

**MINUTES OF THE CITY COUNCIL
ST. AUGUSTA, MINNESOTA
May 2, 2017**

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, Schulzetenberg, Reinert, and Zenzen; Attorney Couri; Engineer Halter, Building Inspector Hageman; Assistant Fire Chief Orth, Fire Captain Shawn Steinhoffer, Fire Department Lieutenant Rob Claseman, Fire Department Lieutenant Darryl Stang, Fire Fighter Lauren Stang and Clerk/Administrator McCabe.

OTHERS PRESENT: Lee Voss, Mitch Pilarski, Julie Mueller Adam Weiss, and Peter Yarmon.

CONSENT AGENDA: Mr. McCabe indicated we would be adding item 3F on the consent agenda, a premise permit application for the St. Augusta Firefighters Relief Association. Mayor Kroll indicated we were removing item 10 as they decided not to attend.

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

The following items were approved with the consent agenda:

City Council Minutes, April 4, 2017.
City Council Agenda, May 2, 2017.
Bill Payable, Receipts and Treasurer's Report dated May 2, 2017 and for Checks #19903 - #19988.
St. Augusta Mini Serv off-sale license, Hayloft off-sale, on-sale and Sunday liquor license; St. Augusta Legion on-sale and Sunday liquor license; Club Almar off-sale, on-sale and Sunday liquor license; DeLux Liquors off-sale license.
Gambling Premise Permit, St. Augusta Firefighter Relief Association.

SHERIFF'S REPORT: Lt. Weiss was unable to attend the meeting. The written report was presented.

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

BUILDING INSPECTOR'S

REPORT:

Mr. Hageman was in attendance to present the April building inspector's report. He indicated eleven permits were issued during the month including one single family permit. 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:

Assistant Chief Orth presented the March run report indicating five calls were responded to and Fire Inc. provided training on scene reports and radio communication. Mr. Reinert inquired about FIRE Inc and was told they are pleased with the training so far.

Assitant Chief Orth indicated the side by side is getting closer to active. He inquired as to the intent with the existing side by side and stated the Relief Association would like to see a fund reimbursement for the trailer as they purchased and donated the trailer. Mr. Couri stated the City cannot typically donate to the Relief Association. The suggestion was we could allocate those funds to

Lt. Claseman presented quotes for new hose. He indicated one of the quotes was for hose is not required. The 5" hose is required to get us back to the minimum amount for our ISO rating.

A motion was made to approve the purchase of the hose in an amount of \$1,911.06 by Mr. Zenzen, seconded by Mr. Reinert. Motion carried unanimously.

Lt. Claseman indicated he had a quote for 10 new pagers in \$4,730. He indicated they are looking to write two grants to purchase those pagers.

A motion was made to approve writing the grant applications by Mr. Reinert, seconded by Ms. Schulzetenberg. Motion carried unanimously.

Lt. Claseman stated we still haven't heard anything from the AFG grant. He hopes to hear in one of the next grant rounds.

Assistant Chief Orth indicated another fire fighter resigned, taking us to 25 firefighters.

Assistant Chief Orth reported he went to the mutual aid meeting and we were informed we could contact Stearns Sheriff's Department for their drone if needed.

**OPEN FORUM:
ST. AUGUSTA
MINI-SERV
LIQUOR
VIOLATION:**

No comments offered.

Mr. McCabe presented the letter from the Stearns County sheriff's office indicating a violation has occurred at the Mini-Serv. He also presented a history of their violations noting this is the third violation in the last 36 months. Mr. Yarmon stated we need to look also at what they have done right. All of their employees have gone through the sheriff's training. He also indicated frustration with the number of "stings" that take place. He wondered if they really only do two per year. The employee was immediately terminated to prove the

A motion was made to levy a fine of \$500 by Mr. Diehl, seconded by Mr. Reinert. Mr. Diehl stated after listening to the Mr. Yarmon, he wasn't sure what more could be done. **Motion carried unanimously.**

**ST. AUGUSTA
LEGION
LIQUOR
VIOLATION:**

Mr. McCabe presented the letter from the Stearns County sheriff's office indicating a violation has occurred at the Legion. He also presented a history of their violations noting this is their second violation in the last 36 months. Mr. Pilarski indicated their bartenders are highly trained not only by the club manager but also by the State Alcohol and Gambling division. He explained many other things the employees are doing besides looking for identification. He stated there was no intent to sell to a minor, it was just a mistake that happened. The employee was remorseful and is trying to do better as she has learned from the mistake. He is asking for leniency for the reasons stated. Mr. Pilarski suggested the sheriff's department make an appearance at the businesses.

A motion was made to waive any fee at this time due to the past record by Mr. Reinert, seconded by Mr. Diehl. Mr. Zenzen indicated he would be abstaining as he is a member of their executive board. **Motion carried 4-0 with Mr. Zenzen abstaining.**

**ENGINEER'S
REPORT:**

Mr. Halter reported the work will be beginning on the 2017 Street Project on May 22 with the paving taking place in early June. All the culverts are being replaced. He indicated a newsletter will be sent to those effected early next week.

Mayor Kroll inquired about Harddrives being sold and was told they are.

**PLANNING COMMISSION
RECOMMENDATION:**

Mr. McCabe presented the minutes from the last meeting indicating they unanimously recommended approval of the BF Fastener

Supply site plan with the condition the grading and drainage plan is approved by the City Engineer. Mr. McCabe stated he got those plans late this afternoon and forwarded to Mr. Halter who hadn't had time to review yet.

A motion was made to table and add to our May 15 meeting by Mayor Kroll, seconded by Mr. Zenzen. Motion carried unanimously.

PARK BOARD

RECOMMENDATIONS: Mr. McCabe presented two quotes for scoreboards, indicating the park board only saw the one from BSN Sports as the other one was only turned in today. The recommended we go with the BSN scoreboard and wireless remote with an allowance for up to \$1,500 for installation.

A motion was made to table and get quote for installation by Mayor Kroll, seconded by Mr. Diehl. Motion carried unanimously.

Mr. McCabe reported the Park Board recommended we look into building an archery range. There suggestion was on the north side of the "Hidden Lake" but Mr. McCabe stated he wasn't sure there was room. No action was taken.

COUNCIL MEMBER

PURVIEW: No comments offered.

CITY ADMINISTRATOR

REPORT: Mr. McCabe presented two quotes for heaters for the storage building. Mr. Zenzen stated he doesn't always like infrared heat but would suggest we go with option 2 of Sentra-Sota.

A motion was made to go with option 2 from Sentra-Sota in an amount of \$6,680 by Mr. Reinert, seconded by Mr. Zenzen. Motion carried unanimously.

A motion was made to approve going with J&J Dust Control by Mr. Reinert, seconded by Ms. Schulzetenberg. Motion carried unanimously.

Mr. McCabe presented a quote to install garage door openers by Alternative Garage Doors.

A motion was made to approve purchasing two garage door openers by Mr. Reinert, seconded by Mr. Diehl. Motion carried unanimously.

Mr. McCabe indicated our July meeting will take place on Wednesday July 5.

A motion was made to publish ordinances 2017-04 and 2017-05 in summary by Mr. Zenzen, seconded by Ms. Schulzetenberg. Motion carried unanimously.

Mayor Kroll indicated Fairhaven Township called and indicated they were not going to participate in our 200th Street road improvements. Ms. Schulzetenberg indicated she understands they are not participating because we approved and indicated it would be done anyway. Mayor Kroll suggested we rewrite our joint road agreement and asked Mr. Couri to look at drafting a new agreement. Mr. Couri will write a letter and he indicated it should be followed up with a Council member attending their next meeting.

Mr. McCabe reported that he heard from the City of St. Cloud about 250th Street. It is not included in their 5 year CIP.

ADJOURMENT: A motion was made to adjourn at 8:40 pm by Mr. Reinert seconded by Mr. Diehl. Meeting Adjourned.

Approved this _____ day of June, 2017.

BJ Kroll, Mayor

Attest:

William R. McCabe, Clerk/Administrator