



May 15, 2017 /7:00

Attendees

- Matt Lein
- Don Meyer
- Kyle Evenski
- Sarah Bruss
- Carol Szaroletta
- Sue Mueller, City Clerk
- Jesse Dickson, City Administrator - absent
- Jake Saulsbury, Bolton & Menk

Agenda

1. PLEDGE OF ALLEGIANCE

1) ADOPT AGENDA

Motion by Meyer

Seconded by Szaroletta to adopt the Agenda. Motion passed unanimously.

2) ADOPT CONSENT AGENDA

1. May 1, 2017 Minutes
2. May 15, 2017 Expenditures
3. May 2, 2017 Payroll
4. Well #4 Pay Requests #4 and #5
5. Water Treatment Facility Pay Request #7

Motion by Szaroletta

Seconded by Evenski to adopt the Consent Agenda. Motion passed unanimously.

3) VISITORS PRESENTATIONS, PETITIONS, CORRESPONDENCE

4) COUNCIL BUSINESS

a. Carver County Library Presentation

Carver County Library Director Heidi Hoks reported on happenings with the Cologne Express Library. Heidi reported there were 1,026 circulation totals for the Cologne Express Library.

b. Jake Saulsbury, Bolton & Menk - Inflow and Infiltration

Jake Saulsbury, Bolton & Menk reported on the 2017 Sanitary Sewer CIPP Project. Bolton & Menk recommended rehabilitation of areas provided in a diagram and also televising two segment of pipe for further review of of pipe conditions. Jake Saulsbury reported the project cost is estimated to be \$63,000.00 if additional work is required. Jake Saulsbury is requesting authorization to:

- Proceed with Cured-in-place pipe (CIPP) lining
- Authorizing Bolton and Menk to obtain quotes for construction

Motion by Bruss to approve staff to work with Bolton & Menk to get quotes for the CIPP projects as laid out. Seconded by Meyer. Motion passed.

c. Glad Days Food Truck

- i) Betsy Pysick requested direction regarding having transient/peddlers permits for Glad Days . Betsy Pysick reported in the past no transient/peddlers permits were applied for as the Lions Members or church groups volunteered to provide food. Betsy Pysick reported there are three vendors that would like to provide food, they are licensed by the state, and have insurance.

- Kettel Corn
- Mini-Donuts
- Craft Fair Vendors

Mayor Matt Lein recommended approving the three vendors to provide food during Glad Days, without charging a transient/peddlers application fee. Mayor Lein recommended reviewing in the fall the fee schedule regarding the transient/peddlers fees.

Mayor Matt Lein reported, City Administrator Jesse Dickson contacted City Attorney Larry Harris. Attorney Harris reported the City should avoid making it appear that the fees are being waived on a case by case basis. Attorney Harris also recommended fees be reviewed at year-end.

Motion by Evenski to approve removing the application fees for all food vendors at Glad Days.

Seconded Bruss . Motion passed.

5) BOARD REPORT

a. Carver County Sheriff - 1st Quarter 2017 Report

b. Carver County Sheriff April 2017 Report

6) ANNOUNCEMENTS

a. Carver County Local Option Sales Tax

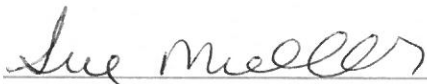
b. Jesse Dickson, City Administrator Year 3 Clerks Institute Completion

ITEMS REMOVED FROM THE CONSENT AGENDA

ADJOURN

Motion to adjourn Meyer seconded by Szaroletta to adjourn. Motion passed unanimously.

Respectfully Submitted



Sue Mueller, City Clerk

Attest:



Matt Lein, Mayor