

**MINUTES OF THE CITY COUNCIL
ST. AUGUSTA, MINNESOTA
June 2, 2015**

CALL TO ORDER: The meeting was called to order by Mayor Kroll at 7:00 PM with the Pledge of Allegiance.

PRESENT: Mayor Kroll; Council Members Diehl, Reinert and Zenzen; Attorney Couri, Engineer Ryan, Building Inspector Hageman and Clerk/Administrator McCabe. Council Member Schulzetenberg was absent.

OTHERS PRESENT: Dave Vetch

CONSENT AGENDA:

A motion was made to approve the consent agenda items 3A – 3H, by Mr. Zenzen second by Mr. Diehl. Motion carried unanimously.

The following items were approved with the consent agenda:

City Council Minutes, May 5, 2015.
Bill Payable, Receipts and Treasurer's Report dated June 2, 2015 and for Checks #17611 -17706.
May Animal Report
May Fire Department Report
Gambling Permit, St. Augusta Fire Department Relief Association
Delux Liquor Off Sale Liquor License
St. Augusta American Legion On-Sale, and Sunday liquor licenses.
St. Augusta Mini-Serv Off Sale Liquor License
Club Almar – On-Sale, Off-Sale and Sunday Liquor License.
Temporary Two Day Liquor License – St. Mary HOC

SHERIFF'S REPORT: Lieutenant Lentz was in attendance to present the May Sheriff's report. He reported 41 contract hours were spent and 9 adult and 2 juvenile citations issued. He answered questions and reviewed call types.

A motion was made to approve the May Sheriff's reports by Mr. Reinert, seconded by Mr. Diehl. Motion carried unanimously.

Mayor Kroll questioned why the Kimball police were patrolling within our community. Lt. Lentz explained it was a TZD Grant that was a multi-jurisdiction grant.

BUILDING INSPECTOR'S

REPORT: Mr. Hageman was in attendance to present the May building inspector's report. He indicated 8 permits were issued during the month including two single family dwellings, bringing the total to six so far this year.

A motion was made to approve the building inspector's report as presented by Mr. Reinert seconded by Mr. Zenzen. Motion carried unanimously.

OPEN FORUM: no comments offered.

**ENGINEER'S
REPORT:**

Ms. Ryan presented the application for payment on the 2015 Street Project in the amount of \$21,244.37.

A motion was made to approve Payment #1 by Mr. Zenzen, seconded by Mr. Diehl. Motion carried unanimously.

Ms. Ryan presented a memo from Jon Halter about soft spots on 230th Street. Mayor Kroll wondered why they didn't go with the geotextile fabric solution right from the moment they figured the soft spots existed. Ms. Ryan stated there would have been testing done. Mr. Reinert stated we don't want to be paying twice for base lift, so he wants to see proof that we didn't. Mr. Reinert also wondered about the two concrete driveways that were initially just cut out about one foot that ultimately was moved 12 feet back and replaced with asphalt. Ms. Ryan will look into that.

Ms. Ryan presented the quote for testing for the SRTS project from Braun Intertec and indicated two other local firms passed on supplying a bid as they were busy or not available for the federal project.

A motion was made to approve Braun's bid by Mr. Zenzen, seconded by Mr. Diehl. Motion carried 3-1 with Mayor Kroll voting no.

**PARK BOARD
RECOMMENDATION
230TH STREET**

BUILDING: Mr. Zenzen reported the Park Board likes the potential post frame building but recommends we look at a 14' sidewalk and a total of four 12' doors. Mr. Reinert stated the snow mobile club is still willing to be a partner and will meet with us in the coming weeks before final bids are approved.

Mr. Zenzen stated the Park Board has recommended we purchase a portable batting cage in the amount of \$2,500 plus shipping and an L-screen.

A motion was made to purchase the batting cage and L-screen by Mr. Zenzen, seconded by Mr. Diehl. Motion carried unanimously.

Mr. Reinert indicated he has a neighbor that does some mosquito spraying.

COUNCIL MEMBER

PURVIEW:

Mr. Reinert indicated the mailboxes may be overhanging the road as 230th was widened slightly with the project. Mr. McCabe indicated we will look into this further.

Mr. Reinert indicated he has been approached by a company to turn his father's field into a gravel pit and wondered if the City would entertain doing this. Mr. Couri stated an interim use permit would be required and the performance standards would be addressed at the time of permit. He stated if they meet requirements, we cannot deny, but we can limit based on time.

Mayor Kroll indicated the fire department is going to be in a position of needing additional firefighters as two members resigned this past month, two are on leave and two additional will be moving potentially this fall. Mr. Zenzen suggested we advertise for additional members knowing we can put on our website, facebook, the church festivals, national night out and other miscellaneous events. Mr. Couri suggested we look into Fire Reserve officers who are looking into getting involved with the department.

Mayor Kroll reported the sump pump inspections are taking place. Mr. Couri stated we wouldn't be allowed to allow them based on MPCA and City of St. Cloud rules.

CITY ADMINISTRATOR

REPORT:

Mr. McCabe indicated he has had discussions with Mayor Kroll about parking on 245th Street, wondering if we want to prohibit parking at least part way on the south side of the road. Mr. Zenzen stated there is a huge parking lot near the ball field by the church so this shouldn't be an issue even considering potentially not allowing on either side. Mayor Kroll suggested we wait until after the SRTS project and see what we are working with.

Mr. McCabe presented a request to join the Minnesota Association of Small Cities. He indicated he believes the value of this would be better than that of the APO or some other organizations.

Mr. McCabe presented the state demographer's population estimate.

ADJOURNMENT: A motion was made to adjourn at 8:20 pm by Mr. Reinert seconded by Mr. Zenzen. Meeting Adjourned.

Approved this _____ day of July, 2015.

BJ Kroll, Mayor

Attest:

William R. McCabe, Clerk/Administrator