

The Greenbush City Council's regular meeting was held on January 19, 2021, at 5:30 pm. This meeting was conducted in person and via electronic methods due to the Governor's Emergency Declaration concerning the COVID Pandemic.

Council Present in Person: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, Josh Kern

Council Present via Electronic Methods: None

Others Present in Person: Ryan Bergeron, Danny Mooney, Anita Locken

Other Present via Electronic Methods: Dustin Fanfulik, Steve Emery

The Oath of Office was given to Council Members Dennis Filer and Josh Kern

2021 Wideseth Engineer's Agreement

City Engineer Steve Emery presented the council with the 2021 Wideseth Engineer's agreement. This agreement sets fees and has both parties agreeing to work together on city projects as the city needs. The fees for 2021 increased by 3% across the board.

M/S/P Eric Shawn Walsh/Josh Kern to approve the 2021 Wideseth Engineer's agreement.

In favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, Josh Kern

NW Regional Development Request

NW Regional Development is requesting nominations from Roseau County for someone to serve on their board. Anyone interested in being nominated for this board can contact Clerk-Treasurer Locken or Mayor Etherington.

Annual Business

M/S/P Shawn Walsh/Dennis Filer to approve Resolution 2021-01 for 2021 Annual Appointments and Miscellaneous Business with Josh Kern added to open committee assignments.

In favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, Josh Kern

M/S/P Shawn Walsh/Dennis Filer to approve Resolution 2021-02 Committing Excess Funds.

In favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, Josh Kern

M/S/P Dennis Filer/Josh Kern to acknowledge the 2020 voided checks as presented.

In favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, Josh Kern

2020 Budget Updates/Financials

The council was provided the FY20 Year-end Financials.

M/S/P Josh Kern/Dennis Filer to accept the 2020 Year-End Fiscal Reports.

In favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, Josh Kern

Main St Water Project

Mayor Etherington talked with most of the Main St businesses concerning the angled parking. He received mixed responses. The biggest concern was that people did not want parking to be like Roseau's Main St. He did also check with the engineers on the specs for this project. The current project specifications would have enough room for larger vehicles, and the plan also calls for widening the street by one foot. The angled parking would be on the West side of the street due to the blind corner on Hwy 11 in which people would be backing out into traffic from Hwy 11. The length of the angled parking would be 17.5". There would also be two driving lanes of 11.5", along with a lane of parallel parking. The angled parking does increase the number of parking spots on Main St. The angled parking is intended to slow traffic. At a later date, if angled parking doesn't work, the current design would allow for parallel parking on both sides. If the street is not widened by the foot and angled parking was removed from the plans, you could not install angled parking at a future date without a total reconstruction of Main St.

M/S/P Dennis Filer/Shawn Walsh to proceed with the plans as proposed for Main St, except a final decision on the angled parking with being made at on later date.

In favor: Eric Etherington, Dennis Filer, Shawn Walsh, Josh Kern

Opposed: Christine Foss

The plans for this project need to be to the Minnesota Department of Health by March. The project will go out for bids in April.

Legion Park Flooring

Council was presented with another quote for flooring at the Legion Park Bathhouse. This quote from Swede Bros is for an epoxy covering with a water barrier underneath it. The cost of the flooring is \$4,600.00. The other flooring quote was from LifeFloor for \$12,000.00. The epoxy finish would be better in this application. Other upgrades needed: Doors and hardware, front façade, faucets, shower curtains and rods, handicap accessible handrails, paint, and lighting. The flooring was a requirement from the MN Dept of Health. Council would like to see all of the upgrades done at the same time.

M/S/P Shawn Walsh/Dennis Filer to approve the Swede Bros quote for \$4,600.00 for epoxy flooring at the Legion Park Bathhouse.

In favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, Josh Kern

COVID-19

The case numbers in the county are still trending downward. Waiting to see if there will be any further funding in 2021 to be used for cities to mitigate COVID.

City/County Shop

A meeting with the county to finalize the agreement has been set for the beginning of February.

Blight/Nuisance Ordinance

Tabled

Public Works Update

Public Works Director Jevne provided the council with the iWorq reports to review.

Consent Agenda

M/S/P Shawn Walsh/Dennis Filer approve the consent agenda items with revised bills and minutes (Minutes/Bills-Revised/Receipts).

In favor: Eric Etherington, Dennis Filer, Christine Foss, Shawn Walsh, Josh Kern

Upcoming Meetings:

- Regular Council Meetings: at 5:30 pm, Tuesday, Feb 16th, March 15th, and April 19th

This meeting was adjourned at 6:18 pm.

Eric Etherington
Mayor

Anita Locken
Clerk-Treasurer