

The regular meeting of the Greenbush City Council was held June 17, 2019, in the Greenbush Library Conference Room at 5:30 pm.

Members present: Council Members Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

Others Present: Garry Gambill, Shaun Jevne, Ryan Bergeron, Anita Locken

The meeting was called to order at 5:30 pm.

Gambill Request

Mr. Gambill was in to let the council know that there is a problem with kids speeding down Park Ave W. This street is a dead-end street. He is wondering if the council would replace the current dead-end sign with a larger dead-end sign. He is also wondering if speed limit and children at play signs could be installed.

M/S/P Shawn Walsh/Eric Etherington to install a new dead-end sign, speed limit sign and children at play sign on Park Ave W.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

Asphalt Quotes

We currently have two bad streets that need to be milled and overlaid. These streets are MN Ave W and Old Ridge Road. The city received 3 quotes for this work:

	MN Ave W	Old Ridge Road	Total	
Agassiz Asphalt	\$38,000.00	\$108,900.00	\$146,900.00	
Knife River	\$48,800.00	\$82,490.00	\$131,290.00	extra charge of \$3,100.00 if Old Ridge Road not completed
Taggart Contracting	\$82,400.00	\$111,420.00	\$193,820.00	

The city does not have enough money in the budget to complete both of these streets.

M/S/P Christine Foss/Shawn Walsh to complete the mill and overlay on MN Ave W and to award the project to Agassiz Asphalt in the amount of \$38,000.00.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

LP Pre-Pay

The council was provided the information for the 2019 LP Pre-pay option and previous years pre-payment information. Council has not pre-paid for LP in the last few years due to losing money on it one year and the LP prices staying stable. Council took no action to pre-pay LP for 2019.

Fire Department/Roseau County Fire Responder Mapping

The council was provided information on a Roseau County Fire Responder Mapping system for the fire trucks. The county will reimburse the city up \$6,000 each for 2 fire vehicles to be equipped with the new mapping system. The council would like to know what the potential costs to the city would be.

Annual Liquor License Approvals

<u>Establishment</u>	<u>Owner</u>	<u>Type of License</u>
1 Better Liquor Store	Chad & Diane Rud	Off-Sale
American Legion	American Legion	Club
Golf Course	Golf Association	3.2% Off-Sale, 3.2% On-Sale
Remedies	Clay Sorteberg	On-Sale, Off-Sale & Sunday

Cancelled Licenses:

Co-op West

Polar Express

M/S/P Christine Foss/Eric Etherington to approve the 2019 Liquor Licenses as presented.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

4th of July

M/S/P Christine Foss/Shawn Walsh to close Main St N from Hill Ave to MN Ave W on July 5th from 5 pm to July 6th at 6 pm pending talking to KC's Country Market and Ace Hardware.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

Greenbush Community Partners asked again if the city could help cover any costs for the band for the street dance. This matter died for lack of a motion. Trash pick up will be on Friday, July 5th.

Fire Relief Temporary Liquor License

M/S/P Dennis Filer/Eric Etherington to approve the Greenbush Fire Relief's Temporary Liquor License for July 5th & 6th.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

Compost Site

Council members Etherington and Filer have noticed a lot of unauthorized dumping of household trash at the compost site. The compost site is for Greenbush residents to dump their grass clippings, leaves and tree branches. Household trash is not to be dumped in the compost site. The council would like to see cameras installed so the violators can be caught. A large sign going to the compost site should state all of the rules. We need to get clarification on the motocross racers using the compost road to get to the race track. Shawn Walsh, Eric Etherington and Shaun Jevne are to set up a meeting with Stuart Eeg.

Donation Resolution

M/S/P Dennis Filer/Eric Etherington to approve Resolution 2019-08 Acknowledging donations.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

RBEG Committee

M/S/P Eric Etherington/Dennis Filer to add Dale Stauffenecker to the RBEG Committee.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

4-way Stops

The city received 1 response to their request for public input concerning 4-way stops in the city. The individual that responded was in favor of removing all of the 4-way stops that council had designated for removal. Council member Walsh took a tour of the city to check out the intersections in question. He had concerns with removing the 4-way stop at McKenzie Ave and Old Ridge Road. He felt that is a weird intersection that is hard to see around.

M/S/P Eric Etherington/Shawn Walsh to remove all 4-way stops heading North and South as presented in the newspaper with the exception of the 4-way at McKenzie Ave and Old Ridge Road.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

M/S/P Shawn Walsh/Eric Etherington to install 2 children at play signs on Main St N.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

Walking Path

Council was presented information concerning a multi-use path from Welcome Park along the river back to Mattson Veterinary Clinic the back along Old Ridge Road. This would be an asphalt path. The estimated cost is \$629,814.25. There are grants available for projects this like. Conversations concerning this project will need to be held with the residents along the path. This is a project that residents have been requesting.

Regional Safety Group

Enough cities in our area are interested in being in a regional safety group so council needs to approve a resolution to join. The city is required by state statute to hold 6 safety meetings a year. At this time the city is not conducting any meetings. The regional safety group will start meeting after the 1st of the year in 2020.

M/S/P Dennis Filer/Eric Etherington to approve Resolution 2019-09 to join the Regional Safety Group.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

2019 Water Project

The water project is 90% complete. A final punch list needs to be put together. The MN legislature did not pass a bonding bill that included grant funds for water projects. That means that the city may not receive any grant dollars for this project. If PFA has any grants funds available after they fund projects the city could receive up to 80% of the project in grant. The chances of that happening are not good. The old wellhouse debris still needs to be picked up. Public works is waiting on a construction bin to be delivered.

Potential Changes to Clerk-Treasurer Position

Mayor Sather has been meeting with other cities and has found that there are strict statutes about council only being able to supervise employees as a whole during council meetings. Council members cannot individual supervise employees. Mayor Sather would like for Public Works Director Jevne to start presenting council with a monthly report in the agenda packet. The city personnel policy will need to be updated to cover different issues.

Job Descriptions

Tabled for the July regular meeting

City-County/Shop

This matter is still on hold pending completion of all work. The county is prepping the area for the asphalt.

Pool House

WSN is completing a set of bids plans.

Citizen Complaints/Concerns

M/S/P Shawn Walsh/Eric Etherington to refund back to the average usage for Collins Funeral Home.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

M/S/P Eric Etherington/Shawn Walsh to refund back to the average usage for Lou Pederson.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

Committee Reports

Closed Meeting

M/S/P Shawn Walsh/Eric Etherington to close the regular meeting pursuant to Minnesota Statutes 13D.05 Subd. 3(a) to discuss medical data and or an individual's medical records as governed by Minnesota Statutes 144.29-144.298.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

Regular Meeting closed at 6:59 pm.

The regular meeting reopened at 7:06 pm.

M/S/P Christine Foss/Shawn Walsh to close the regular meeting pursuant to Minnesota Statutes 13D.05 Subd. 3(a) to evaluate the performance of an individual who is subject to its authority.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

Regular Meeting closed at 7:06 pm.

The regular meeting reopened at 7:09 pm.

M/S/P Eric Etherington/Shawn Walsh to extend Ryan Ratkovec's unpaid leave of absence until next regular council meeting unless council receives an independent medical evaluation report early then the council can use their discretion to hold a special meeting to discuss the matter.

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

Consent Agenda

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

In Favor- Brenda Sather, Dennis Filer, Christine Foss, Eric Etherington, Shawn Walsh

Upcoming Meetings:

- Regular Council Meetings: at 5:30 pm, July 15th, August 19th and September 16th

The meeting was adjourned at 7:12 pm.

Brenda Sather
Mayor

Anita Locken
Clerk-Treasurer