

MINUTES OF THE CITY COUNCIL MEETING
CITY OF JANESVILLE, WASECA COUNTY, MINNESOTA
NOVEMBER 09, 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; Mike Santo called the meeting to order at 7:00 pm.

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

Council Absent: John Sprengeler, Council Member

Staff Present: Clinton Rogers, City Administrator
 Andrea Moen, Deputy Clerk
 Brandon McCabe, City Planner
 Travis Heifner, Grounds Superintendent

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

IV. OLD HWY 14 TURNBACK – 2016 UTILITY IMPROVEMENTS

Rogers stated that we are still waiting on eighteen easements out of fifty to be signed.

V. CONSENT AGENDA

1. Minutes of last Regular Meeting on October 26, 2015
2. Accept Accounts Receivable
3. Audit City Bills for Payment
4. PRGC Financials

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

VI. PUBLIC FORUM

Resident Ron Bruegger questioned the budget status of the Golf Course for next year. Blaisdell replied next council meeting this topic will be addressed.

VII. NOTICES AND COMMUNICATIONS

VIII. COUNCIL REPORTS

IX. ADMINISTRATOR REPORTS

Rogers gave his reports:

- October Bank Reconciliation
- PSN Update
- Rate Study with UT Board and Council switched to Wednesday Dec. 9th

X. OLD BUSINESS

1. Tax Forfeited Property

Rogers stated he emailed County on questions from last meeting. We just need to vote on these properties at the Nov. 23rd meeting.

2. Cemetery Donation – Create Fund 216

A. Resolution 2015-33

This was tabled from last meeting due to no quorum. Rogers stated the Ruth Jacobs Trust gave \$75,000.00 to the cemetery for maintenance and upkeep. This resolution creates fund 216 to track this money. He also added him and Tom Ewert have discussed different maintenance options going forward.

Motion by Blaisdell, seconded by Bartelt to approve Resolution 2015-33. Voting in favor: Grisim, Blaisdell, Bartelt, and Santo; voting against: none; absent: Sprengeler.
Motion carried.

XI. NEW BUSINESS

1. Golf Course Equipment Lease

Travis Heifner was present to give council quotes on lawn mowers. Both quotes are six year leases with one from John Deere and the other Toro. John Deere is about \$250.00 less than the Toro. Blaisdell asked if this a purchase to buy lease; Heifner replied yes for a \$1.00. Heifner stated the greens mower is the top priority. The fairway mower either needs new reels which are expensive or replace completely; he added if replace the reels could push that one out for another six years. The rough mower could push as well and

hopefully J.A.G.A. would be willing to help with that one. Santo would like it staggered for cost purposes. Cliff said they will discuss this the next couple of meetings to decide.

2. Conditional Use Permit – 408 W Grove St.

McCabe was present to discuss Eric Jewison’s request for conditional use permit for a larger storage shed at 408 W Grove St. Planning Commission approved this permit and there was no public comment.

Motion by Blaisdell, seconded by Grisim to approve Resolution 2015-33. Voting in favor: Grisim, Blaisdell, Bartelt, and Santo; voting against: none; absent: Sprengeler. Motion carried.

3. City Council Meeting Dates for Upcoming Months

Santo stated the majority of our meetings are half hour long and wondering if council would like to try one meeting a month through the winter months with additional if needed. Blaisdell expressed concern for having a quorum if that second meeting is added. Council stated keep in mind it’s a possibility for the second meeting; however one meeting a month will start in December and go till March for re-evaluation. Rogers also asked council if routine things would like to be added to the consent agenda and council agreed no they would like them as items on the agenda.

4. Notice of Board Openings for 2016

Santo stated were advertising this earlier to hopefully fill the boards before the first of the year so those meetings in January have quorums. Rogers also asked the council their feeling of the Park Board because there really hasn’t been that many meetings. Grisim stated she would like to have one to get the feel from Park Board first. Santo added he would like the City to hire skate attendees going forward.

XII. ADJOURNMENT

Blaisdell made motion to adjourn, seconded by Grisim at 7:30pm. Voting in favor: Grisim, Blaisdell, Bartelt, and Santo; voting against: none; absent: Sprengeler. Motion carried.

Respectively signed by

/s/ Andrea Moen Date 11/23/15

Andrea Moen
Deputy Clerk
City of Janesville

