

**Spicer City Council  
Regular City Council Meeting  
Tuesday September 18, 2018  
5:30 p.m.**

Mayor Baker called the regular Spicer City Council meeting to order Tuesday September 18, 2018 at 5:30 p.m. Council members present: Troy Block, Robin deCathelineau, Jesse Gislason, and Shelly Munyon. Also present: City Administrator/EDA Director Leslie Valiant; Public Works Superintendent, Dan Haats; Lakes Area Review, Brett Blocker; and Finance Officer, Chris Johnson.

Roll Call was followed by the Pledge of Allegiance.

**Public Comments:**

None.

***Jesse Gislason motioned to approve the consent agenda; Shelly Munyon seconded. Motion passed unanimously.***

- A. Approve Council Minutes – September 4, 2018
- B. Payment of Bills \$22,607.41

**New Business:**

Deputy Kujawa presented the August Sheriff's Report, total hours 125, and 73 calls. ***Shelly Munyon motioned to accept the August Sheriff's Report as presented, Troy Block seconded. Motion passed unanimously.***

CVB Director, Beth Fisher gave a review of the Governor's Fishing Opener. There were 293 people registered for the event. 105 were media representatives, 92 were sponsors, 16 were guests, 47 were state of MN employees and 33 others. There were 8 tours; the most popular were the Bike & Brew in Willmar, the Green Lake Houseboat and the Glacial Ridge winery and the history tours. There have been lots of great comments; like best planning team, best commemorative bag and best overall event. There were almost 400 volunteers. The GFO was trending on Twitter, there were lots of posts on Facebook and Instagram. Belmont Partners tracked the media starting a few weeks prior and continued for a few weeks after. There were 2,518 media placements, an estimated audience reach of 685,025,084 which equals ad value of \$1,171,165. There have been multiple stories from multiple different types of media about the area since the GFO. Spicer will be featured in Explore MN in November for Winterfest. Beth thanked the Council for their support.

**Old Business:**

The 2019 Preliminary Budget was reviewed. Shelly Munyon stated that she has someone who will possibly serve on the budget committee. Troy Block also has a possibility. The returning members are Pat Goebel, Adam Braegelman, and Brad Munyon. Council reviewed the resolutions approving the 2018 preliminary tax levy of \$1,264,156 and adopting the 2019 preliminary budget. ***Troy Block motioned to approve Resolution 180918-01 Approving 2018 Preliminary Tax Levy, Collectible in 2019, Shelly Munyon seconded. Motion passed unanimously. Shelly Munyon motioned to adopt Resolution 180918-02 Adopting the 2019 Preliminary Budget for the City of Spicer, Jesse Gislason seconded. Motion passed unanimously.***

Dethlefs Center repair work has begun, roofing will be done this year and windows will be installed next year. Administrator Valiant reviewed the quote for the dishwasher from TriMark. The quote includes 2 stainless steel counters. One side is the soiled side with a garbage disposal and the other side is the clean side. Also included is an under counter dishwasher and the faucet assemblies. The dishwasher is \$8,055. The garbage disposal is \$1,810. The total quote with installation is \$13,050.



Administrator Valiant was contacted by Darwin Madden; his son Chris offered to sell the dishwasher from Bello Cucina. Jesse Gislason and Nicholas McBeain went over and looked at it. It is longer than what is currently installed because it is a double dishwasher. Jesse stated that dishwasher would require a hood so we would have to make sure that this one is working. Administrator Valiant stated that this one is packed with insulation because the flume doesn't close. The dishwasher must be at least 12 years old. Jesse stated that everything seemed to work fine but no way to know how long that will last. The new dishwasher is an under counter unit and would not require a hood. Mayor Baker made a recommendation to go with the new one that TriMark has quoted. **Troy Block motioned to go with the quote from TriMark for \$13,050, Robin deCathelineau seconded. Motion passed unanimously.**

Administrator Valiant reported on the expenses and revenue for the fish cleaning station. Total revenue is \$47,069.90. This includes the commitment from the City, various donations and the grant from the County. The total construction costs were \$46,489.25, netting revenue of \$580.65. The report was shared with Let's Go Fishing and they told the Administrator just to keep the excess funds.

**Public Works Report:**

PW Superintendent Haats gave the Council an update on the dewatering at the Doty property. They have gotten 2 hooked up. So they are almost half done.

PW Superintendent Haats spoke with Galen from MNDOT regarding the handicap ramps. They will be grinding them off to make them look better.

**Administrator/ EDA Director's Report:**

Administrator Valiant had nothing additional to report. She will be gone the rest of the week.

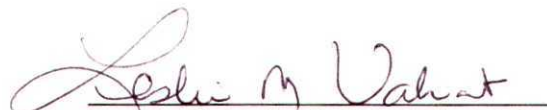
**Other:**

Jesse Gislason asked about the sign, he noticed that it is still not working. Administrator Valiant stated that Charter needs to install the internet service, they are estimating it will be done in about 2½ weeks.

The next Council Meeting will be Tuesday, October 2<sup>nd</sup> at 5:30 p m.

**Shelly Munyon motioned to adjourn the regular council meeting at 6:17 p.m., Jesse Gislason seconded. Motion passed unanimously.**

Respectfully submitted by:

  
Leslie M. Valiant, City Administrator