

WAITE PARK CITY COUNCIL MEETING**AUGUST 7, 2017**

A meeting of the Waite Park City Council was held at Waite Park City Hall on Monday, August 7, 2017 beginning at 6:30 PM.

MEMBERS PRESENT

Members present were Mayor Miller, Councilmembers Linquist, Schneider, Schulz and Theisen

CITY REPRESENTATIVES PRESENT

City Representatives present were City Administrator Johnson, Deputy Clerk-Treasurer Virnig, Chief of Police Benrud, Public Works Director Schluenz, Planning and Community Development Director Noerenberg, Attorneys Hansmeier & Erickson, SEH Engineer Wotzka

OTHERS PRESENT

Brian Catton

OPEN FORUM

Mayor Miller invited anyone wishing to speak during the open forum to step forward, but no one came forth.

COUNCIL AGENDA

Motion by Member Theisen, second by Member Schulz, to approve the 8/7/17 Council Agenda as amended.

3.B. (Add) Water Towers

The motion carried unanimously.

1. CONSENT AGENDA

Motion by Member Theisen, second by Member Linquist, to approve the following 8/7/17 Consent Agenda items:

- 1.A. Approved Council Minutes of July 17, 2017
- 1.B. (Pulled for discussion – regarding Pickleball Court Change Order #2)
- 1.C. Approved Hiring of Firefighters
- 1.D. Approved St. Cloud Youth Hockey Gambling License at Friend's Bar (**RESOLUTION NO. 080717-02**)
- 1.E. Approved All Hazard Mitigation Plan (**RESOLUTION NO. 080717-01**)
- 1.F. Approved change Order for Public Works Building

The motion carried unanimously.

1.B. PICKLEBALL COURT CHANGE ORDER #2

Member Theisen questioned the amount of the change order and what it pertains to. SEH Engineer Wotzka stated it is from a combination of things. A great majority of it is a compensating change order, which pertains to the soil at the pickleball site. The soil was not the same at the pickleball site as it was at the splash pad. There was a lot more top soil that had to be removed by the pickleball courts and so the cost of that was more than they anticipated.

Member Schneider also questioned the \$4,400 material cost of Douglas Windscreen. This extra cost is for the black windscreen that is going to be replaced with an upgraded material. Discussion was held on when the upgraded material would be installed. It is possible it will be installed in late August. It was also mentioned that it would be taken down for the winter months.

Motion by Member Schneider, second by Member Schulz, to approve the Pickleball Court Change Order #2.

1.B. PICKLEBALL COURT CHANGE ORDER #2 (Cont'd.)

Ayes: Mayor Miller, Members Linquist, Schneider, Schulz

Nays: Members Theisen

Abstained: None

The motion carried. Member Theisen stated he voted against this because he feels the windscreen should not be installed until spring.

2. APPROVE PLANS AND SPECIFICATIONS FOR GRANITEVIEW ROAD AND AUTHORIZE FOR BIDS

This project includes a 2-inch bituminous overlay of Graniteview Road with pavement restoration if needed in some areas. There will be milling on each end and the road will be striped and shouldered. The hope is for the improvement to last about ten years. The estimated project cost is approximately \$163,000. Presented were Plan Sheets and a Project Cost Estimate. Discussion was also held on other roads that need improvements, which will be discussed in more detail through the budget process and CIP plan.

Motion by Member Schneider, second by Member Schulz, to approve the Plans and Specifications for the 2017 Graniteview Road Improvement project as presented and authorize Advertisement for Bids. The motion carried unanimously.

3. COUNCIL/MAYOR**3.A. REVIEW AND APPROVE BILLS**

Motion by Member Linquist, second by Member Schneider, to authorize payment of the accounts payable list (0417M1, 0417M2, 0717D2). The motion carried unanimously.

3.B. WATER TOWERS

Motion by Member Linquist, second by Member Schneider, to authorize SEH to move forward on the water tower project with one tower being done this year as long as the funds are available.

Discussion was held on possibly getting one of the water towers done this year with financing next year. Discussion was also held on whether there is even money available to do the project.

Ayes: Mayor Miller, Members Linquist, Schneider

Nays: Members Schulz, Theisen

Abstained: None

The motion carried.

7. ADMINISTRATOR**7.A. UPDATE**

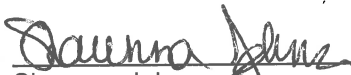
City Administrator Johnson reviewed the following:

- Public Works will be moving into the new Public Works Facility next week.
- Tierney Brothers will be installing the audio and video in the Council Chambers next week.
- The House Bonding Tour of the Amphitheater site is scheduled for August 15, 2017.
- The next Council meeting may be on August 21, 2017 or September 18, 2017.
- The Budget Work Session will be scheduled for September 6th or 7th, 2017.

ADJOURNMENT

Mayor Miller declared the meeting adjourned at 6:50 p.m.


Richard E. Miller
Mayor


Shaunna Johnson
City Administrator