

WATERVILLE CITY COUNCIL
REGULAR COUNCIL MEETING
May 5, 2015, 7:00 P.M.

There was a regular meeting of the Waterville City Council held in Council Chambers at 7:00 p.m. on May 5, 2015.

Present: Vail, McIntyre, Wollin, Schmidtke and Mayor Mihalik

Absent: None

Also Present: Administrator/Clerk Teresa Hill, Jason Femrite and Kris Swanson of Bolton & Menk, and City Attorney Jason Moran

Also Absent: None

1. Call to Order. Mayor Mihalik called the meeting to order at 7:00 p.m., noting that all Council members were present. Also present were Teresa Hill, Administrator/Clerk, Jason Femrite and Kris Swanson of Bolton & Menk and Jason Moran, City Attorney. Pledge of Allegiance was recited.

2. Approval of Minutes – March 31, 2015 Special Meeting, April 7, 2015 Regular Meeting, April 13, 2015 Board of Equalization Hearing and Special Meeting, April 21, 2015 Special Meeting and April 27, 2015 Special Meeting. Motion by McIntyre seconded by Vail to approve the minutes of the March 31, 2015 Special Meeting, April 7, 2015 Regular Meeting, April 13, 2015 Board of Equalization Hearing and Special Meeting, April 21, 2015 Special Meeting and April 27, 2015 Special Meeting. Unanimous vote. Motion carried.

3. Approval of Agenda/Additional Items to Agenda. Mayor Mihalik said he has a couple of changes this evening for letter 9S which is currently to request to bid Cannon River Rain Garden project, he would like to change that to Resolution 2015R-020 Authorizing execution of sub-grant agreement, also add letter U under 9 and that is for the request to add 5 additional firefighters and add letter V which is siren repair. Motion by Mihalik, seconded by Schmidtke to accept the agenda with the changes. Unanimous vote. Motion carried.

4. Wastewater Treatment Plant Project Presentation - Kris Swanson. Mr. Swanson of Bolton & Menk addressed Council regarding the status of the wastewater treatment plant project. They are finishing the plans and specifications and are going out to bidders tomorrow. Mr. Swanson sat down with Mr. Peach and went through the plans and specifications with him. Mr. Swanson provided a power point presentation of the history and project needs for the wastewater treatment plant project and a visualization of what the wastewater treatment plant will look like. They will be opening bids for the project on May 28th, by mid June or beginning of July they will start construction. This project addresses aging equipment, some safety issues, takes care of the phosphorus, and also has an option for the City to take a look at lift station improvements as part of the project. Mr. Swanson said that the lift station out at Kamp Dels will be a force main that will connect into the City's sanitary sewer system. The lift station will have the metering and the sampling, it has got everything that the City needs to monitor the wastewater flow to ensure that both entities, the City and the campground are getting a fair deal and that it is monitored properly so that there are no unknowns with that waste source.

5. Public Hearings.

A. Annexation Fischer Property. No one addressed Council regarding the annexation of the Fischer Property.

B. Annexation - LaFrance Property. No one addressed Council regarding the annexation of the LaFrance Property.

6. Written Petitions, Requests, etc. –

A. Petition to Vacate Alley - Derek Marzahn. A public hearing will have to be set regarding the alley vacation. The portion that is being requested to vacate is the undeveloped alley lying along the westerly edge of Block 15 Lots 1, 2 and 3 and the easterly edge of Block 15, Lots 4, 5 and 6 in the City of Waterville. Mayor Mihalik said it appears to be an alleyway that is pretty much unusable by the City and separates the property line and two different parcels. Motion by Mihalik, seconded by Vail to set a public hearing regarding the petition to vacate alley from Derek Marzahn for the regular June Council meeting on June 2nd. Unanimous vote. Motion carried.

7. Unfinished Business

A. Fire Department Vehicle. At the February 3, 2015 meeting the Council approved the fire department to bid on a vehicle from Waseca. Council approved to bid up to \$4,000 and the vehicle came in at \$6,500. The fire department is requesting an additional \$2,500 above what was already approved for the vehicle. There is money in the budget for this. Motion by McIntyre, seconded by Vail to approve the additional \$2,500 over the \$4,000, up to the \$6,500 because it is in the budget. Unanimous vote. Motion carried.

B. Rental Inspection Work Session/Hearing. Council has not heard back from the State Fire Marshal for a work session. Mayor Mihalik said if Council still feels that it is important to have the State Fire Marshal present for the work session/hearing he would suggest waiting until after the June bills go out and set a date for somewhere around June 20th. Motion by Mihalik, seconded by Schmidtke to table the rental inspection work session/hearing until we have confirmation from the State Fire Marshal on when he would be able to be here and then we can set that date. Unanimous vote. Motion carried.

C. Boat Purchase. Ms. Hill said that the Township had their meeting last night but she has not heard from them on their decision. Fire Chief Meskan said that he talked to the person that had the lowest bid and he checked with the supplier and they have one motor left at the 2015 price. If we don't get that one we will have to wait until 2016 models come out and that would be after the 1st of July. It would be the same thing on a boat and it would take 30 to 60 days to get one so we would have the whole summer without a boat. Council discussion. Motion by McIntyre, seconded by Mihalik that we go forward and make the boat purchase for the lowest bid that we previously approved and not wait for the Township if they are going to make a contribution to it. Unanimous vote. Motion carried.

D. Reed Street Easement - Public Hearing Date. Mr. Moran said evidently only half of Reed Street in the area that we are talking about was designated as a City Road. We need to get the full road designated as a City Road, the easy way to do that is to declare it by statutory user. That resolution is before the Council for consideration, we would need to schedule a public hearing tonight. This will clear up the issue and make Reed Street a road as it currently exists. It is basically clearing up a legal technicality. Motion by Mihalik, seconded by Vail to set the Reed Street Easement public hearing date for the June 2nd regular Council meeting. Unanimous vote. Motion carried.

E. Building Code Ordinance. Mayor Mihalik said this is something we have been tabling until we get through the rental property inspection ordinance as not to muddy the waters and make it very clear as to what we are discussing. Discussion by Council. Motion by Mihalik, seconded by Schmidtke to table the building code ordinance until the rental property ordinance has been finalized. Unanimous vote. Motion carried.

8. Citizen Time (Comments, Information from those present) -

A. Henry VanHoudt on behalf of Hoot Lanes on Hwy 13 North. Mr. VanHoudt said he was unable to attend the special meeting for clean-up. Mr. VanHoudt said when Council has to make improvements on the City you have money to work with by the city's money that you have to raise taxes. That comes out of our pockets. When you come to a business or a house for clean-ups sometimes we don't have the money to keep everything or fix everything that you guys are coming at us saying we need to fix. Mr. VanHoudt said he has had the business for two years and he has done a lot of improvements and he keeps working on it and he just can't afford to keep putting too much in, he doesn't want to lose it. Mr. VanHoudt said he hates getting pressured on it. Mayor Mihalik said he would agree with Mr. VanHoudt, he has done some great improvements on the building and thank you, it really looks great. Mayor Mihalik said he would recommend that if he received a letter requesting that you make some improvements because it is considered what is called a nuisance property simply just contact Chief Manning from the Police Department. Let him know the situation you are in, give him a plan to make that improvement and he will offer you an extension. He has offered extensions to others that have come forth with a plan and would be more than glad to work with you. The purpose of the ordinance process and the nuisance committee it really is just to get things cleaned up. We don't want to issue citations and we don't want to take this to that degree we just want to get things cleaned up. Mr. VanHoudt said some of the stuff he was already working on that they took pictures of. It takes time to get everything done. They came so early in the spring type deal, they didn't really give people a time to start cleaning up what they were going to clean up in the first place. Mayor Mihalik said simply give Chief Manning a call in the morning and let him know what your plan is. That is all he needs to know and he will work with you.

9. New Business.

A. **Building Bond Presentation - Superintendent Whitehurst.** Mr. Whitehurst presented Council with a power point presentation to talk about the building bond. Mr. Whitehurst presented an overview of the process which included committees for four components the physical needs, technology needs and the safety and security needs and the educational needs. The last significant investment made in Waterville was made in 1971 and in Morristown it was 1979. It has been 18 years since they have had a debt service payment for the Citizens of Waterville, Elysian and Morristown for facility upgrades. There are 332 school districts in the State of Minnesota, out of those 332, 45 do not have a debt service payment, we are one of the 45 that fall into that category. Mr. Whitehurst showed the schematics of the Waterville Building and Morristown Building and which areas need improvements. Mr. Whitehurst said that the committees developed multiple options for improvements from \$10 million to \$28 million dollars. Mr. Whitehurst showed a chart of what each option price would provide. There was a public hearing and a survey was distributed and the persons in attendance that took the survey said to go with the \$16 to \$28 million dollars. That information went back to the school board. New construction is \$55 to \$60 million dollars. The board voted to go with the \$28 million dollars which addresses all of the physical and educational needs. Mr. Whitehurst showed the referendum components which showed the proposed addition and renovations. Mr. Whitehurst went through a list of items that need to be repaired. Mr. Whitehurst showed a breakdown of the costs and financing costs. Mr. Whitehurst said that their

operating referendum is expiring and they will have to renew that this fall. The vote on the building bond will be held May 12th. This will be a special election. There will be polling places in Elysian, Waterville and Morristown sites. Mr. Whitehurst said we need to step up and do something for our kids.

B. CSAH 14 Reconstruction Project - Darrell Pettis. Mr. Pettis said they are proposing to resurface and rehab a portion of County State Aid 14 which is west Paquin Street in Waterville. They plan to do a 3" mill and overlay the first 500 feet of that street, the next 900 feet they intend to remove all the surface and place a new 4" surface on that section of road. They will go another 1,300 feet of the existing road and complete it with a bituminous surface. They opened bids last Friday and the contract was awarded to Crane Creek Construction. The contractor will be here the 2nd week in July. This portion is in the City limits and by state statute they do need a concurrence from the City Council for the County to expend funds within the City. There is no local cost for this, it is all picked up by the County State Aid Municipal Construction fund. Motion by Schmidtke, seconded by McIntyre to give concurrence for the CSAH 14 reconstruction project. Unanimous vote. Motion carried.

C. 2014 Financial Audit. Kyle Meyers of Abdo Eick & Meyers went over the 2014 financial audit and discussed the governmental activities looking at the revenues and expenses. The City's general fund budget was amended between departments during the year resulting in an increase in budgeted revenues and expenditures due to flooding related expenditures and revenues. Revenues were under expectations by \$129,712 and expenditures were under budget by \$121,294. The net effect, after a transfer out of \$311,311 resulted in a decrease in net position of \$671,653. Deficiencies were segregation of duties, financial report preparation, material audit/accounting adjustments, and outstanding checks in excess of three years. Mr. Meyers went through the individual fund operations, special revenue funds, debt service funds, capital projects funds, enterprise funds, Hilltop Terrace Apartments fund cash flow and a ratio analysis. Mr. Meyers discussed the new GASB statement No. 68 which will go into effect for 2015. The City will record their share of the unfunded PERA deficit to the state. Ms. Hill had Mr. Meyers discuss with Council the new GASB Statement No. 71. The Fire Relief Association is required to comply with GASB statement No. 67 in order to have an unmodified opinion for the Fire Relief Association. An actuary will probably have to be performed on the Waterville Fire Relief Association's assets in 2015. Mr. Meyers said that the Relief Association will have to work with their auditors.

D. Waterville Relief Association Request - Andy Akemann. Mr. Akemann said that they finished up their audit again for another year and they were on a surplus of around \$2,600 to \$2,800 and are able to raise their retirement \$100 and still have a \$7,000 balance left over. The Relief Association approved to raise the retirement \$100 and requests approval from Council to raise it from \$1,500 to \$1,600. Council discussion. Motion by Wollin, seconded by Vail to raise it to \$1,600. Voting for: Vail, McIntyre, Mihalik, Wollin; Abstain: Schmidtke.

E. Culvert Repair Request - Sue Cutts. Mayor Mihalik said it is his understanding that there is a City culvert that goes on Ms. Cutts' property. Last year the culvert started to collapse and the City jetted the culvert. At that time Ms. Cutts was asked to remove the trees. The trees were cut down but the root system is still in there and are still creating problems with the culvert. Discussion held regarding whose responsibility it is to repair the culvert and whether the culvert is on City property or personal property. There are utilities surrounding the culvert causing problems to repair the culvert. Mayor Mihalik said he thinks we will need to get quotes on what it will take to get the culvert repaired. Mr. Moran suggested to send an engineer out to

see what other fixes we could do. Mayor Mihalik requested that Mr. Femrite take a look at the culvert and report back to Council next month and let Council know what we are dealing with and options that the Council would have. Motion by Mihalik, seconded by Wollin to table Ms. Cutts culvert repair request until the next meeting when we have more information on what it is going to take to take care of this. Unanimous vote. Motion carried.

F. Park Equipment Repairs. Mr. Peach provided Council with a park/playground inspections report. Mr. Peach made recommendations that Council purchase items that are on the Flagship Recreation LLC quote for the equipment repairs for a total of \$3,000.59. Mr. Peach also obtained quotes for pea rock to be placed at the Lions Park with the low quote being from Timm's Trucking & Excavating for \$7,150. Ms. Vail said that this is a budgeted item and the Parks Board does have money set aside for the pea rock. Discussion held by Council. Motion by Wollin, seconded by Mihalik to approve the park equipment repairs for \$3,000.59 and also the low bid for pea rock from Timm's Trucking & Excavating in the amount of \$7,150. Unanimous vote. Motion carried.

G. Street Closure Request for Kiddie Parade - Sally Pelant. Ms. Pelant had requested permission to close 4th Street from the Waterville Bank to Paquin Street (1 block) and Paquin Street from 4th Street to 1st Street (3 blocks) for the time of the kiddie parade from 12 noon Sunday to approximately 12:30 p.m. on the Sunday of Bullhead Days. Ms. Vail said she has done parade line up for years and they have the traffic coming in by the school on Paquin and Common Street. They do not allow two way traffic when they are lining up. Discussion held regarding the route for the Kiddie Parade. Ms. Pelant will coordinate with Ms. Vail and Ms. Myers on the Kiddie Parade. Motion by Schmidtke, seconded by McIntyre to grant the street closure request for the Kiddie Parade. Unanimous vote. Motion carried.

H. Notice of Termination for Lease - Waterville Seniors (Velma Morris). Ms. Morris contacted the City and wants to sever the lease between the Senior Citizens' organization and the City of Waterville effective June 1, 2015. Ms. Hill said the Council will have to decide how they want to continue renting the Senior Center out and if so would have to come up with rental policy and fees in order to govern it. Discussion held by Council. Motion by Mihalik, seconded by Wollin to accept the notice of termination effective June 1, 2015. Unanimous vote. Motion carried.

I. Senior Dining Request. LSS Senior Nutrition requested that they be allowed to continue to operate the Waterville Meals on Wheels program at the Waterville Area Senior Citizens site and form a new 2015 Site Use Agreement with the City of Waterville and that the current terms of use remain the same. Discussion held by Council. Motion by Mihalik, seconded by Wollin to enter into a new contract for the purpose of Meals on Wheels to utilize the facility after the June 1st date still leaving the remainder of the facility the City's responsibility to rent out or lease out as necessary. Unanimous vote. Motion carried.

J. Ordinance 153-2015.1 Extending the Corporate Limits - Lori LaFrance Annexation. Mayor Mihalik said we had the public hearing earlier and there were no comments or questions. Motion by McIntyre, seconded by Mihalik to pass Ordinance 153-2015.1 extending the corporate limits - Lori LaFrance Annexation. Unanimous vote. Motion carried.

K. Ordinance 153-2015.2 Extending the Corporate Limits - Rich and Pam Fischer Annexation. Mayor Mihalik said it is his understanding that MN DOT is having some issues regarding the use of this property and actually getting out onto the Highway. Until MN

DOT has finished their evaluation on how that property can exit off onto the road he would like to table this until the June meeting. Motion by Mihalik, seconded by Schmidtke to table Ordinance 153-2105.2 extending the corporate limits to the June 2nd meeting. Unanimous vote. Motion carried.

L. Internal Control Review and Updates. Ms. Vail said she would like to raise the City Administrator's limit for purchases from \$1,500 to \$3,000. Discussion held by Council regarding the increased spending limit. Ms. Hill said she has highlighted areas and crossed out areas on the internal control policy on what she would propose to change. Ms. Hill said most of the changes has to do with what Mr. Meyers was talking about earlier regarding segregation of duties. She has incorporated some of those duties as being receptionist duties which adds another check and balance. Motion by McIntyre, seconded by Wollin to approve the edits as they are on the City of Waterville Internal Control Policy to include the raise of \$1,500 to \$3,000. Unanimous vote. Motion carried.

M. Resolution 2015R-017 National Police Week Proclamation. Council received an e-mail from Paul Meskan with the Ramsey County Sheriff's Office informing them of the National Police Week Proclamation. Mayor Mihalik said this request is to give recognition to our police officers. Motion by Mihalik, seconded by Wollin to adopt Resolution 2015R-017 Proclaiming National Police Week. Unanimous vote. Motion carried.

N. Dust Control. Ms. Hill is requesting that Council allow her to go out and get quotes for the dust control the same as we have in the past. When the quotes come in we will analyze costs and determine the streets that will be allowed to be dust coated. Ms. Vail asked if the recycled asphalt would be the same cost as the dust control. Discussion held regarding recycled asphalt and dust control. Mayor Mihalik said if Council is interested we could get quotes for both dust control and recycled asphalt. Mr. Femrite said he could research what thickness of the recycled asphalt should be applied. Motion by Schmidtke, seconded by Wollin to get quotes on both dust control and recycled asphalt. Unanimous vote. Motion carried.

O. Special Meeting for Review of Road Condition Survey and 2015 project list. Mr. Femrite said that the field work was just completed today and that information will be brought back to the office and there will be some more analysis from that field work that is done. They will be putting together a map that illustrates what we have been talking about along with that report that highlights what we have found. He anticipates it will take a couple of weeks before it is finalized. Discussion held on when to hold the special meeting. Motion by Mihalik, seconded by Wollin to set the meeting for special review of the road condition survey and the 2015 project list for Wednesday, May 27th at 6:30 p.m. Unanimous vote. Motion carried.

P. Resolution Establishing EDA Loan. Mayor Mihalik said the EDA is requesting \$40,000 for additional projects. These are requests that have come to the EDA loan committee. This would be at a 3% loan which is slightly above what our rate would be. The loans would be used to improve current businesses in town. Mayor Mihalik said it would be a great use of City money to help businesses. Motion by Schmidtke, seconded by Wollin to adopt Resolution No. 2015R-018 Loan to Waterville Economic Development in the amount of \$40,000. Unanimous vote. Motion carried.

Q. Gambling License Request – Waterville Sportsmen's Club. Motion by Wollin, seconded by Schmidtke to adopt resolution 2015R-019 granting Waterville Sportsmen's Club Off-Site gambling license. Unanimous vote. Motion carried.

R. Land Use – final preparation for fire site. Mayor Mihalik said Council will need to decide what we want to do with this land and how we want it surfaced. Ms. Hill said we did put in an alternate bid for Class V to put on the surface for parking space and there was also discussion for leaving some green space. Ms. Hill said she is looking for direction from Council on what avenues you want to look at exploring for the finished project. Council discussion on what to do with the fire site. Ms. Vail discussed keeping some of the property that is landscaped and not damaged. Mr. Schmidtke suggested looking at the site when it is cleaned up and then decide on what to do. Mayor Mihalik said if we have area that is currently concrete or landscaped let's not have the contractor do any digging there. Let's maintain what is good ground right now. If Council is in agreement with that he would like to direct Teresa to let the contractor know not to disturb that with the exception of the digging up the bricks that are out there. Mayor Mihalik directed Ms. Hill to contact the contractor and let them know not to disturb the concrete or landscaped areas. Motion by Mihalik, seconded by McIntyre to table the fire site until the May 27th special meeting. Unanimous vote. Motion carried.

S. Resolution 2015R-020 Authorizing Execution of Sub-Grant Agreement. Ms. Hill said during the flooding process the Council authorized Chuck Pettipiece to work on flood mitigation grants for houses. We currently have five properties that we are looking at assisting through this process. The Council also talked about the elevation portion of certain properties rather than demolishing and what the property owner's responsibility would be for that. As part of the final submission of the grant process and the grant application this is one of the pieces that is required for City Council to act on. Motion by Mihalik, seconded by Vail to adopt Resolution 2015R-020 authorizing execution of sub-grant agreement. Unanimous vote. Motion carried.

T. BCM Change Order #13. Mr. Schmidtke asked if this is the final on the project. Ms. Hill said not of the entire project, we still have the water meter portion. Mr. Femrite said this is the finalizing of BCM's contract, which we had a final pay estimate at the last meeting and this is just a change order that they are requesting to zero everything out. Motion by Schmidtke, seconded by McIntyre to accept BCM Change Order #13. Unanimous vote. Motion carried.

U. Additional Firefighters request. Chief Meskan asked that the fire department be allowed to advertise for four additional firefighters. Motion by Wollin, seconded by Mihalik to approve the request to advertise for four additional firefighters. Unanimous vote. Motion carried.

V. Siren Repair. Mayor Mihalik said this is for repair of the warning sirens. Council has a quotation from Whitewater Wireless in the amount of \$29,417.65. We did ask for two other quotes but they did not respond. One needs to be replaced and one needs to be repaired. One was struck by lightning. Ms. Vail asked if the one struck by lightning would be covered under the City's insurance policy. The Civil Defense fund had \$6,000 that was set aside in reserves for equipment siren purchases and the rest will have to come from reserves or general fund expenses. Motion by Mihalik, seconded by Schmidtke to approve the expense of \$29,417.65 for the repair of the sirens and also instruct Ms. Hill to check on the insurance as well. Unanimous vote. Motion carried.

10. Engineer's Report. Mr. Femrite said the Cannon River rain garden we will be bidding that in May. We should have the bids back on the 28th. We will be opening all the bids that same day, Kamp Dels, Wastewater Treatment Plant and the rain gardens and the anticipated time

when we will be doing that. The pavement maintenance plan which we talked about we will have that at the next meeting. We did review all of the streets and the one point that did come back from the person that was out there reviewing them and has done a couple of other communities over the past year or so that overall he was very impressed with the condition of the Waterville streets. He commended the staff on how they have maintained them over the years. The initial thought after driving all of them was that the City is in pretty good shape. Mr. Femrite said the Virginia and Tetonka Bay improvements the seeding is starting to germinate. We did have the contractor come in and haul in a couple of loads of aggregate on the north side to address the property owners concern that was heard at the last Council meeting. We are finalizing the punch list on that and once the seed germinates we should be able to close that out.

11. Attorney's Report.

A. Mr. Moran said Hilltop was mentioned a couple of times in the Auditor's report. He wants Council to know the status of that. The closing on the Hilltop transaction was held up because of a break in the chain of title. We have got to commence an action to Quiet Title. That has been started. It is just a matter of getting that to proceed through the Court system. There are some time lines that we will have to follow. We have to publish it in the paper and then of course we will have to deal with the Court's busy schedule. He would anticipate that this will be done in the next couple of months.

12. Administrator's Report.

A. Ms. Hill said that Fire Chief Meskan asked her to remind Council that we had a presentation by Potential Unlimited last night. Potential Unlimited does a lot of cleaning in our facilities and cleaning at the beach house and some of the parks. Last night at the meeting the Fire Department was honored as being employer of the year for Potential Unlimited.

13. Council Discussion.

A. Ms. Vail said we had park clean-up last Saturday. We had between 60 and 70 people, the girl scouts and boy scouts were down there and we had some Councilmembers. She thanks the Councilmembers that were there. Rachel Androli she would like to give her a special thanks for her lining up the scouts. It was just wonderful. We worked on four parks and you definitely can see an improvement over the years each year. It has just been amazing as we continue to work on that. It takes a lot of people to keep the parks up and keep our costs down. So again thank you and we will be asking them to Council next month to give them an in person thank you.

B. Ms. Vail said in the Lions Park we will be working on the edging starting in a day or so, you will be seeing some snow fence up for safety to keep the playground equipment area closed for a while until the project is completed. Unfortunately, we always hate to close it down but that is the only way you can make improvements. You will see the total area enclosed by snow fence until that project is complete.

C. Ms. Vail said she has brought forward this issue and she knows that we have discussed it years in the past. It is in the northeast corner of Sakatah Bay. If you look at that right now the water is very low and the amount of debris. She knows we have addressed that with DNR and have had onsite visits, but she thinks it is a perfect opportunity to clean this up somehow. She thinks we need to take a look at it. It is always brought up when we have discussions. Obviously people want Sakatah Bay and the lakes to be clean. When you look at it now she is not sure what we can do with it but she thinks we need to readdress that. Mr. Schmidtke asked who our representative is, Tony Cornish? Ms. Vail said Tony and Julie. Mr.

Schmidtke said he wonders if we got them here too kind of put them up to speed on that, what is going on if anything is happening or not. Ms. Vail said do you mean just that corner. Mr. Schmidtke said the whole. Ms. Vail said the flood issue. Mr. Schmidtke said he doesn't know if that is something we need. Mayor Mihalik said we have a couple of thinks one is the Governor is proposing a new bridge on Highway 13 which he thinks would also make a big difference on the Sakatah Bay. Right now he is personally in a holding pattern waiting to see what is going to happen with that bill. Ms. Vail said going back to the Governor's thing with the bridge she guesses she would like us to see what the difference is between the current bridge and what is proposed on that, she has not seen that in the bill. Ms. Vail said maybe we need be again addressing which she does feel DNR said that they would really consider the dredging of the south side of the bridge. Also when you go out and you look, she was doing some measurements last fall when you look we always kind of call it that the Cannon River comes across and hits the willows, there are a couple of willow trees that is the direct line of the current as you look from that going north to the south side of the bridge that is also filling in over the last 50/60 years. That was not as wide like when we were growing up. It was all the same width. But if you go now that particular area where the flow is as the fill is coming around you will see a noticeable difference that has happened over the last 50/60 or since the '40's. There is definite evidence of what we are seeing on that. Mr. McIntyre said just to piggy back on what Council person Vail was talking about with that bridge and everything is that if you look at that and just knowing because he is on the channel if we don't get some rain you won't have any boats going through there. He was down to the bridge the other day and the water is so low. It really needs to be cleaned out. That sand keeps moving over and over and over. If we can get them to get together and start looking in a solution to take care of that and the northeast corner. The northeast corner should be dredged out because that is really a mess in there and it is starting to create a smell already and we haven't even hit July. Ms. Vail said which it actually has for the past two decades in that corner. She had approached years ago to offer to clean that up and at that time she was turned down with that so she thinks we really need to pursue that. Mayor Mihalik asked Teresa if she could check with DNR on what discussions they have had since we last spoke with them and if possible if they can present to Council on what their plans are if they have plans for that. Ms. Vail said she thinks when you go back and look at that current some of it can just, if we get down there and pull it off the top right now because it is so low. Obviously once you start digging into a lake there are other issues when you look at pollution. She knows when they have discussed that in other areas in Sakatah Bay, but she does think if we could even check with DNR are we okay just to do that. It is just basically a clean-up from the top. That would be a huge improvement and something we could maybe get some volunteers together and get that taken care of.

D. Mayor Mihalik said Ms. Vail mentioned the park clean-up day on Saturday and he did appreciate all the scouts being out there it was awesome. But he does want to give a shout out because Teresa was here as well and Teresa the work that you did he does appreciate her helping out with that as well. Ms. Hill said thank you. Ms. Vail said one other thing on that she wants to thank Teresa over the years, we also gave the crew a meal afterwards and Teresa has always headed that in picking up the items. That does not come out of City budget, Teresa and her donate that out of their own donations so she wants to thank Teresa for that and all of the workers and people who were not part of the scouts or Council. Ms. Vail said our youngest one who was there in spirit was 19 months. Mayor Mihalik said he did not realize those were personal donations out of your personal pocket. In the future please let him know as well he would be glad to participate.

14. Approval of Disbursements. Motion by Schmidtke seconded by Mihalik to approve the disbursements in the amount of \$548,277.39. Unanimous vote. Motion carried.

15. Impress Cash Fund. Motion by McIntyre, seconded by Vail to approve the impress cash fund in the amount of \$66.77. Unanimous vote. Motion carried.

16. Adjourn. Motion by Mihalik, seconded by Schmidtke to adjourn. Unanimous vote. Motion carried. Meeting adjourned 9:10 p.m.

Stephen Mihalik, Mayor

Teresa Hill, Administrator/Clerk