

City of Madison Lake
City Council Minutes
Tuesday, February 19, 2013

Call to Order

Mayor Reichel called the regular Council meeting to order at 7:00 pm.

Pledge of Allegiance

Roll Call

Members Present: Mayor Ken Reichel, Chuck Ries, Kent Hoehn, John Howard, and Carolyn Hiniker

Members Absent: None

Staff Present: City Administrator Kelly Steele, Deputy Clerk AmberRose Brudelic, Police Chief Dan Bunde, City Engineer Chris Larson, Public Works Supervisor Chris Roemhildt, and Planning Commission Chair Mike Klassen.

Others Present: None

Consent Agenda

3A) Approval of Agenda

A motion by Howard, seconded by Ries, to approve the agenda with the additions of 9C) Paddlefish Days and adding the dollar amount of \$10,111.68 for vendor claims.

Roll Call: Ayes: Reichel, Ries, Hiniker, Howard, and Hoehn
Nays: None
Motion carried.

3B) Accepting of Minutes from Regular Meeting of February 4, 2013

A motion by Hoehn, seconded by Howard, to accept the minutes from the February 4, 2013 regular meeting.

Roll Call: Ayes: Reichel, Ries, Hiniker, Howard, and Hoehn
Nays: None
Motion carried.

3C) Approval of Vendor Claims Totaling \$10,111.68.

A motion by Howard, seconded by Hiniker, to approve vendor claims in the amount of \$10,111.68.

Roll Call: Ayes: Reichel, Ries, Hiniker, Howard, and Hoehn
Nays: None
Motion carried.

Appearances and Presentations

5) Jim Johnson with Borgen Incorporated

- Jim Johnson with Borgen Incorporated showed the Council an alternative to seal coating streets.
- Mr. Johnson stated that this product is made from soy bean oil with plastic polymers added in.
- This product has a five year life similar to seal coating.
- Mr. Johnson stated that this is an asphalt alternative that is cheaper than seal coating.
- There is a twenty minutes wait before you are able to drive on it.

- According to Mr. Johnson, the City of Elysian has used this product.
- Mr. Johnson showed Council video clips of the application process.
- Mr. Roemhildt stated that he will look into the product.

Ordinances and Resolutions

6A) Resolution #2013-572 Ordering Preparation of Report on Improvement

- Ms. Steele stated that this is to prepare a formal report for the annexation project.
- Ms. Steele stated that there was a meeting with the Lake Washington Sanitary District where they discussed the properties that have petitioned for annexation and the costs that the Lake Washington Sanitary District has already incurred.
- Mr. Larson stated that this is the first step for the project.

A motion by Howard, seconded by Hiniker to approve Resolution #2013-572 Ordering Preparation of Report on Improvement.

Roll Call: Ayes: Reichel, Ries, Hiniker, Howard, and Hoehn
 Nays: None
 Motion carried.

Reports of Staff, Officers, Boards, and Committees

Unfinished Business

8A) Main Street Reconstruction Project

- Mr. Larson stated that Xcel Energy is getting into the design work of moving their power poles.
- On the east side of Main Street, north of Spruce Avenue, the landscaping and sidewalk will need to be opposite of the rest of Main Street to accommodate the power poles.
- Council discussed the cost of burying the power lines along Main Street.
- Council discussed where the power poles on the corner of Chestnut Avenue and Main Street will be located.
- Mr. Larson stated that for \$5,000.00 Xcel Energy would design the project. If the City moves forward with burying the power lines the \$5,000.00 is applied to the project, if the City chooses not to move forward with the project we lose the \$5,000.00.
- There will not be overhead lines for the street lights, just for the existing grid.
- There are power lines that cross Main Street at Chestnut Avenue and Spruce Avenue.
- Council directed Mr. Larson to make the design work with Xcel Energy's limitations.

New Business

9A) Public Works Vehicle Purchase

- Mr. Roemhildt is proposing the purchase of a 2012 F-250 regular cab from Mankato Ford to replace the 2003 White GMC truck.
- Mankato Ford will give us \$5,500.00 for trading in the 2003 GMC truck.
- Mr. Roemhildt stated there are 148,000 miles on our current truck.
- The City can purchase a sixty month or 100,000 mile warranty for an additional \$2,100.00.
- Mr. Roemhildt stated that the current plow on the 2003 GMC truck is in need of replacement.
- A new plow will cost approximately \$7,100.00.
- There is \$43,000.00 in the reserve fund for this purchase.
- The back rack, tool box, and plow will be removed from the 2003 GMC truck before it is traded in.
- It will cost around \$100.00 for the City of Madison Lake decal.

- Council discussed the public works reserve fund.
- Council directed Ms. Steele and Mr. Roemhildt to investigate where the funding is going to come from for the purchase of the new truck.

A motion by Hoehn, seconded by Howard to purchase the 2012 F-250 from Mankato Ford with the extended warranty and trade in the 2003 GMC truck.

Roll Call: Ayes: Reichel, Ries, Hiniker, Howard, and Hoehn
 Nays: None
 Motion carried.

9B) LeRay Township Fire Contract

- Ms. Steele stated that she and Mr. Kennedy met with LeRay Township to discuss renewing the fire contract.
- Ms. Steele recalculated the market values for all of the township sections.
- LeRay Township's portion of the budget has increased.
- LeRay Township stated that they will pay \$2,900.00 per section with a five percent annual increase for the length of the contract.
- Their next meeting is on March 11, 2013.
- Ms. Steele stated that she and Mr. Kennedy will be meeting with Washington Township soon to discuss the fire contract.
- Lime Township has not contacted Ms. Steele regarding the contract.
- Ms. Steele and Mr. Kennedy have already met with Jamestown Township.
- Council wants the formula to be the same across the board.
- The City is at 21% of the market value.

9B) Paddlefish Days

- Mr. Howard attended the last Paddlefish Days Committee meeting.
- Mr. Howard informed the committee that Main Street will not be completed in time for Paddlefish Days.
- Diane and Mark Bisch are in charge of Paddlefish Days.
- The committee is considering moving everything down to the ball field instead of Main Street for this year.
- Mr. Larson stated that anything around the construction site will be a liability.
- Mark Bisch spoke with Ms. Steele about getting a temporary liquor license for the Steak Fry fundraiser.
- Ms. Steele stated that they would need to be a tax-exempt organization in order to be issued a temporary liquor license.

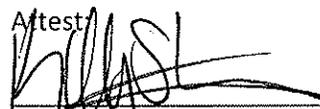
Adjournment

A motion by Hoehn, seconded by Ries, to adjourn the meeting at 8:45 pm.

Roll Call: Ayes: Reichel, Ries, Hiniker, Howard, and Hoehn
 Nays: None
 Motion carried.



 Ken Reichel, Mayor

Attest


 Kelly Steele, City Administrator-Clerk