Blaisdell expressed concern about the RFP structure – if were supposed to set guidelines first or wait to see what comes back. Bartelt questioned figuring of the numbers as well as commented the deadline of September is close and doesn't foresee getting this done by then. Council decided to put together a committee with Sprengeler and Blaisdell as representatives of the Council to start on the process and gather information. Rogers and City Attorney Mike Kennedy will also serve on the committee. Last, Santo added he wanted it known that Council can reject all proposals if it's not what we're expecting back.

Mike Dimler addressed council at this time stating either way he hopes in the lease option it would be fair to both parties involved.

Motion by Bartelt, seconded by Blaisdell to approve committee to look at lease option & RFP's. Voting in favor: Bartelt, Grisim, Blaisdell, Sprengeler, and Santo; voting against: none; absent: none. Motion carried.

3. The Tropics Bar Street Dance

A. Resolution 2015-20

Rogers stated that Waseca County approved closing the road at their last meeting. This resolution approves the closing. Santo wanted it to be known that this will be the trial run.

Motion by Blaisdell, seconded by Sprengeler to approve Resolution 2015-20. Voting in favor: Bartelt, Grisim, Blaisdell, Sprengeler, and Santo; voting against: none; absent: none. Motion carried.

4. Pay Estimate #5 – 2014 S & U Improvements

Rogers explained Selly Excavating gave us pay estimate #5 which is not the final payment. There is a 5% retainage which will be the final payment. Council asked if all yardwork has been completed. Femrite explained that process is not complete which is why the project is not complete with final payment yet.

Motion by Bartelt, seconded by Sprengeler to approve Pay Estimate #5. Voting in favor: Bartelt, Grisim, Blaisdell, Sprengeler, and Santo; voting against: none; absent: none.
Motion carried.

XI. NEW BUSINESS

XII. ADJOURNMENT

Blaisdell made motion to adjourn, seconded by Bartelt at 7:37pm. Voting in favor: Bartelt, Grisim, Blaisdell, Sprengeler, and Santo; voting against: none; absent: none.
Motion carried.

Respectively signed by

/s/ Andrea Preston Date 08/24/2015

Andrea Preston
Deputy Clerk
City of Janesville