

**MINUTES OF THE CITY COUNCIL  
ST. AUGUSTA, MINNESOTA  
February 2, 2016**

**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, Zenzen and Schulzetenberg; Attorney Couri; Building Inspector Hageman and Clerk/Administrator McCabe.

**OTHERS PRESENT:** Fire Department Chief Mike Tabatt and Fire Department Assistant Chief Jerry Orth, Fire Department Representatives Ben Voigt and Darryl Stang, Sheriff's Lieutenant Jon Lentz and Kevin Olson.

**CONSENT AGENDA:** Mayor Kroll indicated he would move item 8 up to under the Sheriff's Report.

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

The following items were approved with the consent agenda:

City Council Minutes, January 5, 2016.  
City Council Agenda, February 2, 2016.  
Bill Payable, Receipts and Treasurer's Report dated February 2, 2016 and for Checks #18491 -18571  
January Animal Report  
C. Blashack's attendance at Rural Water Conference  
B. McCabe's attendance at MCFOA Conference

**SHERIFF'S REPORT:** Lt. Lentz was in attendance and presented the January sheriff's report. He indicated 45 hours were spent on the contract and nine citations were issued. He also reviewed the call types for the month and answered questions from the Council.

**A motion was made to accept the Sheriff's report by Mr. Zenzen seconded by Mr. Diehl. Motion carried unanimously.**

Mayor Kroll asked about his report of a white van. Nothing to report.

Mayor Kroll also inquired about enforcement of the speed signs by the school. Lt. Lentz indicated he would look into the specifics of the program.

**HAYLOFT LIQUOR  
LICENSE:**

Kevin Olson, new owner of the Hayloft, was in attendance to apply for a liquor license. Mr. McCabe included in the updated packets a letter from the Stearns County Sheriff's Office in regards to Mr. Olson background check. Mr. McCabe suggested we approve the license and charge a pro-rated fee that allows this license to renew along with the other liquor licensed in July. Mr. Couri stated we issue to operator, not building owner.

**A motion was made to approve the liquor license by Mr. Reinert, seconded by Mr. Zenzen. Motion carried unanimously.**

Mr. Zenzen questioned what type of food would be served and also inquired about the charitable gambling. Mr. Olson indicated he was going to do chicken like the previous owner. He will stay away from charitable himself but will more than likely have pull tabs.

**BUILDING INSPECTOR'S  
REPORT:**

Mr. Hageman was in attendance to present the January building inspector's report. He indicated five permits were issued during the month including one new single family dwelling. He reviewed valuations and answered questions from the Council.

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

**FIRE DEPARTMENT  
ISSUES:**

Chief Tabatt was in attendance and presented the December 2015 run report. He reviewed the calls and discussed the training that was done.

Chief Tabatt presented a quote for spanner belts. He explained they are to replace existing belts that are no longer OSHA approved.

**A motion was made to approve the purchase of the spanner belts by Mr. Reinert, seconded by Mr. Diehl. Motion carried unanimously.**

**OPEN FORUM:**

No comments given.

**RESOLUTION  
#2016-04, JOINT  
LEGISLATIVE  
PRIORITIES:**

Mr. McCabe presented the joint resolution and stated there isn't anything controversial in there. Mr. Reinert wondered about item number 2 and Mr. McCabe stated it was in response to Waite Park's current situation.

**A motion was made to approve Resolution #2016-04 by Mr. Diehl, seconded by Ms. Schulzetenberg. Motion carried unanimously.**

**COUNCIL MEMBER**

**PURVIEW:** Ms. Schulzetenberg wondered about the status of the windows. Mr. McCabe indicated the door side lights were installed and we were still awaiting the windows.

**CITY ADMINISTRATOR**

**REPORT:** Mr. McCabe indicated we have been in discussion with St. Cloud regarding 250<sup>th</sup> Street. They are still in the planning process and may know more next week. Mayor Kroll wondered if we don't do that, where would we focus our efforts this year. 53<sup>rd</sup> Avenue, Galaxy Road and Gaberdine Road were brought up as potential.

Mr. McCabe presented the section of the personnel policy related to sick and vacation time and asked for clarification. There was a discussion as to when the time is earned. Mr. Couri suggested we clarify what year January 1 is for new employees. He suggested an employee who started prior to July 1 is in year 2 as of Jan. 1. His second clarification is when you get your vacation, is it all given on January 1. The third clarification would be when can it be bought out.

Mayor Kroll also wants the personnel policy changed to reflect actual pay day.

Mr. McCabe stated audit will begin two weeks from today.

**ADJOURMENT:** **A motion was made to adjourn at 8:20 pm by Mr. Reinert seconded by Mr. Diehl. Meeting Adjourned.**

Approved this \_\_\_\_\_ day of March, 2016.

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BJ Kroll, Mayor

Attest:

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William R. McCabe, Clerk/Administrator