

**MINUTES
CITY OF LONSDALE
CITY COUNCIL MEETING
MARCH 31, 2022**

1. CALL TO ORDER

Mayor Rud called a meeting of the Lonsdale City Council to order at 7:00 p.m. in the City Council Chambers, 415 Central Street West.

2. PLEDGE OF ALLEGIANCE

Everyone stood and recited the pledge of allegiance.

3. ROLL CALL

Members Present: David Webb, Kevin Kodada, Tim Rud, Cindy Furrer, and Scott Pelava

Members Absent: None

City Staff Present: City Administrator Joel Erickson, City Planner Benjamin Baker, City Engineer Nick Guilliams, Public Works Director Russ Vlasak, Police Chief Jason Schmitz

4. APPROVAL OF AGENDA

Mayor Rud asked if there were any corrections, additions, or deletions to the agenda.

A motion was made by Kodada and seconded by Pelava to approve the agenda as presented. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

5. APPROVAL OF MINUTES

Mayor Rud asked if there were any corrections, additions, or deletions to the Minutes.

A motion was made by Furrer and seconded by Webb to approve the Minutes from the February 24, 2022 Work Session and February 24, 2022 Regular Meeting. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

6. PUBLIC HEARINGS

None

7. PRESENTATION OF CITIZEN PETITIONS AND COMMENTS

None

8. APPROVAL OF THE CONSENT AGENDA

A motion was made by Kodada and seconded by Pelava to approve the Consent Agenda:

- a. Monthly Bills
- b. Treasurers Report
- c. Board and Commission Minutes
- d. Consider Approval of Resolution 2022-15, a Resolution Appointing the Mayor and City Administrator of the City of Lonsdale to the Lonsdale Fireman’s Relief Association (LFRA) Board of Trustees
- e. Consider Approval of a Request for Proposals for Mosquito Control Management Services
- f. Consider Approval of Resolution 2022-16, a Resolution Approving Deferral of a Special Assessment in the Amount of \$14,000.00 for 309 Alabama St. SW Pertaining to the 2022 Street and Utility Improvement Project
- g. Consider Approval of Resolution 2022-17, a Resolution Reestablishing the City of Lonsdale’s Election Precinct and Polling Place
- h. Consider Approval of a Minnesota Lawful Gambling LG220 Application for Exempt Permit Requested by the Ladies of Ducks Unlimited Girls with Guns Chapter 329
- i. Consider Approval of an Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License Requested by the Lonsdale Fireman’s Relief Association for Their Annual Steak Fry on May 21, 2022 at the Fire Hall
- j. Consider Approval of an Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License Requested by the Lonsdale Area Chamber of Commerce for Their Annual “Lonsdale Street Fair-Business Expo” on May 17, 2022 in the Rolling Ridge Market Place

Erickson provided more detailed information on Consent Agenda Items (e) and (g).

Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None.
Vote: 5-0. Motion carried.

9. OLD BUSINESS

None

10. NEW BUSINESS

- a. Consider Approval of Requests Submitted by the Lonsdale Area Chamber of Commerce Pertaining to Community Day 2022

The City Council reviewed the detailed Staff Report and annual requests from the Lonsdale Area Chamber for Community Days 2022. Thea Kelly, LACC President, came up to the front podium to answer any questions. She said that there are no significant changes from past requests. Pelava mentioned that provisions should be made for wrestling event bleachers. Furrer asked about bingo. Staff said that Community Days bingo is most likely included a separate gambling license. Kodada stated that the event is well run, and Rud said that it takes a lot of volunteers.

A motion was made by Furrer and seconded by Webb to approve requests submitted by the Lonsdale Area Chamber of Commerce pertaining to Community Day 2022. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

Rud thanked all the volunteers for their help with the community event.

- b. Consider Approval of Application for Payment No. 12 in the Amount of \$273,242.80 to Kue Contractors, Inc. for the Police Facility

Melissa Stein, Wold, provided an update on the Police Department Project, and she asked the Council to approve Payment No. 12. She said that the walls are up and the painting work is nearly finished. Stein said that the tile work is done, windows are installed, and exterior doors are in. She said that the interior ceiling grid is up and panels will be going in. Stein discussed the completion dates for the building and site work. Rud reminded Staff to start thinking about scheduling an open house event for the public to view the building.

A motion was made by Pelava and seconded by Kodada to approve Payment No. 12 in the amount of \$273,242.80 to Kue Contractors, Inc. for the Police Facility. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- c. Consider Approval of Resolution 2022-18, a Resolution Accepting a Bid for the Lonsdale New Police Facility Project – Furniture Component

Stein stated that two bids were received for the furniture component of the project. The Council reviewed the bids and specific line items. Police Chief Schmitz said that he worked with the vendor and was happy with the proposed furniture. Pelava stated that he reviewed the associated notes. Furrer suggested that provisions be made so that the new furniture doesn't get worn and torn during normal use give Officer's duty belts. Stein talked about the warranty.

A motion was made by Kodada and seconded by Furrer to approve Resolution 2022-18, a Resolution accepting a bid for the Lonsdale New Police Facility Project – Furniture Component. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

d. Consider Approval of a Quote Submitted by Guardian Fleet Safety in the Amount of \$35,949.80 for a 2022 Ford Interceptor

Police Chief Schmitz provided background information on how a squad car was totaled during a pursuit. Schmitz explained the insurance valuation and damage assessment. He asked the Council to consider a quote in the amount of \$35,949.80 to replace the totaled squad car. He said that the plan is to transfer the LED lights, siren, and any salvaged equipment that will fit in the new squad. Schmitz explained the ordering process, and he said that the vehicle will be black.

A motion was made by Pelava and seconded by Furrer to approve a quote submitted by Guardian Fleet Safety in the amount of \$35,949.80 for a 2022 Ford Interceptor. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

e. Consider Approval of a Quote Submitted by Guardian Fleet Safety in the Amount of \$37,300.00 for a 2022 Dodge Durango

Schmitz stated that back in December 2021, the Council approved the purchase of a new squad car to replace the 2013 Ford Taurus. However, he said that the order was canceled by Dodge due to worse than anticipated production shortages. Schmitz said that Guardian Fleet Safety did reserve a 2022 Dodge Durango after learning that Lonsdale's squad order was cancelled. Pelava stated that there isn't much you can do. Furrer asked about the budget impact. Schmitz said that the vehicle replacement will now be extended from 2 to 3 years.

A motion was made by Kodada and seconded by Pelava to approve a quote submitted by Guardian Fleet Safety in the amount of \$37,300.00 for a 2022 Dodge Durango. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

f. Presentation of the 2021 Lonsdale Police Department Annual Report

Schmitz presented the 2021 Lonsdale Police Department Annual Report to the City Council. He provided an overview of the new public safety facility, and he recognized committee leaders Pelava and Erickson for their work and time spent on the project. His report included information on the Towards Zero Death campaign, officer service, continuing education, and community-orientated participation. He thanked the Council and community for supporting the local Police Department during nation-wide "defund the police" efforts during 2020-2021. Schmitz highlighted the main points out of 17-pages of statistics charts, and incident report details. He reviewed crimes against persons/property, traffic incidents, and other incidents. Schmitz noted that hiring for police officers is a statewide issue. He explained that the Department only receives 5-15 applications for an opening compared to 30-60 applications not long ago. Rud stated that the Police Department is doing an absolute excellent job. He credited community-orientated policing efforts. Rud stated that the City Council and community do support the Lonsdale Police Department. The Council thanked Schmitz for his report.

g. Consider Approval of Resolution 2022-19, a Resolution Approving the Issuance of General Obligation Improvement Bonds, Series 2022A

Erickson stated that Paul Donna, of Baird, was unable to attend the meeting. Erickson said that the next step in the 2022 Street Project process is to secure financing. He highlighted the main points of Resolution 2022-19. Erickson said that there has been some private bank interest that could save the City \$10,000 if private placement goes through. Erickson said that the City will receive \$65,000 over 15 years at an interest rate of 2.2%, or an all-in rate of 2.38%. Erickson noted that although the rates are not as low as last year, the rates are still historically low. Kodada said that this financing tool is a way to keep going on these projects.

A motion was made by Kodada and seconded by Webb to approve Resolution 2022-19, a Resolution approving the Issuance of General Obligation Improvement Bonds, Series 2022A. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

h. Consider Approval of a Request to Waive All or Some of an On-Sale Liquor License Submitted by the Lonsdale Lions

The Council reviewed a request from the Lonsdale Lions to have the \$2,000 fee for an on-sale liquor license be waived or reduced because it is becoming increasingly difficult to purchase 3.2 beer due to supply chain issues. Erickson explained the application process and associated fees. The Council discussed how 3.2 beer seems to be a product of the past and is now going by the wayside. Erickson said that City leaders did hold a meeting with the Lonsdale Lions and Aces Baseball Association regarding available options. Dale Furrer and Alan Fitterer, of the Lonsdale Lions, were present at the meeting. D. Furrer said that the Lions have been hung out to dry because their liquor distributor is saying that 3.2 beer is not available. Fitterer stated that the Lions rely on fundraisers like the pancake breakfast and concession stand sales to kick back money into the community. Rud said that it is an on-going problem, and he said that the City will try to help and assist. The Council discussed temporary liquor license options to help the club get started, while trying to find a more permanent solution. Furrer asked about options for issuing more liquor licenses for cities under 5,000 people. Rud said that it is a work in progress.

No formal action was taken on the Agenda Item.

i. Presentation of a Plaque to Dale Furrer Acknowledging His Years of Service/Retirement as Lead Water/Wastewater Operator

Rud went through a timeline of Furrer's years of employment and accomplishments with the City of Lonsdale. Rud said that Furrer has done a great job over his years with the City. He noted that Furrer holds a Class B Wastewater License, which is very valuable. Dale Furrer came to the front of the room, and Rud presented him with a plaque. The Council members and audience applauded Furrer on his years of service and upcoming retirement.

j. Consider Approval of Resolution 2022-20, a Resolution Approving the Lonsdale Business Park 3rd Addition Preliminary & Final Plat

The Council reviewed the Staff Report and attached maps. Baker highlighted the development location, property details, owner/applicant, and Lonsdale Business Park Development. He said that Kiehm Construction was proposing to develop nearly three acres of the currently vacant property. Baker stated that the first step in the development process is to create an official lot. He said that the proposed plat shows Outlot D, Lonsdale Business Park being converted into an official buildable/platted lot. Baker noted that the remaining Outlot would allow enough room for up to three more buildable lots. Baker stated that the Planning Commission held a public hearing, and they recommended approval of the plat. Kodada said that the proposed development and new business will be a good neighbor, that brings in 15 new jobs to town.

A motion was made by Kodada and seconded by Pelava to approve Resolution 2022-20, a Resolution approving the Lonsdale Business Park 3rd Addition Preliminary & Final Plat. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

k. Consider Approval of Resolution 2022-21, a Resolution Approving a Site Plan for a New 17,050 sq. ft. Building to be Located at 1711 Commerce Street SE

The Council reviewed the Staff Report and attached maps. Baker highlighted the building and site details, including landscaping, parking/loading, zoning, utilities, and grading. Kodada noted that the new landscaping plan will include less maple trees, due to the abundance of that tree type in town and risk of future disease. Baker stated that the proposed development will increase and diversify Lonsdale's tax base, create new jobs, and become operational in less than 1 year, which are all goals from the Comprehensive Plan. Pelava stated that the new business will be a welcome feature to the City. Baker said that the Planning Commission recommended approval of the proposed site plan.

A motion was made by Pelava and seconded by Webb to Resolution 2022-21, a Resolution approving a Site Plan for 1711 Commerce Street SE. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

Property Owner Garry Tupy, stated that Pete Johnson, owner of Masterseal Filter Products, will be a great fit near the residential neighborhood. He said that most everything is processed inside the building. He said that the new business will be moving out of Minneapolis as part of the opportunity zone initiative. On behalf of the City, Rud thanked Tupy for being the first developer in town, and for recruiting businesses to town like Dispatch Trucking and Masterseal Filter Products. Tupy said that the Lonsdale area is home for his family.

l. Consider Approval of Ordinance 2022-309, an Ordinance Updating City Code Section 30.01, Parks & Recreation Commission and City Code Section 153.021, Planning Commission

Baker stated that the Lonsdale Parks and Recreation Commission and Planning Commission initiated an update of City Code §30.01 and §153.021. Baker summarized the changes and updates to the ordinance sections, including meeting dates and composition of commissions. Baker stated that the Planning Commission recommended approval of the proposed ordinance. Kodada stated that it was a minor housekeeping item.

A motion was made by Kodada and seconded by Furrer to Ordinance 2022-309, an Ordinance updating City Code Section 30.01, Parks & Recreation Commission and City Code Section 153.021, Planning Commission. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

m. Consider Approval of Ordinance 2022-310, an Ordinance Amending City Code Section 153.078, Off-Street Parking, Loading and Access - Curb Cuts

Baker explained that based on direction from the Council and Planning Commission, an ordinance amendment was created to simplify the process for requesting a second driveway access. Baker said that an administrative right-of-way permit will now be required instead of a conditional use permit. He said that the City Engineer can now approve/deny the permit in a matter of days instead of the Planning Commission/City Council approval process which can take over a month and require a public hearing. Kodada said that the administrative permit makes more sense. The Council wondered if the Council would ultimately get involved if a permit was denied. Kodada said that the proposed ordinance revision, is good to have in place for future requests. Baker stated that the Planning Commission recommended approval of the proposed ordinance.

A motion was made by Kodada and seconded by Furrer to approve Ordinance 2022-310, an Ordinance amending City Code Section 153.078, Off-Street Parking, Loading and Access - Curb Cuts. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- n. Consider Approval of Ordinance 2022-311, an Ordinance Amending City Code Title XI, Business Regulations by Adding Chapter 116, Mobile Food Units (Food Trucks)
Baker said that mobile food units, or food trucks, have been gaining in popularity in recent years. He said that in 2020, a local resident rented the Jaycee Park for food trucks; and in 2021, the Lonsdale Lions rented the same park for food trucks. Baker explained that the Council directed Staff and the Planning Commission to further regulate food trucks beyond just allowing food trucks without a license at the Jaycee Park. Baker said that the proposed ordinance includes language on purpose/intent, definitions, license requirements, and performance standards. Baker said that the City Attorney, Planning Commission, Police Chief, City Planner, and City Administrator have all reviewed the ordinance. He said that the Council can establish a fee, if so desired, per the resolution at a future meeting. The Council reviewed the proposed ordinance regulations. Baker noted that an application would be good for 1-year. Furrer said that the ordinance is a good starting point. Baker noted that the Planning Commission recommended approval of the proposed ordinance.

A motion was made by Furrer and seconded by Webb to approve Ordinance 2022-311, an Ordinance amending City Code Title XI, Business Regulations by Adding Chapter 116, Mobile Food Units (Food Trucks). Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- o. Consider Approval of Resolution 2022-22, a Resolution Approving a DNR Outdoor Recreation Grant Application
Baker said that both in 2015 and 2019, the City was awarded a DNR Outdoor Recreation Grant. He stated that the Park Board reviewed multiple park project options at their last meeting, and they recommended applying for the 2022 DNR Grant to help fund Trcka Park – Phase III, which would include play equipment, a small splash pad, fitness equipment, a pathway, shade structures/trees, and site furnishings. Baker explained that park and trail projects are expensive, and he recommended capitalizing on large-scale grant funding when available. Rud agreed, and he said that the City should do everything it can do to obtain grant funding. The Council discussed recent community comments made about needing a splash pad in town.

A motion was made by Kodada and seconded by Pelava to approve Resolution 2022-22, a Resolution approving a DNR Outdoor Recreation Grant Application. Vote for: Webb, Kodada, Rud, and Pelava. Vote against: Furrer. Abstained: None. Vote: 4-1. Motion carried.

- p. Consider Approval of Resolution 2022-23, a Resolution Approving a DNR Local Trails Grant Application

Baker said in 2013, the City was awarded a DNR Local Trails Connection Grant for the Linking Lonsdale Project. He stated that the Park Board reviewed multiple trail connection project options at their last meeting, and they recommended applying for the 2022 DNR Grant to help fund the Gateway Trail, between 8th Avenue NE (lumber yard) and 15th Avenue SE (clinic). Rud stated that was an important trail link. Pelava wondered if the trail could make way for snow storage directly north of Great Wrench and Lonsdale Auto Works. Vlasak stated that the trail would be constructed to hold a 5-7-ton capacity. The Council briefly discussed the need to run a waterline along the same route as the trail. Vlasak suggested that the watermain link be completed at the same time.

A motion was made by Kodada and seconded by Webb to approve Resolution 2022-23, a Resolution approving a DNR Local Trails Grant Application. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- q. Consider Approval of a Quote in the Amount of \$33,323.20 Submitted by Underground Technologies for Jetting and Televising the Sanitary Sewer in the Northeast and Northwest Sections of Lonsdale

Vlasak asked the Council to consider a quote in the amount of \$33,323.20 for jetting and televising the sanitary sewer in the northeast and northwest sections of Lonsdale. He said that the quote came in under budget.

A motion was made by Furrer and seconded by Kodada to approve a quote in the amount of \$33,323.20 submitted by Underground Technologies for Jetting and Televising the Sanitary Sewer in the Northeast and Northwest Sections of Lonsdale. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- r. Consider Approval of a Quote Not to Exceed \$20,000 Submitted by Underground Utilities for Sanitary Sewer Manhole Sealing

Vlasak asked the Council to consider approval of a quote for sanitary sewer manhole sealing. He explained that the maintenance work will help prolong the life of the structure and reduce wastewater treatment costs. Vlasak said that only the ones that leak will be fixed. Guilliams stated that the sewer manholes are also addressed during street reconstruction projects. Kodada stated that it is a good maintenance program.

A motion was made by Kodada and seconded by Webb to approve a quote not-to-exceed \$20,000 submitted by Underground Utilities for Sanitary Sewer Manhole Sealing. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- s. Consider Approval of a Quote in the Amount of \$18,150.00 Submitted by Busho Enterprises, LLC for Hauling and Spreading of Bio-Solids
Vlasak asked the Council to consider a quote from Busho Enterprises for the hauling and spreading of bio-solids. He said that it is done twice a year in spring and fall. Vlasak said that the price has gone up due to increased fuel costs. Kodada asked if they will wait for road restrictions to come off. Vlasak said yes.

A motion was made by Furrer and seconded by Pelava to approve a quote in the amount of \$18,150.00 submitted by Busho Enterprises, LLC for hauling and spreading of bio-solids. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- t. Consider Approval of Resolution 2022-24, a Resolution Accepting a Donation From River Country Cooperative
Erickson said that River Country Cooperative donated \$3,000 to the City to be used by the Fire Department for equipment. The Council members thanked River Country for their donation.

A motion was made by Furrer and seconded by Kodada to approve Resolution 2022-24, a Resolution accepting a donation from River Country Cooperative. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- u. Consider Approval to Accept Rebekah Milks Letter of Resignation as Part Time Liquor Store Clerk
The Council reviewed Rebekah Milks Letter of Resignation from Lonsdale Liquor. Erickson said that Milks was a good worker and valued member of the staff.

A motion was made by Kodada and seconded by Furrer to accept Rebekah Milks Letter of Resignation as Part Time Liquor Store Clerk. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

- v. Consider Approval to Make a Conditional Job Offer to Brittania Eklund as Part Time Liquor Store Clerk at Grade 1 / Step 3 (\$14.42/hr.)
Erickson said that the Committee recently held interviews for the open position at the liquor store. Erickson sated that the shift details were reviewed with the applicants. The Council reviewed Brittania Eklund's resume and application.

A motion was made by Furrer and seconded by Webb to make a conditional job offer to Brittania Eklund as Part Time Liquor Store Clerk at Grade 1 / Step 3 (\$14.42/hr.). Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

w. Consider Approval of Resolution 2022-25, a Resolution Either Declaring Adequacy of Petition and Ordering Preparation of Report or an Alternate Resolution Ordering Preparation of Report on Improvement

Erickson said this was discussed at the February 24th Work Session and the City Council directed staff to follow the 429 process. The Council discussed a petition that was submitted to improve the rear alleyway, located between 1st Avenue NE and 2nd Avenue NE, directly north of TH 19. Erickson provided two options for the Council to consider. The Council considered past petitions and street projects. Erickson explained that the one-block section of 1st Avenue NE was added to a past street project and the alley was not included in that project. Vlasak said that with the recent new construction work at 109 2nd Avenue NE and 114 Central Street East, that some adjacent property owners would like to pave the alley. He also said that the alley should be brought up to a 7-ton standard. Erickson estimated that the cost would be about \$5,000 per assessed commercial property, if the 429 process was followed. Furrer said that she was concerned with the City's portion. Erickson said that past assessment practice would be followed. Erickson explained that typically a feasibility study is completed prior to a neighborhood meeting. Rud suggested inviting everyone to City Hall to discuss the project. Rud and Kodada said that those property owners could have had a paved alley completed during the street project. Vlasak talked about a standalone project compared to finishing multiple alleys. Pelava said that the \$45,000 - \$50,000 project was not on budgeted for or on the City's radar. Rud suggested discussing the item further during the budgeting process.

A motion was made by Kodada and seconded by Pelava to not take action on the petition at this time, but discuss the project at a future budget meeting. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried.

x. Consider Approval of a Proposal in the Hourly Not-To-Exceed Amount of \$6,322.00 Submitted by WSB for Compliance With the State Statute §429 Requirements for the Improvement of the Alley Between DRS Ballfield, 1st Ave NE, Highway 19 and 2nd Ave NE

No official action was taken as per the discussion that took place during the previous Agenda Item (w).

11. OTHER BUSINESS

a. Staff Reports

Public Works Director

Vlasak said that Public Works has started receiving calls about when the tennis courts, baseball fields, and soccer fields will be opening up. He also mentioned that they have had to clean up a lot of garbage around town. Furrer suggested that the guys get trash pokers or pincers to help with the cleanup. The Council and Staff briefly discussed the problem with filling the dumpster at Jaycee Park with illegal items.

City Engineer

Nick Guilliams stated that WSB and the City are gearing up for construction by having a pre-construction meeting next week. He noted that the 2022 Street Project will probably start soon after road restrictions come off.

City Administrator

Erickson ran through a list of items that he has been working on, including HR Committee items, Police Department security system, elections/training, business park interest, MasterSeal Filter Products tax options, and seasonal hiring.

City Planner

None

b. Council Reports

Council Member Webb

Webb stated that the Board was considering not charging late fees for overdue books.

Council Member Kodada

Kodada stated that five of the items on the Council Agenda were reviewed by the Planning Commission. He noted that the Park Board will be meeting again in later-April.

Council Member Furrer

Furrer provided an update on the EDA.

Council Member Pelava

None

Mayor Rud

Mayor Rud stated that the Council will be going back to two meetings a month, starting in April. He plugged an upcoming Chamber of Commerce networking event at Aces Nutrition.

12. ADJOURNMENT

A motion was made by Furrer and seconded by Pelava to adjourn the meeting. Vote for: Webb, Kodada, Rud, Furrer, and Pelava. Vote against: None. Abstained: None. Vote: 5-0. Motion carried. The meeting ended at 9:05 pm.

Respectfully Submitted:

Joel A. Erickson, City Administrator