



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
SEPTEMBER 26, 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 6:57 pm.

Council present: Kari Grisim, Council Member
Cliff Blaisdell, Council Member
Mike Santo, Mayor
John Sprengeler, Council Member
Council Absent: Jeff Bartelt, Council Member
Staff Present: Clinton Rogers, City Administrator
Andrea Moen, Deputy Clerk
Brandon McCabe, City Planner
Jason Femrite, City Engineer
Mark Vanderwilt, Police Officer

II. PLEDGE OF ALLEGIANCE

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

III. JOINT FIRE BOARD MEETING

See Separate Notes

IV. APPROVAL OF AGENDA

Rogers added the Special Meeting Minutes September 23rd with change of date. Grisim added Old Business #3 – Noise Ordinance. Motion by Sprengeler, seconded by Blaisdell to approve the agenda with additions. Voting in favor: Grisim, Sprengeler, Santo, and Blaisdell; voting against: none; absent: Bartelt. Motion carried.

V. CONSENT AGENDA

1. Minutes of last Regular Meeting on September 12, 2016
2. Minutes of last Work Session September 19, 2016
3. Minutes of Special Meeting September 23, 2016

4. Accept Accounts Receivable
5. Audit City Bills for Payment
6. Budget Report – Year to Date

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

VI. PUBLIC FORUM

Resident Dan Seys at 209 W 3rd St. was present to ask the Council about the sidewalk issue within the business district. He recently got a warning ticket at his residence for a pontoon parked on the sidewalk which is fine but has brought the sidewalk issue up before and nothing has been done. He stated his customers plus family have almost gotten hit by bicycles. Santo stated they would inform the Police Department of the issue and possibly at the school about sidewalks within the business district.

Resident Ron Seifert at 310 Scott St. was present to ask if the Council has a plan yet with water issues on Teal and Scott Street. Santo and Rogers replied there is a meeting tomorrow morning to discuss the issue and hopefully moving forward. He then asked if there was a plan and if so he could see it. Rogers replied that is what the meeting is for tomorrow we don't have anything right now.

VII. NOTICES AND COMMUNICATIONS

1. Correspondence from Resident on W Allyn

Rogers stated this resident was in concern of the poor quality of W Allyn Street. Santo added unfortunately probably not the worst street in town. He then asked Femrite status of CIP. Femrite responded in the final leg work now and should hopefully be available next meeting. Santo asked Rogers to respond we are currently doing this study and will go from there. McCabe said he would respond to the resident.

VIII. COUNCIL REPORTS

Santo reported the Nursing Home survived the flooding and no damage to the basement equipment just cleanup. The sandbagging paid off and thanked volunteers.

Rogers would like to add a big thank you to all organizations helping naming a few - MPCA, Homeland Security, Waste Management, Borneke Construction, and Waseca County Departments.

IX. ADMINISTRATOR REPORTS

Rogers gave reports as presented in the packet.

- Next Council Meeting will be October 11th due to Columbus Day.

X. OLD BUSINESS

1. 2016 Preliminary General Fund Budget
 - A. Resolution 2016-39

Rogers stated the attached budget is what we discussed at work session. Expenditures are now at an 8.3% increase which is down from work session of 11%. Debt levy has an increase of 8%. This gives a total 15% increase. Blaisdell asked why increase in debt levy with one dropping off. Rogers replied Old Hwy 14 project was added.

Rogers added we can keep decreasing this number to that 5% marker till the end of the year just can't increase it. Final budget meeting will be December 12th at 7:00PM City Hall.

Motion by Blaisdell, seconded by Sprengler to approve Resolution 2016-39. Voting in favor: Grisim, Sprengeler, Santo, and Blaisdell; voting against: none; absent: Bartelt. Motion carried.

2. 105 W 3rd Street Nuisance – Update

Santo stated the property owner is working on the issue and recommends tabling this till the next meeting. McCabe added he has been working with Tom Ewert who says there is progress while doing more than enough and he will report back if anything changes.

Motion by Sprengeler, seconded by Blaisdell to table this issue to next meeting. Voting in favor: Grisim, Sprengeler, Santo, and Blaisdell; voting against: none; absent: Bartelt. Motion carried.

3. Noise Ordinance

Grisim stated Council received an email from Mrs. Fenelon about the noise from the Doghouse Bar & Grill late at night being too loud. This occurred on Friday September 23rd. Council addressed staff to look at the ordinance and see if everyone is in compliance and report back.

XI. NEW BUSINESS

1. Transfer Fund Balances
 - A. Resolution 2016-40

Rogers stated annually we have fund transfers to make which our auditors like a resolution approving this appropriation of funds. These transfer are for the 2016 budget.

Motion by Sprengeler, seconded by Grisim to approve Resolution 2016-40. Voting in favor: Grisim, Sprengeler, Santo, and Blaisdell; voting against: none; absent: Bartelt. Motion carried.

2. Public Nuisance Special Assessments
A. Resolution 2016-41

Rogers stated McCabe puts this together every year and attached is a list of properties who have unpaid invoices; therefore, assessing the properties. Majority is for lawn mowing but pointing out one is for a subpoena that was never paid. Blaisdell questioned about the lawns and pricing. McCabe replied its \$75 each time until they reach three violations we consider them habitual and rates increase. Santo added we don't want to be in the mowing business.

Motion by Blaisdell seconded by Sprengeler to approve Resolution 2016-41. Voting in favor: Grisim, Sprengeler, Santo, and Blaisdell; voting against: none; absent: Bartelt. Motion carried.

3. South Central Drug Task Force Joint Powers Agreement

Rogers stated we signed this agreement a few years ago and it is the exact same this time with the only difference of New Richland recently joined.

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

XII. ADJOURNMENT

Blaisdell made motion to adjourn, seconded by Sprengeler at 8:03 PM. Voting in favor: Grisim, Sprengeler, Santo, and Blaisdell; voting against: none; absent: Bartelt. Motion carried.

Respectively signed by

/s/ Andrea Moen _____ Date 10/11/2016

Andrea Moen
Deputy Clerk
City of Janesville