

Attendees: Ryan Voss, Sue Olson, Cory Neid, Mark Hueser, Paul Lemke

City Staff: City Administrator Mark Larson, City Attorney Mark Ostlund, Public Works Director Mark Lemen, Assistant City Administrator Jon Jerabek, Deputy Clerk Kelly Hayes, Police Chief Tony Padilla, Public Works Director Jamie Voigt, Police Chief Tony Padilla, Finance Director Todd Trippel

Others: Lowell Anderson, Rich Glennie, Justin Black SEH, Brody Bratsch SEH, Milan Alexander, Myranda Vandamme, Gary Ballard, Marco Arandia, Tracy Reimann

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Meeting was called to order by Mayor Voss at 7:00pm with all members present.

2. APPROVE THE AGENDA

3. CONSENT AGENDA

A. Approve minutes of May 15, 2023

Motion: Olson, seconded by Neid to approve the minutes of May 15, 2023. All in favor, motion carried.

B. Peddlers Application from Mad City Windows and Bath

Motion: Neid, seconded by Lemke to approve the Peddlers Application from Mad City Windows and Bath. Vote 3 – 1 with Hueser against. Motion carried.

4. PUBLIC COMMENT (agenda items only)

Gary Ballard spoke regarding the open position for the City Council At-Large seat. He recommends that Alan Robeck should be appointed to the seat as he had the 2nd most votes for the seat and lost by only 16 votes. Resident Marco Arandia seconded Ballard's recommendation.

5. PUBLIC HEARINGS

A. 7:00 PM - Hazardous Property Hearing for 1207 Chandler Avenue - Mark Ostlund, City Attorney

- City Attorney, Mark Ostlund, read through the "ground rules" and noted that each property will be reviewed separately.
- Mayor Voss opened the Hazardous Property Hearing for 1207 Chandler Avenue at 7:14pm.
- MNSpect Building Official, Tracy Reimann, reviewed the hazards at 1207 Chandler Avenue.
- The property was condemned on October 6, 2021.
- Property owner, Marco Arandia, spoke on the work that he has been doing.
- Councilor Lemke asked if Mr. Arandia did the electrical work and he said that he did.
- Councilor Olson asked if a permit is needed for demolition work. City Administrator, Mark Larson, stated that you do need a permit for demolition.
- Councilor Hueser asked if property taxes were up to date, Arandia said yes, Ostlund said that according to McLeod County, the taxes are not up-to-date.
- Arandia said that he will pull a reroof permit tomorrow.

Motion: Neid, seconded by Hueser to close the public hearing at 1:50pm. All in favor, motion carried.

Motion: Neid, seconded by Hueser to approve the resolution with the 30-day timeline. All in favor, motion carried.

B. 7:00 PM - Hazardous Property Hearing for 1206 10th Street East - Mark Ostlund, City Attorney

- Mayor Voss opened the Hazardous Property Hearing for 1206 10th Street East at 7:52pm.
- MNSpect Building Official inspected the property. There were missing windows, open electrical wires, hanging electrical terminals, demolition, renovations, plumbing and mechanical work done without permits, lacks a functional bathroom and kitchen, no furnace, unsecured.
- Councilor Olson asked if it was a rental property. Ostlund said that it was before it was condemned.
- Arandia stated he was planning on living in the house and not renting it. He keeps one light on for security.
- Public Works Director, Jamie Voigt, was contacted by the Police Department that a catch basin was flooding the property. He observed that the catch basin was partially blocked by a piece of aluminum and it was removed.

Motion: Lemke, seconded by Hueser to close the public hearing at 8:05pm. All in favor, motion carried.

Motion: Neid, seconded by Lemke to approve the resolution with the 30-day timeline. All in favor, motion carried.

6. BIDS AND QUOTES

A. 2023 Pavement Management Project

1. Color Concrete Discussion - Letters from Businesses

Colored concrete price is \$32,503. Larson received letters of support from local businesses. Lemke stated that he was in favor of the colored concrete in support of the businesses and because of the downtown improvement plan where one of the big things discussed was aesthetics. Neid stated that colored concrete can look nice, but because we are on the last phase of the downtown area, he doesn't think it will look right with the rest of the downtown. Olson stated that the comprehensive plan was the opinion of many people in town and the aesthetics of the downtown is very important to the businesses and community members. Hueser is not in favor of the colored concrete because it would not look pleasing to the eye because not all of the sidewalks would look the same.

Motion: Neid, seconded by Hueser to remove the colored concrete and go back to the initial color. Vote 2 - 2 with Olson and Lemke against. Mayor Voss broke the tie by voting for the motion. Motion carried.

- #### **2. Bonding Options - Assessment Agreement with Light and Power Commission - City Administrator Option 1: Smaller issue, does not include the Change order #1 and additional work proposed, total projects cost and debt service with interest rate at 3.75% = \$5,044,655.42 (total savings \$86,000) Option 2: Larger issue, total cost= \$5,727,120.83 (savings of \$109,000)**

Motion: Hueser, seconded by Olson to approve Assessment Agreement with Light and Power Commission. All in favor, motion carried.

- #### **3. Change Order Number 1 for 2023 Pavement Management Project - Brody Bratsch, City Engineer Public Works Director, Jamie Voigt, noted that the streets being added didn't favor well after this past winter and many of these streets will need to be repaired sooner than later. This would save the expense of the Street Department repairing and patching. Lemke noted that it will be another 4 ½ years before these additional streets would be looked at.**

Motion: Lemke, seconded by Olson to add Change Order Number 1 for 2023 Pavement Management Project. Vote 2 - 2 with Hueser and Neid against. Mayor Voss broke the tie voting for the motion. Motion carried.

- #### **4. Supplemental Letter Agreement with SEH for additional work due to Change Order**

Motion: Lemke, seconded by Olson to approve the Supplemental Letter Agreement with SEH for additional work due to Change Order. Vote 2 - 2 with Hueser and Neid voting against. Mayor Voss broke the tie voting for the motion. Motion carried.

7. REQUESTS TO BE HEARD

A. Resolution 2023-1? - Declare Vacancy of City Council Seat

Councilor At-Large, Luz Duvall, gave up her seat effective immediately.

Motion: Lemke, seconded by Olson to accept the resignation of Luz Duvall, Councilor At-Large, and declare the vacancy. All in favor, motion carried.

Motion: Hueser, seconded by Neid to accept applications for the Vacant Council seat until noon on July 10, 2023. All in favor, motion carried.

B. Resolution 2023-14 -Airport Maintenance Grant for Operations

Motion: Lemke, seconded by Hueser to approve Resolution 2023-14 -Airport Maintenance Grant for Operations. All in favor, motion carried.

1. ITEMS FOR DISCUSSION

A. June 19, 2023 City Council meeting moved to June 20, 2023 due to Juneteenth Holiday Action was taken at a previous council meeting.

B. July 3, 2023 Meeting - Discussion on Cancelling the meeting

Motion: Lemke, seconded by Neid to cancel the first meeting in July All in favor, motion carried.

2. ROUTINE BUSINESS

- A.** Project Updates
- B.** Economic Development
- C.** Public Input
- D.** Reports
- E.** City Bills

Motion: Neid, seconded by Hueser to pay the City bills. All in favor, motion carried.

3. ADJOURNMENT

Motion: Neid, seconded by Olson to adjourn at 9:06pm. All in favor, motion carried.