

The regular meeting of the Greenbush City Council was held March 19, 2018 in the Greenbush Library Conference Room at 5:30 pm.

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

Others Present: Erin Eeg, Stuart Eeg, Ryan Bergeron, Anita Locken

Meeting was called to order at 5:30 pm.

Promote Downtown

Council discuss ways to help promote downtown. Signage and brochures were some ideas that were discussed. Mayor Sather was going to talk to an individual to get an idea on signage and a brochure.

Polling Place Agreement

Hereim Township would like to join the city as a combined polling place. They would join the city and Dewey Township.

M/S/P Scott Waage/Eric Etherington to approve Resolution 2018-06 approving Hereim Township combining polling place with the City of Greenbush.

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

2018 Infrastructure Projects

The plans for the 2018 watermain replacement project are ready. City engineers explained the project again. Some areas of the project have personal property in the right of way. The city workers will need to work with the homeowners to see if the personal property can be moved. There are temporary and permanent easements that will need to be put in place before the project starts. Bid opening is planned for 11 am on April 12th. The bid results will be brought to the April 16th meeting for council to approve. The MN PFA application and other documents are ready to be submitted.

M/S/P Scott Waage/Dennis Filer to approve Resolution 2018-05 approving plans and specifications and ordering bids.

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

Dirt Bike Racing

A club needs to be formed to run the dirt bike race park. This club will hold the lease for the city property. The club will need to have their own liability insurance for events. The city is willing to provide the mowing and mosquito spraying. Use of the pay loader will need to be discussed again at the time of building the race track. The DRB Fabrication crossing is owned by the city. It could be a possibility for entrance to the race park. A lease agreement will be written by the attorneys and brought to a meeting for final approval.

M/S/P Dennis Filer/Eric Etherington to pull out the area designated for the race park, that was provided in the agenda, from the current farm lease with Gary Langaas. This will reduce the lease amount and is to be used for a dirt bike race track.

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

M/S/P Dennis Filer/ Scott Waage that the city will provide mosquito spraying, mowing of grass, equipment use under city direction and other consideration for future needs to be discussed as they arise to the dirt bike race track club.

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

Karlstad DNR

A committee met with representative from the MN DNR to show them the old shop that we have available for lease. We are now awaiting their decision as to whether or not they want to work with the city.

Fire Relief Actuarial Services

Mayor Sather checked out Hildi Incorporated and found that they are highly recommended. The full actuarial report will cost \$2,300 and the cost to update the valuation when a full report is not required is \$1,000.

M/S/P Dennis Filer/Eric Etherington to enter into an agreement with Hildi Incorporated for actuarial services for the fire relief pensions.

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

Strategic Planning

Council was given the first batch of information received for the cost of replacement equipment. More information will be given as it is received.

City County/Shop

The door openers have been fixed. The county is still working on installing the air lines. Mayor Sather is going to get a meeting set up with the county. We still need to purchase a divider for events.

Trap Club/Race Park

No new information to report on this matter.

Arvid Williamson Basement

No new information to report on this matter.

Pool Staffing

Still need more guards. Ad for the positions will be going out soon.

Citizen Complaints/Concerns

Committee Reports

Council received a thank you from Gator Baseball.

NAPA has a frozen sewer line. Now since they can't run water their water line has frozen too. Council discussed giving them a utility credit for not have any water or sewer. Council decided to not give them a credit.

As the snow has melted you can see that Main Street is falling apart very quickly. We need to have a Main Street committee meeting soon to get the project moving forward again. A date will be set for that meeting.

Consent Agenda

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

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

Upcoming Meetings:

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

Adjournment

M/S/P Scott Waage/Eric Etherington to adjourn the meeting.

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

Meeting was adjourned at 6:47 pm.

Brenda Sather
Mayor

Anita Locken
Clerk-Treasurer