

**Spicer City Council
Regular City Council Meeting
Tuesday August 7, 2018
5:30 p.m.**

Mayor Baker called the regular Spicer City Council meeting to order Tuesday August 7, 2018 at 5:30 p.m. Council members present: Robin deCathelineau, Jesse Gislason, and Shelly Munyon. Absent: Troy Block. Also present: City Administrator/EDA Director Leslie Valiant; Public Works Superintendent, Dan Haats; and Finance Officer, Chris Johnson.

Roll Call was followed by the Pledge of Allegiance.

Public Comments: None

Mayor Baker requested to add the 6th Avenue residents dewatering funding request to item C; Engineering Update. Council consented.

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

- A. Approve Council Minutes – July 17, 2018
- B. Payment of Bills \$82,575.29

New Business:

Deputy Pirrotta provided the July Sherriff's Report. The hours and number of calls was not available to Deputy Pirrotta, he will have Deputy Kujawa report those in September. ***Shelly Munyon motioned to approve the July Sherriff's report, Robin deCathelineau seconded. Motion passed unanimously.***

Widseth, Smith and Nolting Representatives Pat Conroy and Bryan Bye announced to the Council that the Spicer Fire Department has been awarded a FEMA grant, that WSN wrote, in the amount of \$146,665 with the city matching 5% or \$6,984. This slightly less than requested. The initial request was for submitted for \$6,769 per SCBA; FEMA allowed \$6,500. Pat stated that without grant the department would likely have only been able to purchase 3 or 4 per year. Kelly Hammerschmidt representing the Spicer Fire Department stated that wasn't an option since the ones they have are at the life end of 15 years old. The Fire Dep will have the 1st demo Monday night with 2-3 more slated later.

City Engineer, Randy Sabart reviewed the Lake Avenue North project, final pay application is expected in September. Administrator Valiant requested that the striping by Lake Ave and Summit split be added to the punch list. The stripe should be curved to follow the road around Lake Avenue, the way it looks you should drive straight up Summit Avenue. Also a yield sign for the south bound traffic should be considered.

6th Avenue residents Cal Johnson, Cal and Dorothy Quimby came before the Council to discuss the request to help defer the dewatering costs for the 5 residents along 6th Avenue. At the time of the Lakeview Ridge project the 5 homeowners were annexed into the city limits and were given 5 years to hook up to the public water and sewer system. Quimby's have recently moved in a house and are now in need to connect to water and sewer. The stub outs are there but they need to hire someone to dewater. Mayor Baker stated that the homeowners involved met with himself, Public Works Superintendent Haats and City Administrator Valiant a week ago. Mayor Baker asked them to write a petition to the City Council for assistance with the cost. The cost is approximately \$17,700 for dewatering for all 5 properties. Mayor Baker reminded the Council that these properties had the

opportunity to hookup 5 years ago when the road was open and dewatered. Cal Quimby stated that they are asking for whatever assistance they can get. Dorothy Quimby stated that no one remembers being told of the issues that they would have if they didn't hookup at the time the other work was being done; they just remember hearing that they would have five years to hookup. PW Superintendent Haats explained to the Council that Jim Doty's water line feeds both Cal Johnson's and Cal Quimby's; so when Doty's disconnect the other properties will need to be connected to water at the same time. Mayor Baker stated that each property owner will be responsible for the cost to run the water and sewer lines on their property; the quote is only for dewatering. Mayor Baker suggested a contribution of \$5,000 total to be split between the 5 properties. **Robin deCathelineau motioned to provide \$5,000 assistance to be split between the 5 properties, Jesse Gislason seconded. Motion passed unanimously.**

Mayor Baker stated that a letter should be sent to Cal Johnson detailing what he will need to do and what was discussed tonight. City Engineer, Randy Sabart stated that a letter should be sent stating that all 5 properties need to hookup at one time.

City Engineer, Randy Sabart and PW Superintendent Haats attended the precon meeting on the pedestrian crossing. Duininck's are ready to start on removal and concrete work next week. There is a 24 week lead time on the pedestrian signals. So the conduits and stub ups and bases will be installed. The signals will be installed in February, 2019.

Old Business:

Administrator Valiant updated the Council on the Pirrotta Park statues. The last Music in the Park is on Sunday so setting the statues could start next week. Rock has been ordered for the base of each statue at \$650 each for a total of \$2,600; and the estimate from Green Lake Nursery for the landscape work is \$2,625. Also the Beautification Committee is looking at new banners for the medians. The banners are 15 years old. The estimated cost is \$3,100.

The Little Crow Anglers would like to have a publicity turning over of the keys ceremony at the Fish Cleaning Station on August 21st at 5:30. Everyone should meet there prior to the Council meeting.

Public Works Report:

PW Superintendent Haats stated that Rolf Figenskau is looking at options for connecting the water and sewer for his building located at Progress Circle. Haats explained that this would be a good time to stub out for the ballfields since the mains will be exposed for Rolf's connections. Haats received a quote from Landpride to directional bore 8" sewer and 8" water main with a valve. Jesse Gislason questioned that there was water there already. Haats stated that it is a well and septic. The tank was pumped 18 or 19 years ago and is located under the concrete for the monument. City Engineer, Randy Sabart stated that the price seemed high. Council asked Dan to get a breakdown of the work to be completed and get a quote from a second contractor

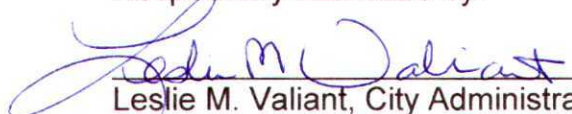
Administrator/ EDA Director's Report: None

Other:

The next Council Meeting will be Tuesday, August 21st at 5:30 p m.

Shelly Munyon motioned to adjourn the regular council meeting at 6:45 p.m., Jesse Gislason seconded. Motion passed unanimously.

Respectfully submitted by:


Leslie M. Valiant, City Administrator