

LAKEFIELD CITY COUNCIL MINUTES

November 4, 2019

ADOPTED

CALL THE COUNCIL MEETING TO ORDER at 7:00 p.m.

Council Present: Brian Rossow, Nathan Hall, Bruce Bakalyar, Brent Pavelko

Council Absent: Andrea Monson

Others Present: Kelly Rasche-Clerk, Richard Doescher, Dennis Brown, Brent Kavitz-S.E.H. Engineer, Lance Frerichs-Street Foreman, Kim Baumann, Andrew Konechne-Police

Agenda Approval – Motion to approve the agenda with additions, made by **Pavelko/Hall**, all yes, motion carried.

Minutes Approval – Motion to approve the minutes of October 21, 2019, meetings made by **Bakalyar/Hall**, all yes, motion carried.

Accounts Payable – Motion to approve the payments and the investment and transfer activity as presented, in the amount of **\$89,276.74** made by **Hall/Bakalyar**, all yes, motion carried.

DEPARTMENT REPORTS

1. Street -

- a. **Street Sweeper** – Motion to approve the purchase of street sweeper, with the trade of the current 2005 Pelican unit, in the amount of \$54,950 plus taxes, pending Street Foreman Frerichs review of the machine, made by **Bakalyar/Hall**, all yes, motion carried.
- b. **Plow Truck delivery is expected by middle of November.**

2. Engineers Report

- a. **2018 Street Project has been finalized.** As built plans have been delivered.
- b. **Street Project of Waste Water Project** – the street project is behind schedule. RD is expected to be at least 4 months out from submitted plans approvals. Our plans have not been submitted. The expectation is we will NOT make a spring 2020 bid timeline. The plan submission will move forward as it, but the RD approval is not expected to be timely for us to bid for the 2020 construction season. A MNDOT meeting is scheduled for week of Nov. 11th. Jackson County is agreeable to moving the mill and overlay of the Mill Rd to 2021, is necessary.

SCHEDULED/UNSCHEDULED GUESTS

Scheduled

1. **Dennis Brown – Fall Leaf Burning Concerns** – Mr. Brown shared his concern of burning leaves in the community. Mr. Brown's wife has asthma, which the smoke irritates her symptoms. He would like the council to consider encouraging residents to use the leaf dump pile vs. burning of the leaves at individual properties. Please, council consider creating a compost pile. Mr. Brown requested the latest water tests from the water plant and the waste water plant.

Unscheduled

AGENDA ITEMS:

1. **2018 Street Project Final Pay Request Consideration** – Motion to approve the final pay request for the 2018 Street Project in the amount of \$18,566.17 made by **Bakalyar/Hall**, all yes, motion carried.
2. **Fire Dept Tanker Truck Auction Results**—The tanker was listed on govdeals for 12 days. The highest bid was \$2,255. A reserve was set at \$4,500. The highest bidder was Tim Baumann. The council discussed accepting the high bid or relisting the unit on Purplewave auction site. Motion to relist the unit on the Purplewave site made by **Bakalyar/Pavelko**, all yes, motion carried. The council understands the auction at Purplewave is a final auction, no reserves are allowed.
3. **Resolution 19-25 -- Designate 2020 Voting Locations** – Motion to approve Resolution 19-25 made by **Pavelko/Hall**, voice vote, Monson absent, all yes, motion carried.

4. **Ambulance Modem Update --\$3,000 to update modem capabilities on Life Pak 15 defibulator /monitors.** Verizon is going to 5g network as of 1/1/2020 and without these updated modems the ambulance will be unable to send 12 Lead EKG's to the hospital. Currently we are able to send 12 Lead's to Sanford Jackson, Sanford Worthington and Lakes Regional Healthcare. Motion to approve the update and the costs made by **Pavelko/Bakalyar**, all yes, motion carried.
5. **Zoning Code Amendment 152.196** – Mayor Rossow, as zoning board member, is concerned with the expectations of the approval of permits. This expectation is difficult for the board to address at the drop of a hat. Expedited permit request procedures. Motion to approve the code amendment and authorize publication made by **Pavelko/Hall**, all yes, motion carried. The recommended fee for the expedite fee is \$50.
6. **S.E.H. – Engineering Services for Construction and Administration and Observation of the R.O. Addition to the water plant** – Motion to approve the agreement made by **Bakalyar/Hall**, all yes, motion carried.

OLD BUSINESS

1. Councilors are hearing issues with Green Earth Recycling and the condition of the property. A relocation of the business is desired, but the location has not come to light, yet. The condition of the property is not the presentation of the business before it began. The council expects the property to be cleaned up/relocated before spring.

OTHER BUSINESS

INFORMATIONAL ITEMS

1. **Other Board and Committee Reports**
2. **School Referendum Voting Tuesday, November 5th 7:00 a.m. until 8:00 p.m.**
3. **City Departments will be closed for Veteran's Day November 11th.**

ANNOUNCEMENTS

1. **Next council meeting Monday, November 18, 2019, at 7:00 p.m. in City Hall.**

Motion to adjourn at 8:17 p.m. made by **Hall/Pavelko**, all yes, motion carried.

Attest:

Kelly R. Rasche, Clerk

Brian Rossow, Mayor