

City of Wabasso
City Council
Monday, July 11, 2022
6pm

The meeting opened the meeting with the recitation of the pledge of Allegiance.

Mayor Atkins called the meeting to order with Council members Roger Baumann and Jeff Olson.

Also present were Larry Thompson, Jim Jenniges, Mark Deraney, Paul Sobocinski and David Palm.

Agenda. Motion by Olson, second by Baumann to approve the agenda with the following changes:

1. Add Southwest Regional Development Commission contribution request for regional trail planning.
2. Add request for letter of support from Redwood County for broadband grant application

Atkins – yes; Baumann – yes; Olson – yes

EDA Report.

1. Request to replat Eastvail lots and vacate/create corresponding easements in order to facilitate land sales
2. County is planning to fund local share of broadband grant
3. Highway 68 corridor land use plan. Request to consider appointing steering committee consisting of EDA rep, council rep, Vail Township rep and the city clerk to review.
4. EDA is looking into different alternatives for duplex/fourplex financing
5. Financials

Brad Salfer arrived at 6:10 p.m.

Motion by Olson, second by Baumann to appoint Brad Salfer as the Council representative to the land use planning steering committee.

Atkins – yes; Baumann – yes; Olson – yes; Salfer - yes

Clerk's Report

1. **Dog Bite incident** – City Attorney is reviewing.
2. **Council Chairs ordered.**

Street Report.

1. **Street Repairs** – M&R Paving reviewed the city's patching plan. Will provide estimates along with estimates for sealcoating. Clerk to provide budget numbers.
2. **Generator Hookup estimate** - \$12,163.45. Motion by Olson, seconded by Baumann to approve the hookup of the generators.

Atkins – yes; Baumann – yes; Olson – yes; Salfer - yes

Water/Wastewater Report

1. Blower has arrived and is awaiting install.

Parks Report.

1. **Wabasso Baseball Boosters – Concession Stan.** It was the consensus of the Council that the Wabasso Boosters Club could construct at 25' x 20' concession stand on the site of the current stand.

Consent Agenda. Motion by Olson, second by Baumann to approve the consent agenda as follows:

1. Adopt Resolution No 15-2022 **Declaring council seats for the local office election and the filing period.**
2. Adopt Resolution No 16-2022 **Revising the Election Judge** List for the 2022 Primary and General Elections.
3. Approve the **minutes** of the **June 13, 2022** regular meeting and **June 27, 2022** Special meeting.

Atkins – yes; Baumann – yes; Olson – yes; Salfer – yes.

Golf Cart/ATV Ordinance - Motion by Olson, second by Salfer to table the matter until the City Attorney is present to discuss.

Atkins – yes; Baumann – yes; Olson – yes; Salfer – yes.

Community Center Improvement Update. Mr. Thompson presented an update of the improvements dated July 7, 2022. Most improvements have been installed or scheduled to be installed with the exception of the curtain.

Cedar Street Financing. Financial Consultant Mark Deraney of AMKO Advisors presented an offer of terms from Integrity Bank for the sale of \$1,013, 000 General Obligation Improvement Bond Series 2022A to finance the Cedar Street Improvement project. Mr. Deraney noted the term was for 20 years at 4.0% interest and presented the estimated. special assessments and future tax levys. Motion Olson second by Salfer to accept the offer of Integrity Bank Plus for the terms of the \$1,013,000 General Obligation Improvement Bonds Series 2022A as presented.

Atkins – yes; Baumann – yes; Olson – yes; Salfer – yes.

Motion by Olson second by Salfer to adopt Resolution No 17-2022 Providing for the issuance and Sale of a **\$1,013,000 General Obligation Improvement Bonds, Series 2022A**, Pledging for the Security Thereof, Special Assessments and Levying a Tax for the Payment Thereof.

Atkins – yes; Baumann – yes; Olson – yes; Salfer – yes.

Change Meeting Start Time – Discussion was held regarding changing the Council meeting starting time from 6:00 p.m. to 5 p.m. Motion by Salfer, second by Olson to change the starting time for regular Council meetings from 6:00 p.m. to 5:00 p.m.

Atkins – yes; Baumann – yes; Olson – yes; Salfer – yes.

Hearing on Eastvail Addition Easements. It was noted that the EDA has requested the lots in Eastvail 4th Addition be reconfigured due to the storm sewer on the east edge of the plat encroaching on the eastern lots. The existing drainage and utility easements would need to be vacated and new easements created to accommodate the new lot lines. Motion by Salfer, second by Olson to adopt **Resolution No 18A Setting a public Hearing on the Proposed Vacation of Drainage and Utility Easements in Eastvail 4th Addition** for Monday, August 1, 2022 @ 5:00 p.m.

Atkins – yes; Baumann – yes; Olson – yes; Salfer – yes.

SWRDC – Regional Trail Planning Contribution. The council considered a request for a contribution to assist in funding planning for a regional trail plan. Motion by Olson, second by Baumann, to contribute \$1,500 towards the Regional Trail Planning project.

Atkins – yes; Baumann – yes; Olson – yes; Salfer – yes.

Redwood County – Broadband Grant Letter of Support. Motion by Olson, second by Salfer to approve a letter of support for the Redwood County/Arvig Communications Broadband Grant Application.

Atkins – yes; Baumann – yes; Olson – yes; Salfer – yes.

Bills. Motion by Salfer, second by Olson to approve the bills as submitted:

General Checking:

• General Fund	\$ 67,876.96
• 2013 Refunding Bonds	\$ 2,700.00
• 2016A Refunding Bonds	\$ 1,261.25
• TIF 1-3	\$ 8,200.37
• TIF 1-5 2005A TIF Bnds	\$ 3,305.00
• Water Fund	\$ 25,436.12
• Sewer Fund	\$ 14,495.83
• Refuse	<u>\$ 374.01</u>
Total	<u>\$123,649.54</u>

Ambulance Checking: \$ 1,765.29

Fire Checking: \$ 283.57

TOTAL: \$125,698.40

Engineers Report. David Palm gave an update on the following:

- Water Meter Improvements
- Cedar Street Project
- Sanitary Sewer Rehab Project
- Water Treatment Upgrades
- Wastewater Treatment Plan Upgrades
- Football Field Parking Lot
- Storm Sewer Reconstruction Fees/Utility
- Assessment Policy

Motion by Olson, second by Salfer to adjourn at 7:35 p.m.

Atkins – yes; Olson – yes; Baumann – yes; Salfer – yes.

Larry Thompson
City Clerk/Treasurer/Administrator