

The regular meeting of the Greenbush City Council was held May 21, 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: Crystelle Philips, Ryan Bergeron, Shaun Jevne, Anita Locken

Meeting was called to order at 5:30 pm.

FY2017 Audit

The city received an unqualified opinion on the FY2017 Audit. This is the best opinion you can get. The city is in a very good financial position. Our financial position is better than most cities of our size in our area. Auditor Philips feels we are very progressive compared to the other cities that she sees. The future pension liability for the general fund is \$127,679 and for the Fire Relief it is \$38,368. Last year's finding was solved this year by getting the actuarial report for the fire relief.

M/S/P Eric Etherington/Dennis Filer to accept the FY2017 Audit from Hoffman, Philip and Knutson.

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

Summer Road Repairs

Council was presented with the proposed 2018 summer street repairs. Red Willow Road and the alley behind the bank are 2017 holdovers. The other streets were added this year after reviewing street conditions.

Asphalt Comparison	Agassiz Asphalt	Knife River
Alley Behind Bank	\$5,963.00	\$4,067.00
Red Willow Road	\$41,776.00	\$24,931.00
Oak Lane	\$26,878.00	\$17,344.00
Portland Ave	\$8,010.00	\$5,498.00
Park Ave	\$7,298.00	\$5,002.00
McKenzie Ave	\$7,209.00	\$4,936.00
Mobilization	\$0.00	\$2,950.00
	\$97,134.00	\$64,728.00

Curb and Gutter	H&S Construction
Red Willow Road	\$8,750.00

Budget Amount for Projects: \$61,974.18

\$36,284 was left in the 2017 Budget for Street Projects

M/S/P Scott Waage/Eric Etherington to approve the quotes from Knife River for asphalt and H&S Construction for curb and gutter as presented.

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

Street Signs and City Speeds

We still need to inventory the street signs. We have had complaints on speeding along MN Avenue West. There was also a request for a stop sign coming out of Silver Spruce Court. Scott and Eric will work on getting this done before the next meeting. The upper limit on the electronic speed signs needs to be adjusted.

Sump Pumps/Manhole Repairs

Ten manholes were repaired this spring. With these repairs there is approximately 10,000 gallons less of water flowing out to the ponds each day. While they were completing the repairs to the manholes they found that some sump pumps are running into the sewer instead of the yard. These homeowners will need to be contacted to resolve the issue. We may need to do a house by house inspection to find all of the sump pumps connected to the sewer.

Commerce Committee

The initial commerce committee meeting was with a small group of businesses. It was decided that this committee would meet monthly. The next meeting is set for May 30th. The discussion for the meeting centered around what the businesses are seeing and needing. They also discussed the need for some promotions. This committee will not be an events committee. It could transition out of a city committee if the businesses would like to be a standalone commerce group at some point.

Fire Pay for Lancaster DNR Fire

M/S/P Christine Foss/Scott Waage to approve the fire pay as presented.

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

Liquor License Renewals

M/S/P Dennis Filer/Eric Etherington to approve the 2018 Liquor licenses for:

1 Better Liquor Store	Chad & Diane Rud	Off-Sale	June 30th
American Legion	American Legion	Club & Sunday	June 30th
Co-op Service West		3.2% Off-Sale	June 30th
Golf Course	Golf Association	3.2% Off-Sale, 3.2% On-Sale	June 30th
Polar Express/River's Edge Liquors	Alan Truscinski	Off-Sale	June 30th
Remedies	Clay Sorteberg	On-Sale, Off-Sale & Sunday	June 30th

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

Donation Resolution

M/S/P Dennis Filer/Scott Waage to accept Resolution 2018-08 Acknowledging Donations.

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

2018 Infrastructure Projects

MN PFA let us know that if the bonding bill passes in this legislative session that we could receive a \$600,000 grant for this project.

Dirt Bike Racing

Waiting for the attorney to finish the lease agreement.

Karlstad DNR

Remove from the agenda

Promote Downtown

Remove from the agenda

Equipment

M/S/P Eric Etherington/Scott Waage to accept Resolution 2018-09 approving the SCB Finance Lease agreement.

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

City County/Shop

The county is waiting for final plumbing and asphalt numbers in order to get the final cost of the building.

Trap Club/Race Park

The attorney is still working on the deeds and the lease agreements.

Arvid Williamson Basement

Remove from the agenda

Citizen Complaints/Concerns

Committee Reports

Flowers

The Women of Today are planting the flower pots this year. They are also installing a new flower bed in Welcome Park. Hallock received a grant from the U of M for planting pollinator beds. This may be something for the city to check into.

Pool

The pool is scheduled to open June 4th. We hired enough lifeguards to run for the summer.

Public Works Update

Public Works Director Jevne is starting on opening the pool tomorrow. He is also discharging the ponds.

Consent Agenda

M/S/P Scott Waage/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 June 18th, July 16th and August 20th

Adjournment

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

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

Meeting was adjourned at 6:34 pm.

Brenda Sather
Mayor

Anita Locken
Clerk-Treasurer