

CITY OF MARINE ON ST. CROIX CITY COUNCIL MEETING
Thursday, May, 10, 2018

The meeting was called to order by Mayor Mills at 7:00pm. Pardun, Willenbring, Mowery and Miller present.

Citizens Present: Gwen/Larry Roden, Kiersten Young, Ryan Goodman, Mary Burke, Megan Kavanagh, Fizzie Heimdahl, Gerry Mroska, Michael Goldman, John Goodfellow, Kristen Vandheim, Jennifer Henry, Jim Mortwedt, Ann Kim, Wendy Ward.

Citizen Considerations - A letter was received by Gordon Maltby requesting a follow up on his comments last year regarding the large crowds from the July 3rd fireworks events last year. Mowery reported the Holiday committee is meeting next week to discuss parking, crowd control etc. and will invite Mr. Maltby to attend and also participate as a committee member.

. Planning Commission - No April meeting.

Miller moved and Pardun seconded to direct the Planning Commission to hold a Public Hearing at the May 29th, 2018 meeting at 7:30pm for public comment for the Comprehensive Plan. Motion passed unanimously

Fire and Rescue – A one day liquor license is being requested for the Streetdance. The family of Jim Rolig has left a large portion of his estate to the Fire and Rescue Department. The department will hold an auction with the proceeds going to the department.

Willenbring moved and Mowery seconded to approve a one day liquor license for the Streetdance on June 16th, 2018. Motion passed unanimously.

Willenbring moved and Pardun seconded to approve a donation from the estate of Jim Rolig in the amount of \$6600. Motion passed unanimously.

Roads - Pardun reported that MnDOT has finally forwarded the Quit Claim Deeds reconveying the property on the east side of Highway 95 for approximately \$19,000.

Willenbring moved and Miller seconded to approve the reconveyance as presented. Motion passed unanimously.

Ryan Goodman reported there is a competitive bidding bill being presented to the Legislature which would increase the competitive bidding threshold from \$100,000 to \$175,000. County Rd 3 and 52 in Scandia will be reconstructed over the summer. The bid opening for the local road project was held last week and the engineer is recommending TA Schifsky as the contractor. Willenbring thanked Ryan for his work on this project.

Willenbring moved and Pardun seconded to approve TA Schifsky as the contractor for the 2018 road project for the base bid, alternate 1 and 2 in the amount of \$508,005.57. Motion passed

unanimously.

Personnel/Building Inspector - No Report.

Recreation –

Trail Update – Trails are dry and all restrictions are lifted. Miller requested that if there are issues on the trails the best recourse is to contact Washington County and then report to the City. Willenbring wanted to discuss what uses are allowed on the trails. Mowery noted there is an ordinance allowing the City to determine certain uses on the trails based upon trail conditions, including horse traffic, non-motorized vehicles, bikes, etc.

Urban Forest Ordinance Update – The City Attorney has reviewed and commented on the tree ordinance. The Council will review the ordinance and the Attorney's comments and discuss at the June meeting. John Goodfellow noted that the Tree USA application does not have to be submitted until December so there is time.

Mr. Goodfellow also reported that it is time to treat the Monfort Ash for EAB should the Council choose to do so. A bid was submitted by S&S in the amount of \$327.80. The consensus of the Council was to move forward as the funds are budgeted for.

Finance – No Report

Cemetery – Fizzie Heimdahl was in attendance to update the Council on the cemetery project. The project will be held October 3-10. The Restoration Society has committed up to \$5,000 and will also be doing fundraising efforts and looking for volunteers, beginning with Millstream Days.

Wastewater and Water Systems – Jason Crotty has submitted 3 quotes on the Jackson Meadow wellhouse repairs. The low bid was in the amount of \$11,925 from TJE Construction.

Miller moved and Willenbring seconded to approve the bid by TJE Construction in the amount of \$11,925.00 for the Jackson Meadow wellhouse repairs. Motion passed unanimously.

Citizen Committee Reports

Village Center Task Force – Fizzie Heimdahl has submitted the grant for the utility box project and those results should be back next week.

MarLa - Mary Burke was in attendance to report on the library. The AV project is almost complete. The screen will be mounted within the next couple of weeks. There were a few issues of the upstairs not being cleaned after events, and the board is working on a solution on how to help keep the upstairs clean. The children programming is starting in early June.

Hall/Restoration – There will be a pre-bid meeting next Monday and Pardun hopes to have a bid ready for approval in June.

Stormwater/Watershed – Pardun reported that there will be a meeting on June 17th to discuss the ravine project. The raingarden project has begun and the Watershed District has submitted a maintenance agreement for a portion of that project on the corner of Pine and Robert Street.

Pardun moved and Miller seconded to approve a maintenance agreement between the City of Marine and Carnelian Marine Watershed District for maintenance of storm water facilities at Pine and Robert Streets. Motion passed unanimously.

Millsite – Mowery reported there should be no need for Sentence to Serve this year, and there should be a list of projects ready for the June meeting.

Green Step Cities - No Report

Holidays – Mowery noted there is still a need for additional volunteers for the Holiday committee.

School Property – Pardun reported there was a workshop on Saturday and the school committee recommended an offer amount for the school.

Pardun moved and Miller seconded to submit an offer to School District 834 of an amount recommended by the School committee. Motion passed unanimously.

Consent Calendar – Willenbring moved and Miller seconded to approve the Minutes of 4/12/18, Treasurer's Report of 4/18, List of Bills for 5/10/18, Zoning Administrators Report, Public Works Maintenance Report and Planning Commission Minutes . Motion passed unanimously.

Old/New Business – Miller moved and Willenbring seconded to not waive the torte liability limit for the City insurance. Motion passed unanimously.

Miller moved and Pardun seconded to waive the hall rental fee for Robin Brookbank for a folk school meeting. Motion passed unanimously.

Long/Short Term Goals – Reconveyance can be removed.

Mayor Notes/Clerk's Report – The bill generated by Advanced Disposal was generated in error and a notice has gone out to residents.

Adjournment – Miller moved and Mowery seconded to adjourn at 8:02pm. Motion passed unanimously.

Minutes taken by Lynette Peterson, City Clerk