

The regular meeting of the Greenbush City Council was held April 16, 2018 in the Greenbush Library Conference Room at 5:30 pm.

Members present: Council Members Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Scott Waage

Others Present: Chuck Regan, Steve Emery, Dustin Fanfulik, Joel Brichacek, Neil Novacek, Ryan Bergeron, Shaun Jevne, Anita Locken

Meeting was called to order at 5:30 pm.

Neil Novacek

Mr. Novacek was in wondering if the old fire truck that is sitting by the shop could be sold. The fire department is willing to sell it. It needs to be sold on bids.

Brichacek Drainage Through MN Ave W

Joel Brichacek would like to be able to put drain tile through MN Ave W. The drain tile would go from the north side of the street to the ditch on the south side. The north side of the street does not have a ditch. Council wants him to put in a culvert, similar to what was done just to the west of this property.

M/S/P Dennis Filer/Eric Etherington to allow Joel Brichacek to install a culvert through MN Ave W as per specifications from Public Works Director Jevne.

In Favor- Brenda Sather, Dennis Filer, Eric Etherington, Scott Waage

Council Member Foss arrived at the meeting at 5:40 pm.

Fire Department Request

The fire department needs to replace their handheld radios. The department found refurbished 800 radios. Technology is changing to the 800 systems for clearer communications. The cost for the refurbished radios would be approximately \$300.00 per radio. The cost of a new radio is \$1,500.00.

M/S/P Dennis Filer/Scott Waage to approve the fire department to spend up to \$6,000.00 for the refurbished 800 radios.

In Favor- Brenda Sather, Dennis Filer, Eric Etherington, Scott Waage

JLC Racing Liquor License

M/S/P Eric Etherington/Christine Foss to approve the 2018 renewal of the JLC Racing Liquor License.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Scott Waage

2018 Infrastructure Projects

Council received one bid for the 2018 Water Project. The bid was received from Spruce Valley Corporation. The bid was as follows:

Proposal 1 (Hwy 32)- \$139,755.00
Proposal 2 (Oak Lane Alley)- \$346,740
Proposal 3 (5th St N, 6th St N, MN Ave)- \$441,519.00
Total cost- \$928,014.00.

The engineers estimate for this project was \$929,746.00. The city will still be eligible for about \$120,000 in grant funds from MN PFA for the Hwy 32 portion of the project. All areas of the project are eligible for funding through MN PFA, but we don't know if any further grant funds will be available to the city. The engineering cost are eligible for reimbursement through MN PFA.

M/S/P Scott Waage/Dennis Filer to approve Resolution 2018-07 approving all bids totaling \$928,014.00 and award them to Spruce Valley Corporation.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Scott Waage

The engineers discussed moving forward with the Main Street project in 2019. WSN has a landscape architect that could complete a computer animation of what Main Street may look like with the proposed changes. WSN will need permission to complete the preliminary survey work.

Dirt Bike Racing

The property description has been sent to the attorney so she can write the lease agreement. Langaas has been notified that his lease will be reduced.

Karlstad DNR

No update.

Promote Downtown

A meeting has been set for May 10th. All business owners will be asked to the meeting. Still waiting on quotes from marketing firms to see what the promotion costs will be.

Strategic Planning

Council was provided with a list of equipment that will need to be replaced sometime in the future.

	Type of Equipment	Vendor	Price
Street sweeper	1999 Pelican (7248 hrs)	Sanitation Products	\$27,500.00
	1998 Pelican (4464 hrs)		\$44,500.00
Pickups	2018 F-150 Pickup	Midway Ford	\$26,581.81
Mower for ditches	Bauma Light SWF 560 Boom Mower (10 ft)	Bobcat of GF	\$11,400.00
	Bush Hog Tridesk Finish Mower (15 ft)		\$13,000.00
Snow plow			\$20,000.00
			\$40,000.00
Mosquito Equipment	London 9-10 Fogger (pickup mount)	Northern MN Mosquito Control	\$8,900.00
	London Flow Feature (add-on)		\$2,800.00
	MAG London Fogger (Prowler mount)		\$3,199.00
	MAG London Fogger w/remote (Prowler mount)		\$3,599.00
Front End Loader	DOOSAN DL220	Bobcat of GF	\$122,156.87
	DOOSAN DL200		\$113,133.24
Birectional/Tractor	Massey Ferguson 4710 w/loader	Bobcat of GF	\$57,362.00
	Massey Ferguson 6713 w/loader		\$68,620.00
Massey Accessories	Tire Tracks	Bobcat of GF	\$2,100.00
	Protech Snow Pusher		\$5,095.00

Council identified the street sweeper, pickup, mower for ditches, and snow plow as the equipment that needs to be replaced first. Council would like for Public Works Director Jevne to check with Grand Forks to see how much their

sweepers cost. Council member Waage will work on the leasing for this. Bobcat also has a program in which you buy the first machine and then you can replace that equipment each year for a small amount.

City County/Shop

The plumbing inspection for the building has been completed. The key fobs are not ready yet. The overhead doors have been opening ok now. A meeting with the county to complete the final walk through is being set for early May. The deed for the shop needs to be completed.

Trap Club/Race Park

The property descriptions have been sent to the attorney so she can write the lease agreements and get the deeds changed to the correct property lines.

Arvid Williamson Basement

Still monitoring this situation.

Pool Staffing

We received 5 applications. Only one of them are over 18. We may need to hire another 18-year-old to sit in the office.

Lift Station Monitors

Public Works Director Jevne would like to with a new telemetry system. The new system would monitor more functions of the lift stations and notify workers if there is a problem. The cost of the telemetry system is \$2,200 per lift station. The current monitoring system quit working and was removed. We have six lift stations. Lift stations 1, 2 & 5 are the most important ones.

M/S/P Dennis Filer/Eric Etherington to approve the purchase of 3 units for lift stations 1, 2 & 5.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Scott Waage

Dale Wicklund

Dale Wicklund would like permission to purchase a bench for the shelter in honor of his parents. He would also be open to having a bump out with the granite in-laid if that would fit in with the new look of Main Street better. Someone will reach out to him after the April 24th Main Street meeting.

Walking Path

Council member Filer was approached by a community member that was wondering if the city could maintain the United Free churches walking path. Other people in the community also asking about getting a walking path along Old Ridge Road. A walking path does have opportunities for grant funds. This can be looked into as a future project.

Finances

Council was given the current finances to review.

Medical Leave

Ryan Ratkovec is out on medical leave. We may need to hire a temporary worker while he is out. Council gave Public Works Director Jevne authority to hire a temporary employee if needed.

DigiKey Expansion

With DigiKey expanded is it time for the city to look further into the possibility of housing at the airport? Council decided to have a feasibility study completed for the infrastructure to the airport and possible housing development.

Citizen Complaints/Concerns

Committee Reports

Public Works Update

Public Works Director Jevne is working on streets and getting ready for the summer.

Consent Agenda

M/S/P Christine Foss/Dennis Filer to approve the consent agenda items with revised bills (Minutes/Bills-Revised/Receipts).

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Scott Waage

Upcoming Meetings:

- Regular Council Meetings: at 5:30 pm on May 21st, June 18th and July 16th

Adjournment

M/S/P Christine Foss/Scott Waage to adjourn the meeting.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Scott Waage

Meeting was adjourned at 7:09 pm.

Brenda Sather
Mayor

Anita Locken
Clerk-Treasurer