

WATERVILLE CITY COUNCIL
REGULAR COUNCIL MEETING
June 2, 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 June 2, 2015.

Present: Vail, McIntyre, Wollin, and Mayor Mihalik

Absent: Schmidtke (leave of absence)

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

Also Absent: City Attorney Jason Moran

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

2. Presentation of Volunteer Park Clean Up Patches. Ms. Vail said we had a park clean up the 1st of May if it wasn't for this group here it would not have happened. Ms. Vail said that we cleaned up the City Beach, Oak Park, the Boat Landing and the Lions Park. Ms. Androli said that she is missing half of her group and she had about twelve helping. Ms. Vail presented Park Clean Up Patches to the following individuals: Janae Androli, Alexa Gleason, Kaitlyn Rahn, Alexis Richter, Hannah Bruns, Cally Bruns, and Claire Bohlen and one Boy Scout Brady Rahn. Ms. Vail said the Park Board and the City Council thanked everyone including the adults and siblings that helped.

3. Approval of Minutes – May 5, 2015 Regular Meeting, May 13, 2015 Special Meeting, and May 15, 2015 Special Meeting. Motion by McIntyre, seconded by Wollin to approve the minutes of the May 5, 2015 Regular Meeting, May 13, 2015 Special Meeting, and May 15, 2015 Special Meeting. Unanimous vote. Motion carried.

4. Approval of Agenda/Additional Items to Agenda. Motion by Mihalik, seconded by Wollin to accept the agenda with the changes to add to the agenda 6C Holy Trinity Church Gambling and 3.2 Liquor License request and removal of 9K Item 4. Hazardous Building. Unanimous vote. Motion carried.

5. Public Hearings.

A. Alley Vacation. Mayor Mihalik said this is to vacate an 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. For an undeveloped alley between parcels of land. No one addressed Council for the public hearing.

B. Dedication of a portion of Reed Street as a City Street. Mayor Mihalik said this is an untitled piece of property and is more of a recording process for this public hearing. Ms. Dorothy DeJong asked where the portion is. Ms. Hill said East Lake Street to almost the water tower area. No one addressed Council for the public hearing. Motion by Mihalik, seconded by Wollin authorizing the vacation of the alley. Unanimous vote. Motion carried.

6. Written Petitions, Requests, etc. –

A. Variance and Conditional Uses. Mayor Mihalik said that the variances and conditional uses. These have all been passed and approved by Planning & Zoning and recommended to the City Council.

1. Resolution 2015R-021 Conditional Use Permit request – Nichole Johnson. Motion by Vail, seconded by McIntyre to adopt Resolution 2015R-021 granting Conditional Use Permit to Nichole Johnson parcel no. R24.580.0100. Unanimous vote. Motion carried.

2. Resolution 2015R-022 Variance Request – Gary and Sandra Myers. Mayor Mihalik said that there is also an Association that is involved in this Resolution. Ms. Hill said when it was heard by Planning and Zoning it was recommended by City Attorney Jason Moran that it had to go back to the Association for a formal resolution. Whatever the Association's recommendations are need to be included in their resolution. Ms. Hill said that the recommendations have been included in Resolution 2015R-022. Motion by Mihalik, seconded by McIntyre to adopt Resolution 2015R-022 adopting findings of fact and reasons for approval for variance application for Gary and Sandra Myers, 417 Lind Street, Parcel Number 24.495.0417. Unanimous vote. Motion carried.

3. Resolution 2015R-023 Variance Request – City of Waterville. Motion by McIntyre, seconded by Wollin to adopt findings of fact and reasons for approval for variance application for City of Waterville, 2201 Faribault Street. Unanimous vote. Motion carried.

4. Resolution 2015R-024 Conditional Use and Variance Request – Earnest Fortner. Ms. Hill said that the variance is for two business signs 24 square feet and 20 square feet and a conditional use for a business in a residential district. Motion by Wollin, seconded by Mihalik to adopt Resolution 2015R-024 adopting findings of fact and reasons for approval for conditional use and variance application for Earnest Fortner and Brian Davis, parcel number 24.600.0020. Unanimous vote. Motion carried.

B. Property Boundary Adjustment Requests. Mayor Mihalik three individuals are involved in this Duane Fischer, Jeff Jarvis & Dorothy DeJong and Arnie Krautkremer. There is a parcel of untitled property and there is also an exchange of property involved in this. All three parties are in agreement with this. Motion by Wollin, seconded by McIntyre to approve the property boundary adjustment requests of Duane Fischer, Jeff Jarvis & Dorothy DeJong and Arnie Krautkremer. Unanimous vote. Motion carried.

C. Holy Trinity Church Gambling and 3.2 Liquor License requests. Motion by Wollin, seconded by Vail to approve the Holy Trinity Church Gambling Request and the 3.2 liquor license and to waive the \$60.00 fee. Unanimous vote. Motion carried.

7. Unfinished Business

A. Rental Inspection work Session/Hearing June 30, 2015 7:00 p.m. Mayor Mihalik said we have been waiting for the State Fire Marshall to be available. Mayor Mihalik set the rental inspection work session/hearing for June 30, 2015 at 7:00 p.m.

B. Cedar Circle Culvert Repair. Jason Femrite of Bolton & Menk went out and inspected the culvert at Cedar Circle and gave Council a Memorandum regarding his findings. Motion by Mihalik, seconded by Vail to get quotes to repair the culvert at Cedar Circle. Unanimous vote. Motion carried.

C. Gilligan's Building Donation Request. Casey's has authorized a donation of a portion of "Gilligan's Building" (67,741.5 square feet) and granting a permanent easement for the inclusion of a 25 ft. strip of property along the easterly boarder for access to the building. Mayor Mihalik said this is great news. Ms. Vail said we also own land to the east of that portion of the easement. Discussion held regarding looking at the sewage hook-up, electric, having a building inspection and to check that the title is clear to the property. Mayor Mihalik directed Teresa to work with Casey's to find a time where we can have an electrical inspector as well as a building inspector do a walk through. If there is any Council member available to go with the inspectors that would be great. Mayor Mihalik directed Ms. Hill to have the title of the property checked, the sewage hook-up and a time for the electrical and building inspector. Mayor Mihalik said we will have to have a work session to discuss the options for the building.

D. Ordinance 153-2015.2 Extending the Corporate Limits – Rich and Pam Fischer Annexation. Ms. Hill said she does not believe that they have resolved the issues that they were working on and suggested this be tabled. Motion by Mihalik, seconded by Wollin to table item 7D Ordinance 153-2015.2. Unanimous vote. Motion carried.

E. Street Closure Request for Kiddie Parade – Sally Pelant. Ms. Vail said that Sally Pelant and she have had discussions and this year there will not be a Kiddie Parade. Discussion held regarding the Kiddie Parade. Ms. Pelant wanted to thank Council for their support in closing the road for the Kiddie Parade. Motion by Vail, seconded by Mihalik to rescind the previous motion allowing for the street closure request for the Kiddie Parade. Unanimous vote. Motion carried.

F. Incompatible Offices Update. Mr. Moran sent an e-mail after additional research and the opinion of having a 1st Assistant Chief and a Council person are not incompatible meaning Mr. Schmidtke can serve in both positions. Motion by Mihalik, seconded by Wollin to accept Mr. Moran's e-mail and his opinion regarding the incompatible offices. Unanimous vote. Motion carried.

G. Ride Along Waiver Approval. Mayor Mihalik said this is to limit liability to the City having non-City personnel riding in a City vehicle. Discussion held regarding the Ride Along Waiver. Ms. Hill said the Waiver of Liability is for all Waterville City Departments. The form also addresses minors and includes an action plan in the event of an emergency. All City employees are automatically covered as they are grouped in our insurance policies. Motion by Mihalik, seconded by McIntyre to approve the ride along waiver. Unanimous vote. Motion carried.

H. Fire Department Equipment Policy and Fire Department Operations and Policy Manual. Mayor Mihalik said he sees this as an interim policy until this can be fully addressed. You will notice this policy only addresses Bullhead Days, Elysian 4th of July, Morristown Dam Days, Waterville's National Night Out, there are others that the Fire Department will need to have and we will need to have a discussion to have those in there. But this gives them the permission to use those vehicles along with the waiver in those events. Mayor Mihalik said this is an interim policy until we have a chance to fully address the policy itself. Ms. Hill said to add to this list right away Janesville Hay Days, Madison Lake Paddle Fish Days and Montgomery Kolacky Days. Motion by Mihalik, seconded by Wollin to approve an interim Fire Department Equipment Use Policy to include the Janesville Hay Days, Madison Lake Paddle Fish Days and Montgomery Kolacky Days. Unanimous vote. Motion carried.

I. **Street Improvement, Seal Coating and Overlay Project Lists.** Mr. Femrite provided an itemized list to Council for streets to be seal coated & crack filling, and streets for bituminous overlay & patching. Mr. Femrite did some prioritizing based on the pavement management plan and gave an overview of various streets. Mr. Femrite put them in priority order based off of the ratings that they saw and some other background information that he had. Discussion held regarding the prioritized list that Mr. Femrite presented. Mr. Femrite said that he thinks with the budget for this year he thinks we can get some things accomplished on the list and start checking things off the top of the list. Motion by Mihalik, seconded by McIntyre to table the street improvement, seal coating and overlay project lists to the special meeting scheduled for Monday June 8th. Unanimous vote. Motion carried.

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

A. Rachel Androli, City address 606 Reed Street North. Ms. Androli said she is just wanting to get some direction on a couple of things you guys just already made motions on so she does not know if you want to go back and relook at them or not. But one thing, this is regarding the Fire Department, first of all with regards to the equipment use policy what about she knows one of the things we have been doing the last couple of years and we call ourselves kind of like an auxiliary group basically all the Fire Department wives and significant others. We help with a lot as she is sure you can appreciate. Ms. Androli said one of the things we have done the last couple of years is the Holly Dazzle which is Elysian's Fire Department puts that on. That might be something you want to be adding to your list. The other thing is it doesn't say anything here about when they ask the Fire Department to go to the school for the Fire Department week. So she was just wondering how you were going to go about addressing those concerns. Ms. Hill said this policy was just an interim one to address the parades. There will be an expansion of that that will talk about all City endorsed events and there will be a more inclusive list. There are some changes that definitely need to be included in there. But this was just to make sure we have something that says these events are City endorsed at this time for all the parades so that we have something in place. Ms. Androli said okay, she knew you had said it was kind of a boiler plate to get you going but those are the ones that stood out in her mind of things that the Fire Department does. Ms. Androli said a clarification on the permission slip, she knows that you had said it has to be in within three days. Since there are only three business days before this weekend she presumes there is going to be some type of flexibility this week in order for us to get the word out for all the parents of kids who are going to be riding this weekend. Mayor Mihalik said that would be correct. Ms. Androli said she just wanted to make sure there was a leeway so that they didn't say oops if it is not in tomorrow you don't get to ride this weekend. Mayor Mihalik said the purpose is not to provide any limitations, it is just for liability purposes. Ms. Androli said she appreciates that. Mayor Mihalik said that is no problem. Ms. Androli said the lawyer in her understands that and she would have told you to do the same thing when she was on Council so that is fine, she just wanted to make sure. Ms. Hill said that discussion has already been had with Mr. Schmidtke. Ms. Androli said okay that is fine she just wanted to make sure that it gets out there. Mr. Wollin asked if she would do Council a favor if she would have any other things she thinks of just make sure to bring it to Council's attention. Ms. Androli said she would be happy to.

9. New Business.

A. Approval of City Truck Bid Specification and Authorization to Bid.

Mr. Peach addressed Council regarding replacement of the 1984 Ford L8000 Dump Truck along with some bid specifications for a truck and the equipment that would go on the truck. Mr. Peach said he is trying to develop a rotation for the City's aging equipment so that we have dependable and reliable equipment that we can use. Mr. Peach said this is a vital piece of

equipment that is in need of major repairs. Mr. Peach said this is in the budget for this year. Ms. Hill said what this was budgeted for was that the expense was 100% in there and we were anticipating borrowing the money to pay for the vehicle. Discussion regarding the condition of the 1984 Ford L8000 Dump Truck and the trucks that have been brought to the shop for inspection. Motion by Mihalik, seconded by Vail to authorize to go to bid for the vehicle for the street department. Unanimous vote. Motion carried.

B. Outdoor Band Request – Denny’s Bar & Chamber of Commerce. Denny’s Bar requested an outdoor band until 12:30 a.m., the second item is from the Chamber for Bullhead Days there is a DJ until 11:00 p.m. on Friday night, The Hootenanny Annie’s from 4:00 p.m. to 6:30 p.m. on Friday and the band Saturday afternoon from 1:30 p.m. to 5:30 p.m. and Downtown Sound on Sunday June 7th from noon to 4:00 p.m. Motion by McIntyre, seconded by Wollin to approve the outdoor band requests for Denny’s Bar and the Chamber of Commerce. Unanimous vote. Motion carried.

C. Resolution 2015R-025 Bid Award LCCMR Rain Garden Project. Motion by Vail, seconded by Mihalik to table Resolution 2015R-025 Bid Award LCCMR Rain Garden Project. Unanimous vote. Motion carried.

D. Resolution 2015R-026 Bid Award Waste Water Treatment Plant. Mr. Kris Swanson addressed Council regarding the wastewater treatment facility improvements. Mr. Swanson said this has been in front of Council for approximately two years. The low bid was \$10,724,000, this was higher than the estimate but is consistent with the prices that we are seeing this year. Mr. Swanson broke the bid down into a projected average user rate of \$61.50 per month. In 2014 the monthly rate was projected to be \$56.55. Mr. Swanson provided Council a sample of other communities in the area and around the State of Minnesota that have sewer upgraded wastewater treatment plants. Mr. Swanson said it is common for residents to have rates in the \$50 to \$75 range for wastewater in communities that have upgraded treatment plants. Mr. Swanson said he believes this is a good value to the City of Waterville and he recommends that the City award to Wapasha Construction for this project. Mayor Mihalik said it is important to note that the City has not raised rates to put any money aside for this project over the last 25 plus years, so this increase although steep has not been felt through the years. Mayor Mihalik said he spoke with Kris Swanson and Jason Femrite regarding the Kamp Dels portion of this. In a previous meeting Kamp Dels agreed to pay \$600,000 towards the construction of the plant. After reviewing the bids the increased cost that we are seeing from what we were expecting does not have anything to do with the Kamp Dels extension, so rather than the percentage we had before Council gave direction to Mr. McIntyre and I to negotiate with Kamp Dels. Mayor Mihalik said Kamp Dels, Mr. McIntyre and himself are all in agreement that they will continue to pay the \$600,000. Their connection to the City has also gone up by approximately \$90,000. They are in agreement that they will also pay that increased amount. They are paying for the full amount which is in excess of \$400,000 to connect with the City plus the \$600,000 to the City for the construction of the new plant. This would be in addition to the grants that we have also been awarded. Mayor Mihalik said he believes this is a very good thing for the City of potential future hook-ups around the lake as well as potential positive impact on Lake Sakatah. Mr. McIntyre said he thinks we need to move forward. If we wait any longer it is only going to get more costly. Mr. Swanson said that there was a bid alternate for lift station work. The low bidder also had the low cost on the bid alternate ad for \$550,000 that included doing work at each lift station. Mr. Swanson advised Council of what work will be done at the lift stations. Mr. Swanson recommends that Council also accept the bid alternate and add the \$550,000. Discussion held regarding the lift stations improvements. Mr. Peach addressed the lift station

issues and the risks involved. Mayor Mihalik asked what the financial impact would be on the residents for the alternate bid. Mr. Swanson said approximately \$2.00 a month. Ms. Hill said that there is also another alternate bid for a Concrete Filter. Mayor Mihalik asked what the impact would be if the lift stations go down. Mr. Peach said we would find a big pump quickly before it causes any damage to residents' homes. Discussion held regarding what the impact would be if Council waited and did the lift stations at a later date. Mr. Wollin asked if there was a cost saving in doing this all at once. Mr. Swanson said he believes so. There are savings from a bonding standpoint and engineering standpoint. Mr. Swanson said the last bid alternate was for concrete tertiary filters, they are basically very similar to the water plant filters. It goes through the whole wastewater plant process and then at the end we run it through sand filters to polish that wastewater so you have a very pristine discharge out to the lake. That is part of the requirements of the phosphorus limits that the MPCA has implemented in your last permit. As part of the base bid we bid it as an aluminum filter which is very common to use those but it has a delivery time that sometimes contractors have to worry about. It is a piece of equipment that is fabricated somewhere and they have to bring it on so they added a bid alternate for concrete filters which a contractor could build on-site. Mr. Swanson said he is advising Council to reject bid alternate number 3 for concrete filters since the low bidder was an add cost for that and we did not feel that was an added value to the City for doing those in concrete. Motion by Mihalik, seconded by McIntyre to adopt Resolution 2015R-026 accepting the Bid for the Wastewater Treatment Facility Improvements of the low bidder Wapasha Construction Co., Inc. for the base bid and the lift stations and not to include the concrete filter bid. Unanimous vote. Motion carried. Motion by Mihalik, seconded by Vail that the Kamp Dels amount towards the wastewater treatment facility would remain at \$600,000 and not the percentage that we created that up to last time. Unanimous vote. Motion carried.

E. Resolution 2015R-027 Bid Award Kamp Dels Extension. Mr. Femrite said we received two bids and he is recommending that Council award to GM Construction Inc. Mayor Mihalik said the original estimate that Kamp Dels was anticipating was \$280,000 and this has gone up considerably and they are fine with paying their portion to connect to the City in addition to this there is also about \$51,000 of engineering fees as well that they will also be paying. Motion by McIntyre, seconded by Wollin to Adopt Resolution 2015R-027 Accepting the bid for wastewater treatment facility improvements of GM Construction, Inc. in the amount of \$370,974.06 and that Kamp Dels has agreed to make the adjustment costs. Unanimous vote. Motion carried.

F. Resolution 2015R-028 Declaring Street by User – Reed Street. Motion by Mihalik, seconded by Wollin to adopt Resolution 2015R-028. Unanimous vote. Motion carried.

G. Senior Center Rental Request. Council received a request from the TOPS CLUB to rent the senior center. This is the agreement that they had with the senior center before. Mayor Mihalik said he would like to see this more like a contract and have Mr. Moran draw something up. They do leave equipment there that they have asked that it not be touched. If we were to rent this property out to others the City cannot control what they do or don't and he does not feel that the City should be responsible for that. Mayor Mihalik would like to have a contract that would relieve the City of any responsibility of property that they would leave and also give the City an out if the City were to terminate the contract. Motion by Mihalik, seconded by Wollin to approve the TOPS CLUB request to continue to use the facility as outline in their proposal until we have a contract drawn up and a more formal arrangement and fees for the rental facility. Unanimous vote. Motion carried.

H. Senior Center Rental Policy and Fees. Mayor Mihalik said we need to start discussing what we would charge either for the day or for the hour, for clean-up and equipment use and storage there would be a lot of discussion on this as well. Mayor Mihalik said he would like to add this to Monday's discussion. Ms. Hill asked if Council if you have the Gilligan's building and you proceed with that would you still be looking at renting both facilities or would that be your main rental facility. Another topic of consideration that you are looking at what you are going to do. Mayor Mihalik said let's add the Gilligan's discussion on Monday on the potential uses of that building. Both the Senior Center and Gilligan's will be discussion items only. Motion by Mihalik, seconded by Wollin to table 9H Senior Center Rental Policy and Fees to the special meeting this Monday. Unanimous vote. Motion carried

I. Revised Personnel Policy. Motion by Mihalik, seconded by Wollin to table the revised personnel policy to a meeting in the future. Unanimous vote. Motion carried.

J. Police Chief Contract. Mayor Mihalik said the personnel committee has had a chance to review the request regarding the contract and has negotiated this. The recommendation is to approve an addition of a six month leave without pay with the option to return to the current position as Police Chief. Also increasing the amount of accrued vacation hours to 520 and a three year increase every year for three years of 4%. We also had MNCOG take a look at Police Chiefs both salaried, hourly, union and non-union to see how this would be in comparison and this increase would fall directly in comparison with the years of service and cities of comparable size for the Police Chief. It is the personnel committee's recommendation to approve this request. Motion by Wollin, seconded by McIntyre to approve the request. Unanimous vote. Motion carried.

K. Nuisance Property Abatement Authorization.

1. Resolution 2015R-029 Abatement of Tall Grass. Motion by McIntyre, seconded by Mihalik to adopt Resolution 2015R-029 Abatement of Tall Grass. Unanimous vote. Motion carried.

2. Resolution 2015R-030 ordering the abatement of nuisance conditions at 405 and 407 Hoosac Street East. Motion by McIntyre, seconded by Wollin to adopt Resolution 2015R-030 ordering the abatement of nuisance conditions at 405 and 407 Hoosac Street East. Unanimous vote. Motion carried.

3. Resolution 2015R-031 ordering the abatement of nuisance conditions at 227 Main Street West. Motion by Mihalik, seconded by McIntyre to adopt Resolution 2015R-031 ordering the abatement of nuisance conditions at 227 Main Street West. Unanimous vote. Motion carried.

4. Hazardous Building. Mayor Mihalik said Hazardous Building has been taken off the agenda. We will add this to a future agenda.

L. Authorization to advertise property sale – 128 3rd Street South. Ms. Hill said her question to Council was do you want to advertise it with a starting amount or do you just want to advertise it as offer. Discussion held regarding how to advertise for the property at 128 3rd Street South and the requirements when purchasing the property. Motion by Vail, seconded by Wollin to table 9L Authorization to advertise property sale – 128 3rd Street South until the July meeting and we will have time to discuss with Mr. Moran and any other research that we would need to do as a City. Unanimous vote. Motion carried.

M. Crushed Rock Quote for 128 3rd Street South. Don Hanks Construction & Excavating, LLC presented two quotes ¾” with fines \$2,897 and ¾” clean \$3,157. Mayor Mihalik said it is his understanding that the “clean” is a better option. Motion by Mihalik, seconded by Vail to approve the \$3,157 for the ¾” clean 115 ton quote from Don Hanks Construction & Excavating, LLC. Unanimous vote. Motion carried.

N. Life Guard Approval and Rate of Pay. Ms. Vail said we have four lifeguards that we would like to approve. The top two are returning lifeguards. We would like to look at \$9.25 pay, they have the most years. Number 3 is also returning for the second year we would like to look at \$9.00 for that and Number 4 a new employee also \$9.00. Motion by Vail, seconded by Mihalik to accept the 2015 lifeguards at the rate discussed. Unanimous vote. Motion carried.

O. Final Pay Request – MN Pipe. Mr. Femrite said he would like to do the final pay request contingent upon receipt of all the appropriate paperwork from the contractor. Motion by McIntyre, seconded by Wollin to approve final payment to MN Pipe provided that they provide us with all the final paperwork and when that is turned in we will pay the payment. Unanimous vote. Motion carried.

10. Engineer’s Report. Mr. Femrite said he does not have anything else.

11. Attorney’s Report. Nothing from Mr. Moran

12. Administrator’s Report. Nothing from Ms. Hill

13. Council Discussion.

A. Ms. Vail said she would just like to thank the Girl Scouts that helped out on the clean-up day. If it wasn’t for the young people that were here and their parents and the other volunteers that day, we had close to 60 people with parents and siblings. They are the hardest working group ever and she really thanks them. It was a very enjoyable day that we all had together. They are proud of their City. Just to note a lot of them are not from the City of Waterville. They are from neighboring towns or in the Country, it is nice to see that they consider Waterville their home too. Mayor Mihalik said he would agree, you made a good mention on that a shout out to the parents. They worked just as hard as those young folks. They brought their own equipment and they spent a good portion of their day with us. So thank you to them, they don’t get a patch but thank you to them.

B. Mayor Mihalik said he has been asked many times regarding the Governor’s Open. There has been a lot of discussion around town about what the Chamber is doing to try to get the Governor here and people were wondering what is this going to cost the City. Mayor Mihalik said he had a chance to meet with Kate Wilson who is with the Chamber and sat down with her about a week ago and she did say that there is a community picnic that the City would have to sponsor and this is approximately \$10,000. Mayor Mihalik said that is an approximate number, we don’t have a hard number of what it is all going to include. She did let us know that would be a potential cost to the City so for us to keep that in mind as we go into budgeting very soon. This would be for the 2017 opener. Mayor Mihalik said he also had a chance to call the Mayor of Tower, Minnesota where it was hosted this year and spoke to him as well as his organizer of the community picnic and the Mayor there was very supportive of the Governor’s fishing opener. It is a town of 500. They said for their community picnic they had 1,200 people

there. It was a huge increase. They did not have a beach side and spoke to the organizer, who was his sister-in-law, of the event and she said that everything for that picnic was actually donated. A little different demographic there as they have a Casino Resort to help with those donations. But just note that these are discussions that the City will have to consider as the Chamber is moving forward. Mayor Mihalik said he thinks it is a great idea if we can get this type of publicity and he thinks it is a great idea if we can get the Governor here. There will be some additional discussion regarding police resources, street closures, etc. but things we can certainly overcome. Mr. Wollin said he is guessing this is something that you bid. Mayor Mihalik said the Chamber of Commerce will make a bid. The way the Governor's fishing opener works it would be made by an entity such as the Chamber of Commerce with the support endorsement of the City. At a certain point the Chamber of Commerce will ask the City Council for a formal type of resolution in support of the fishing opener. If you have questions about it he knows the Chamber of Commerce would be more than glad to have that discussion with you. He has had a number of discussions with them. There is an upcoming meeting coming up he believes on June 17th that is to be held at Lakeside Resort, Bill Byrne's property on Highway 13. He does recommend as Councilmembers that you go. The organizer of this event will be there. The organizer being the one coming from Explore Minnesota will be here to speak and answer questions. So if you get a chance to stop by for that meeting, it starts at 5:30, he recommends that you do go. Again this is going to come to Council for our recommendation, so the more you know and the more Citizens are going to ask you, people don't necessarily realize that this is a Chamber event and they are looking at us for questions. The more informed you are the better. Ms. Vail said she signed up for that meeting already. Mayor Mihalik said as did I.

C. Mayor Mihalik said another item is the parade coming up. You have received notification that the City has been awarded the Grand Marshall for the event. All City employees, so we do ask City employees to respect the honor given to us and be part of that Grand Marshall. Mr. McIntyre said he won't be there, he will be out of town he has graduations to go to. Mayor Mihalik asked Ms. Vail what time is the line up for that. Ms. Hill said she was told 12:30. Ms. Vail said the regular parade line-up starts around 11:30 a.m. with the parade at 1:00. We would want to meet at the car wash, we will also want to contact Chief Schmidtke on this too. Her recommendation would be that we bring down the ladder truck and the rescue as Ms. Androli said they are planning on that for the parade but that the firemen would ride in those trucks and they would be at a different site this year. They are usually back further parked in the line-up because the Grand Marshall is up front, usually in front of the Mayor. She would also recommend usually it is the Sheriff's Department and the City Police do the line-up side by side as we start the parade. She also would recommend if this would be alright that we would bring back the Waterville Police car to be in the line-up where it also shows that this is part of the Grand Marshall and then with the fire trucks. Also discussion to we have the fire trucks the suburban and the explorer where we could have other city workers ride in. So if there is any Council that would like to ride in there, City Staff that we could use those vehicles and also if we needed another vehicle we could use the white or red pick-up as a possibility back-up. But she thinks with the explorer we should have enough vehicles and we also have the squad car that someone else could ride in. That should take care of the numbers from what we are seeing. But recommend that yes you meet at the car wash. She is there and lines up that portion and then we will get everyone directed in the right place but we definitely want to be in contact with Chief Manning and Chief Schmidtke at this time and also with Clinton. Mayor Mihalik said obviously Teresa you will be there but the other staff here at the office contribute so much to the City he thinks it would be great if they could attend as well. Ms. Hill said she did send out invitations to employees. We did a mailing to try to make sure that everybody knew what was going on. Mr. Wollin said he is torn here because he is in charge of our Church hamburger stand on Sunday, he

is kind of the main person so he will be cooking burgers. We are kind of short on people already, so he would probably opt out of being in the parade. Mr. Wollin said it is their busiest time right up to the parade.

D. Mayor Mihalik said the only thing he would like to add for Council obviously Mr. Moran is not here tonight he is having a personal family issue that he is dealing with so if Council could stick around afterwards he will discuss that with you as well.

14. Approval of Disbursements. Motion by Wollin seconded by Mihalik to approve the disbursements in the amount of \$363,277.97. Unanimous vote. Motion carried.

15. Impress Cash Fund. Motion by McIntyre, seconded by Vail to approve the impress cash fund in the amount of \$151.08. Unanimous vote. Motion carried.

16. Adjourn. Motion by Mihalik, seconded by McIntyre to adjourn. Unanimous vote. Motion carried. Meeting adjourned 8:35 p.m.

Stephen Mihalik, Mayor

Teresa Hill, Administrator/Clerk