

**Spicer City Council
Regular City Council Meeting
Tuesday, March 6, 2018
5:30 p.m.**

Mayor Baker called the regular Spicer City Council meeting to order Tuesday, March 6, 2018 at 5:28 p.m. Council members present: Jesse Gislason, Shelly Munyon and Robin deCathelineau. Absent: Troy Block. Also present: City Administrator/EDA Director Leslie Valiant; Public Works Superintendent, Dan Haats; Absent: Finance Officer, Chris Johnson.

Roll Call was followed by the Pledge of Allegiance.

Public Comments:

Jesse Gislason motioned to approve the consent agenda; Robin deCathelineau seconded. Motion passed unanimously.

- A. Approve Council Minutes – February 20, 2018
- B. Payment of Bills \$41,137.64

New Business:

Deputy Kujawa presented the February Sheriff's Report, total hours 111.25, and 45 calls.

Shelly Munyon motioned to accept the February Sheriff's Report as presented, Jesse Gislason seconded. Motion passed unanimously.

Council reviewed the Summer Outdoor Public Address permit request from Zorbaz. ***Jesse Gislason motioned to approve the Outdoor Public Address permit, Shelly Munyon seconded. Motion passed unanimously.***

Gordy Simanton, Solarstone Energy Representative reviewed the amended agreement. The original agreement was for a solar garden in Sartell. Solarstone realized late fall that they would not be able to make Xcel's deadline for being online in June so they have withdrawn their application. Gordy contacted NRG regarding the participants in the Sartell program for possible participating in the NRG Glenwood project. NRG could go ahead and reassign the facility per the contract since none of the amounts have changed, but they have subscribers that are looking for additional capacity so they are giving the City and others the opportunity to back out of the contracts. ***Robin deCathelineau motioned to approve the amended agreement, Jesse Gislason seconded. Motion passed unanimously.***

Old Business:

Council discussed possible dates for a joint workshop with the EDA. Administrator Valiant will send out email with possible dates and times.

Mayor Baker reminded the Council that the Highway 23 Coalition will be meeting in Cold Spring on Friday March 9th. Administrator Valiant and Mayor Baker will be going to St. Paul on Wednesday with the Highway 23 Coalition.

Public Works Report:

Public Works Superintendent, Dan Haats presented a quote for replacing the gas monitor. The monitor is required when entering into confined spaces; for instance going into a

manhole. **Robin deCathelineau motioned to approve the purchase of the gas monitor, Shelly Munyon seconded. Motion passed unanimously.**

Working with Oscar Oakes on replacing the forks for the front end loader. No cost estimate at this time.

Discussed replacing the portable bathrooms at the downtown park with a permanent structure. Mayor Baker suggested hiring a contractor versus having the FFA complete; so that it would be completed much faster. **Shelly Munyon motioned to have staff design something and get bids, Jesse Gislason seconded. Motion passed unanimously.**

Administrator/ EDA Director's Report:

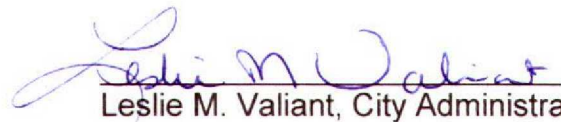
Administrator Valiant discussed the Dethlefs kitchen. The wall behind the dishwasher has disintegrated badly due to the chemicals. Looking into replacing the current dishwasher with an under the counter model, so that the non-compliant existing hood can be removed. Sheetrock will have to be removed and replaced with glassine board. Would also like to get the walls repainted. Will get cost estimates as soon as a dishwasher is available.

Other:

Administrator Valiant informed the Council that her work schedule may be fluctuating for a while due to an illness in the family.

Jesse Gislason motioned to adjourn the regular council meeting at 6:30 p.m., seconded by Shelly Munyon. Motion passed unanimously.

Respectfully submitted by:


Leslie M. Valiant, City Administrator