

**Minutes from the Regular Meeting Center City Council  
February 7th, 2023**

Mayor Behnke called the meeting to order at 7:00 pm.

**Pledge of Allegiance/Roll Call**

**Council Members Present:** Mayor Jill Behnke, Council Members: Mark Wolcott, Lloyd Vetter, Ryan Pease and Garrett Boulineau

**Others Present:** City Clerk Dana Miron, Public Works Supervisor Eric Garner, City Attorney Ted Alliegro, Chisago County Press Denise Martin, Scott Anderson

**Consent Agenda:** February Agenda, Minutes Regular Council January, January Claims. Motion by Pease and seconded by Wolcott to approve the consent agenda Ayes-5 Nays-0 Motion carried

**OPEN FORUM:**

**OLD BUSINESS:**

1. **Hursh Iron Works:** Attorney Ted Alliegro stated that he has a letter drafted and ready to proceed as scheduled in March
2. **AT&T:** Public Works Supervisor Eric Garner presented an estimate from Bolton & Menk for \$10,000 for proposed Observation/Inspection/Management services for the project. Motion by Vetter and seconded by Pease to approve and contact AT&T to request their coverage of the cost. Ayes-5 Nays-0 Motion carried.

**NEW BUSINESS:**

1. **ECRDC:** Mayor Behnke said there are no known candidates at this time and advised council to let Clerk Dana Miron know if interested by February 20<sup>th</sup>.

**COMMITTEE REPORTS**

1. **Fire Department:** Wolcott stated that a proposed contract has been sent to Hazelden and have not received a reply.
2. **Public Works:**
  - A:** 2023 Street Sweep Proposal: Motion by Wolcott and seconded by Pease to approve Pearson Bro. Inc. bid. Ayes-5 Nays-0 Motion carried.
  - B:** 318<sup>th</sup> Street Lift Stations: Eric stated that both lift stations are not on city property. The property on the east requires a property pin (which is agreeable to the land owner). Eric suggests that the property on the west which is currently farmland have an easement put in place. Engineer Marcus Johnson will have a proposal ready next week.
  - C:** Street Light Repairs: Eric stated that insurance declined coverage on the damaged street light poles due to long term wear tear and deterioration. He presented a quote for new replacement of these poles at \$8462. Motion by Pease and seconded by Vetter to approve using capital improvement funds. Ayes-5 Nays-0 Motion carried.

**3. Clerk/Treasurer:**

A: Appointees List and Committee Position's 2023: reviewed for corrections and/or changes.

B: Baribeau Implement Skid Steer Quote for \$1500: Motion by Wolcott and seconded by Vetter to approve Ayes-5 Nays-0 Motion carried.

**4. Personnel:** Meeting is set up for 2/16/2023 at 1:00

**5. Planning Commission:** Chris DuBose: Motion by Pease and seconded by Wolcott to approve signing Chris to the Planning Commission. Ayes-5 Nays-0 Motion carried.

**6. Zoning and Wellhead Protection:** Nothing at this time

**7. HPC:** Nothing at this time

**8. Parks:** Nothing at this time

**9. Library:** Meeting was held 2/2/2023, nothing new at this time.

**10. Sewer Board: ECRDC** Chair has resigned, Lisa Iverson is acting Chair

**11. Highway 8 Task Force:** Meeting is set up for 3/20/2023

**12. EDA:** Met prior to Council meeting, discussed business surveys and offering assistance to businesses

**13. Ordinance:** Nothing at this time

**14. Budget Committee:** Meeting was held 1/26/2023. Reviewing W&S audit.

**15. Visitor's Bureau:** Meeting was held 2/7/2023 Budget is good and will talk to Taylors Falls Council. Discussed public interest in barn quilt information in the community.

**16. Beyond the Yellow Ribbon:** Meeting in March

**MOTION by Pease and seconded by Vetter to adjourn the meeting at 7:54 pm. Ayes-5, Nays-0. Motion carried.**

**Attest**

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**City Clerk/Treasurer**

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**Mayor**