

Pipestone, Minnesota
February 4, 2019

Pursuant to due call and notice thereof, a regular meeting of the Pipestone City Council was duly held in the Municipal Building at 6:30 p.m. on the 4th day of February 2019. Acting Mayor Jim Stout called the meeting to order. Roll call was taken and a quorum was declared. Members present: Jim Stout, Rodger Smidt, Dan Delaney and Justin Schroyer. Excused: Myron Koets. Others present: City Engineer Travis Winter, Cable Access Coordinator Steve Moffitt and City Administrator/City Attorney Jeff Jones.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE AGENDA – ADDITIONS, CHANGES OR DELTIONS

City Administrator/City Attorney Jones requested council amend the agenda by tabling Item A “Discuss Possible Sale Price of Lots 9-13, Block 13, Original Plat to the City of Pipestone, MN” under Executive Session.

Motion was made by Delaney, seconded by Smidt and unanimously carried to amend the agenda by tabling Item A “Discuss Possible Sale Price of Lots 9-13, Block 13, Original Plat to the City of Pipestone, MN” under Executive Session.

CONSENT AGENDA

City Administrator/City Attorney Jones stated the Consent Agenda consists of the January 22, 2019 Regular Meeting Minutes and Payment of Claims-Listing of Bills and asked if there were any questions regarding these items.

Motion was made by Delaney, seconded by Smidt and unanimously carried to approve the Consent Agenda which consisted of the following with the exception of the Bolton & Menk payment regarding the Indian Lakes Project: January 22, 2019 Regular Meeting Minutes and Payment of Claims-Listing of Bills in the amount of \$446,978.16 for warrants #058295 to #058364 to be issued in payment thereof.

Acting Mayor Stout stated the Indian Lakes item would be addressed under Engineering.

COMMUNITY CONCERNS

None.

ENGINEERING

Water Treatment Facility Project – Pay Request No. 19

City Administrator/City Attorney Jones stated KHC has submitted Pay Request No. 19 in the amount of \$246,432.79 for work completed on the Water Treatment Facility Project. The

contractor continues interior work on process equipment, painting, and electrical installation. Bolton & Menk have reviewed the pay request and are recommending approval of the pay request.

Motion was made by Smidt, seconded by Schroyer and unanimously carried to approve Pay Request No. 19 in the amount of \$246,432.79 to KHC Construction for work completed on the Water Treatment Facility Project.

Indian Lakes Trail Project

City Engineer Travis Winter then explained that Bolton & Menk has done some engineering work for the 2020 Indian Lakes Trail project. This is part of the city's match for the project.

Motion was made by Delaney, seconded by Smidt and unanimously carried to approve the Bolton & Menk payment for the Indian Lakes Trail project as listed in payment of claims.

NEW BUSINESS

Resolution 2019-10

This resolution approves the Mayor and City Council members be covered by the Minnesota Worker's Compensation law.

Motion was made by Smidt, seconded by Schroyer and unanimously carried to approve Resolution 2019-10: A RESOLUTION APPROVING THE MAYOR AND CITY COUNCIL MEMBERS OF THE CITY OF PIPESTONE BE COVERED BY THE MINNESOTA WORKER'S COMPENSATION LAW.

Change Meeting Date of February 18, 2019 at 6:30 p.m. to February 19, 2019 at 6:30 p.m. in Observance of the President's Day Holiday

Due to the President's Day holiday, it will be necessary to change the regular meeting date of Monday, February 18th to Tuesday, February 19th.

Motion was made by Delaney, seconded by Smidt and unanimously carried to change the regular meeting date of Monday, February 18, 2019 at 6:30 p.m. to Tuesday, February 19, 2019 at 6:30 p.m. in observance of the President's Day holiday.

Schedule Special Meeting for Tuesday, April 9, 2019 at 7:00 p.m. to Conduct the Board of Appeal and Equalization Meeting

The County Assessor has scheduled the city's Board of Appeal and Equalization meeting for Tuesday, April 9, 2019 at 7:00 p.m. with open book sessions for April 8th from 9:00 a.m. to 3:00 p.m. and April 9th from 9:00 a.m. to 2:00 p.m. at City Hall. Council will need to schedule a special meeting for April 9, 2019 at 7:00 p.m. to conduct the Board of Appeal and Equalization.

Motion was made by Smidt, seconded by Delaney and unanimously carried to schedule a special meeting for April 9, 2019 at 7:00 p.m. to conduct the Board of Appeals and Equalization meeting.

Approve Purchase of Garbage Truck

City Administrator/City Attorney Jones stated that the council had approved \$190,000 to purchase a new garbage truck in 2019. Two quotes for a new truck were obtained with the low quote being \$154,943. Scott Swanson, Public Works Director, is recommending purchasing this truck.

Motion was made by Smidt, seconded by Delaney and unanimously carried to approve purchasing the new garbage truck for \$154,943.00.

CLOSING COMMENTS

City Administrator/City Attorney Jones reminded the council of the Planning Session to be held February 16th at 8:00 a.m. He also stated that Governor Walz has stated he supports an increase in LGA.

ADJOURNMENT

Motion was made by Smidt, seconded by Schroyer and unanimously carried to adjourn the meeting.

Jim Stout
Acting Mayor

ATTEST:

Jeffrey R. Jones
City Administrator