

GROVE CITY REGULAR COUNCIL MEETING

June 13th, 2016 @ 7PM

ALL MEMBERS PRESENT

AGENDA: Council Member Renne made a motion to approve the agenda and Council Member Peterka seconded the motion. Motion carried.

MINUTES: Council Member Peterka made a motion to approve the minutes. Council Member Halterman seconded the motion. Motion carried.

OLD BUSINESS

BOLLIG: Scott from Bollig stated that the Rural Development has issued concurrence for bidding and award. Renier Contracting has turned in all contract paperwork. The attorney has reviewed the contract paperwork. The final contract approval step would be for the city (Mayor) to sign. Peterka made a motion to enter into contract with Renier Contracting of Hutchinson, MN for construction of the Infrastructure Improvements project, for a contract amount of \$5,170,009.64. The motion was seconded by Mayor Drange. Motion carried.

Scott explained that they need a notice to proceed to come up with completion dates and final dates. Peterka made a motion to issue Renier Contracting the Notice to Proceed for the Infrastructure Improvements Project. Council member Halterman seconded the motion. Motion carried.

Also discussed was the temporary/interim financing. Scott explained that this would be the cities funding obligation, the money that the city would pay and the grants would kick in following that. Council member Halterman made a resolution to authorize the execution of an advanced agreement in participation in a joint powers authority for a water and sewer project for the City of Grove City, MN and accepting the offer of the MN Rural Water Finance Authority to purchase a \$2,480,000.00 general obligation revenue bond anticipation master note of 2016. Peterka seconded the motion. Motion carried.

A resolution was also made by Council member Renne that authorizes the execution of the agreement and the participation in joint powers authority for an improvement project for the city of Grove City, MN and accept the offer of the MN Rural Water Finance Authority to purchase a \$2,000,068.00 general obligation improvement fund participation master note of 2016 and provide for its issue. Council member Peterka seconded the motion. Motion carried.

Scott also discussed the proposed schedule. They opened bids on April 26th, awarded the contract on June 13th, there will be a pre-construction conference on Thursday July 7th, beginning construction has been indicating early August would most likely be the start, with substantial completion September 1, 2017, and final completion to be July 1, 2018.

RENEWAL OF MEDIACOM FRANCHISE AGREEMENT: Council member Nelson made a motion to accept the renewal of the Mediacom Franchise Agreement. Renne seconded the motion. Motion carried.

UNAPPROVED

NEW BUSINESS

ANDERBERG PROPERTY: Council Member Nelson talked to Dale Anderberg, who owns the property by 1st and Axle. Anderberg wanted to know if he would be able to donate the property to the city. Nelson talked with the city attorneys and determined that it was not in the city's best interest to accept the donation at this time.

APPROVAL OF CITY CLERK'S RESIGNATION LETTER: Peterka made the motion that they accept the resignation letter of Melissa Bergstrom as City Clerk-Treasurer. Renne seconded the motion. Motion carried.

SOUTH GROVE The Care Board through grant money is getting all new desks in their office. The carpet in the office is bubbling up, and is over 20 years old. They are willing to pay for half if the city is willing to pay for half. The total cost for new carpet would be \$941.22 according to Tom's Carpet. Renne made the motion to approve the city paying for half of the carpet. Halterman seconded the motion. Motion carried. Peterka also made the motion to order flowers for Lucille Pautzky, and Nelson seconded the motion. Motion carried.

OTHER The MMUA needs approval for the Drug and Alcohol Testing Consortium. Peterka made the motion to approve, Nelson seconded the motion. Motion carried. Council member Nelson made a motion to accept the Lions Club Bingo permit application. Peterka seconded the motion. Motion carried. A motion was made to accept the future notice that will be given to residents about the maximum length of lawns, which is not exceed 6 inches. Nelson seconded the motion. Motion carried. The new clerk will need to look into current ordinances to see how to go about changing any previous ordinances regarding lengths of the lawns.

RESCUE: There were 2 calls this month, and a weather watch.

SHERIFF: For the month of May there were 52 calls for the city. 1 burglary and a few animal noise complaints. Peterka asked about trailers on the streets and the Sheriff stated that he has been talking to residents.

PUBLIC WORKS Dustin inquired about a raise for Doug and to be given the same benefit package as Deputy Clerk Christine. Council member Halterman made the motion to give Doug \$1.00 an hour raise and the benefit package of a part time employee, which will include \$300 a month towards health insurance, 4 hours of sick time a month, and 3.3 hours a month of vacation. Nelson seconded the motion. Motion carried.

Gaarder also let the council know that we failed our copper and lead sampling. The city failed 3 of the 20 samples sent in and we are only allowed to fail 2. The city sent out a notice to all residents regarded the Copper Control Program.

ADJOURNMENT Peterka made a motion to adjourn the meeting. Nelson seconded the motion. Motion carried.

UNAPPROVED