

WATERVILLE CITY COUNCIL
SPECIAL MEETING/WORK SESSION
September 22, 2016, 6:50 P.M.

There was a special meeting/work session of the Waterville City Council held in Council Chambers at 6:50 p.m. on September 22, 2016.

Present: Vail, Wollin, McIntyre, and Mayor Mihalik

Absent: Schmidtke

Also Present: Administrator/Clerk Teresa Hill

Also Absent: Jason Femrite City Engineer, Jason Moran City Attorney (arrived 6:58 p.m.)

1. Call to Order. Mayor Mihalik called the meeting to order at 6:50 p.m., noting that all Council members were present, except Schmidtke. Also present City Administrator Teresa Hill, Jason Moran City Attorney (arrived 6:58 p.m.). Pledge of Allegiance was recited.

2. Approval of Agenda. Mayor Mihalik said he has three items to add to the agenda: First – Resolution 2016R-034 Waterville City Council’s proclamation declaring a local emergency all in favor to add this to the agenda say I. Unanimous vote. This will be added prior to item #3 and we will call this 2.5, the next is Resolution No 2016R-033 granting Le Sueur County Development Services and exempt gambling permit. All in favor to add this to the agenda say I. Unanimous vote. This will be added as item #8.5, and next a briefing from Emergency Management regarding the current flooding conditions and he will add that between 8.5 and 9 and we will call that 8.75. Motion by Mihalik seconded by McIntyre to approve the agenda with the three items. Unanimous vote. Motion carried.

2.5. Resolution 2016R-034 –Waterville City Council’s proclamation declaring a local emergency. Motion by Wollin, seconded by McIntyre to adopt Resolution 2016R-034 Waterville City Council’s proclamation declaring a local emergency. Unanimous vote. Motion carried.

3. Ordinance No. 92.05 an Ordinance Prohibiting Fires, Open Flame, and Fuel Storage on Balconies and Patios of Multi-Dwelling Units. Mayor Mihalik began with a public hearing on Ordinance No. 92.05. There were no comments. Mayor Mihalik ended the public hearing. Motion by Mihalik, seconded by Wollin to consider this our second reading and adoption of Ordinance No. 92.05 an Ordinance Prohibiting Fires, Open Flame, and Fuel Storage on Balconies and Patios of Multi-Dwelling Units. Unanimous vote. Motion carried.

4. Hire Recommendations. The HR committee has recommended hiring the following firefighters: Nicholas Sammon, Justin Wenker, and Corey Gedicke-Johnson. Motion by McIntyre, seconded by Vail to accept the three hires to the Fire Department. Unanimous vote. Motion carried.

5. Final Pay Lenway Masonry. Ms. Hill said that Mr. Lenway had originally turned in a bill in July and Mr. Peach had three outstanding items that he felt were not done up to standard. Therefore he tried to communicate with Mr. Lenway and was just able to reconnect with him just recently. So that being said that is why the bill was not paid back in July. Mayor Mihalik asked if those items have been rectified. Ms. Hill said yes he has fixed them. Motion by Vail, seconded by Wollin to make the final payment to Lenway Masonry. Unanimous vote. Motion carried.

8.75 Emergency Management Update. Doug Spicer Emergency Management Director provided Council with a briefing of the flooding. Officer Spicer advised that currently they are sand bagging and the goal is to get 2,000 sand bags stored and ready to go in case the waters increase significantly over night. Officer Spicer took some measurements and from the prior reading and prior stakes we are sitting between six and eight inches in various locations. Officer Spicer provided Council with various readings on Marian Street, Riverview, and Axel's Tackle box. Discussion regarding the readings and the levels of the water. Sakatah Blvd is now covered with water where we usually have problems. Lillian Street is covered 95% with water. Marian Street is covered at the end. It has come up quite a bit from this morning. Mayor Mihalik said there has been questions about people living in the Township vs. the City if they can have sandbags. It is his understanding that people in the Township are absolutely welcome to come and get sandbags. The only thing we ask is that they notify Le Sueur County so that they have their thumb on what is happening in their jurisdiction as well. There are no restrictions. Anybody who needs sandbags are welcome to them. Discussion regarding filling the pallets. Ms. Vail said there is a list of who has taken sandbags and where they are going to so that we keep an account of the sandbags. Our public resources have been protected. Ms. Hill said the lift stations will be monitored. MNWarn will be on hand to give our staff a break from monitoring. We have three operators, one from Bloomington, Faribault and North Mankato that came to assist. They are all licensed operators. They will be doing sandbags at 8:00 a.m. tomorrow morning. Mayor Mihalik thanked Mr. Glen Waugh who alerted him as to what was happening. Ms. Hill, Chief Manning and Officer Spicer were also on hand this morning.

6. Public Hearing on 2016 Paquin Street Assessments – No one present wished to address Council. Mayor Mihalik said that he will now end the public hearing on the 2016 Paquin Street Assessments.

7. 2016R-031 Adoption of Final Assessment Roll for the 2016 Paquin Street Project. Motion by McIntyre, seconded by Mihalik to adopt Resolution 2016R-031 Adoption of Final Assessment Roll for the 2016 Paquin Street Project. Unanimous vote. Motion carried.

8. 2016R-032 Bid Award for the 2016 Paquin Street Project. Low Bid was M & W Blacktopping for \$89,563.05. Motion by McIntyre, seconded by Wollin to adopt Resolution 2016R-032 accepting M & W Blacktopping bid of \$89,563.05. Unanimous vote. Motion carried.

8.5 2016R-033 Granting Le Sueur County Developmental Services an Exempt Gambling Permit. Motion by Vail, seconded by McIntyre to adopt Resolution 2016R-033 granting Le Sueur County Developmental Services an Exempt Gambling Permit. Unanimous vote. Motion carried.

9. Adjourn. Motion by Mihalik seconded by McIntyre to adjourn. Unanimous vote. Motion carried. Meeting adjourned 7:50 p.m.

Stephen Mihalik, Mayor

Teresa Hill, Administrator/Clerk

