

**MINUTES OF THE CITY COUNCIL MEETING**  
**CITY OF JANESVILLE, WASECA COUNTY, MINNESOTA**  
**NOVEMBER 23, 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  
John Sprengeler, Council Member

Council Absent: Jeff Bartelt, Council Member

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

II. PLEDGE OF ALLEGIANCE

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

III. APPROVAL OF AGENDA

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

IV. CONSENT AGENDA

1. Minutes of last Regular Meeting on November 09, 2015
2. Accept Accounts Receivable
3. Audit City Bills for Payment
4. PRGC Financials

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

V. PUBLIC FORUM

## VI. NOTICES AND COMMUNICATIONS

## VII. COUNCIL REPORTS

Santo stated the Nursing Home is installing a new railing outside the door.

Grisim stated the Park Board was against dissolving and chose to meet quarterly going forward starting in March.

## VIII. ADMINISTRATOR REPORTS

Rogers gave reports:

- Attended the CGMC Conference which had a big focus on LGA
- Meeting with J.A.G.A., staff, and council rep's to come up with a 3-5 year plan on Golf Course. A few things included installing an autofryer while JAGA will improve inside of Clubhouse.

## IX. OLD BUSINESS

### 1. Tax Forfeited Property

#### A. Resolutions 2015-35,36,37,38, and 39

Rogers explained Resolution 2015-35 declares the parcel in Northwood's division deeded as a park. The remaining parcels are to go to public auction. Blaisdell wanted to make sure you could put another public use purpose on the parcel deeded as a park. Rogers stated he doesn't see why something else couldn't be added to a park.

Motion by Sprengeler, seconded by Blaisdell to approve Resolution 2015-35. Voting in favor: Grisim, Blaisdell, Sprengeler, and Santo; voting against: none; absent: Bartelt. Motion carried.

Motion by Blaisdell, seconded by Sprengeler to approve Resolution 2015-36. Voting in favor: Grisim, Blaisdell, Sprengeler, and Santo; voting against: none; absent: Bartelt. Motion carried.

Motion by Grisim, seconded by Blaisdell to approve Resolution 2015-37. Voting in favor: Grisim, Blaisdell, Sprengeler, and Santo; voting against: none; absent: Bartelt. Motion carried.

Motion by Sprengeler, seconded by Blaisdell to approve Resolution 2015-38. Voting in favor: Grisim, Blaisdell, Sprengeler, and Santo; voting against: none; absent: Bartelt. Motion carried.

Motion by Blaisdell, seconded by Grisim to approve Resolution 2015-39. Voting in favor: Grisim, Blaisdell, and Santo; voting against: Sprengeler; absent: Bartelt. Motion carried.

## 2. Golf Course Equipment Lease

Travis gave lease quotes from John Deere to council:

60 month lease for all three mowers totals \$18,491.00/year or without rough mower equals \$16,545.00/year.

72 month lease for all three mowers totals \$16,025.00/year or without rough mower equals \$14,071.00/ year.

Heifner stated we could use the current rough mower for a couple more years if Council decided the option without that mower. Blaisdell expressed his logic on the 60 month lease by saving money in the long-run. Santo didn't disagree with that but was looking more at budgeting for it and keeping that amount lower.

Motion by Blaisdell, seconded by Sprengeler to approve the 72 month lease option without the rough mower. Voting in favor: Grisim, Blaisdell, Sprengeler, and Santo; voting against: none; absent: Bartelt. Motion carried.

## 3. 2016 PRGC Budget Overview

Both Allen and Heifner were present to answer any questions. Rogers explained that the revenues increased in the "other" line item for John Deere rebate program as well as food and liquor sales. On the expense side health insurance went down due to employee removal but put in money for the autofryer. Council stated numbers looked more realistic which was good. Allen added so far this year were looking at breaking even especially after the membership drive in December which usually brings in around \$30,000.00

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

## X. NEW BUSINESS

### 1. LMCIT Liability Coverage Waiver and Waiver of Boiler Coverage

Rogers explained these are two forms we sign off on every year. The Coverage Waiver states we do not waive monetary limits; therefore, no one in a civil suit can obtain more than half million from the City.

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

### 2. 2015 Logo Design Contest

Rogers stated we only had one submission of five different designs. Council agreed to run the contest again to hopefully get some more feedback.

XI. ADJOURNMENT

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

Respectively signed by

/s/ Andrea Moen Date 12/14/15

Andrea Moen  
Deputy Clerk  
City of Janesville