

The Greenbush City Council's regular meeting was held on November 15th, at 5:30 pm in the Greenbush Community Center.

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

Others Present in Person: Dustin Fanfulik, Mary Stauffenecker, Ryan Bergeron, and Lynsi Emery

Other Present via Electronic Methods:

2022 South Main Water Main Replacement

Dustin Fanfulik was in to talk about replacing the existing cast iron watermains along South Main Street. The location of the proposed improvements is along South Main Street between Park Avenue and MN Trunk Highway 11. Roseau County has plans to do a total reconstruction of removal and replacement of the curb and gutter as well as the bituminous surface. The current cast iron watermain is past its expected life expectancy and needs replacement to limit future breaks and other problems. The cost savings to complete the watermain replacement at the time Roseau County is completing the reconstruction of the street removal and paving costs as the rest will be picked up as part of the county project. The proposed assessment rates is having the City of Greenbush pay 60% of the total project cost with the benefitted properties paying 40% of the total project costs. The Proposed Project involves replacing existing cast iron watermains with new PVC watermains, approximate total of 1100 linear feet. The estimated project costs for the watermain and all associated work is \$330,000.

M/S/P Josh Kern/Dennis Filer motion to have a public hearing for the 2022 South Main Street Watermain reconstruction project on December 20th, 2021 at 5pm.

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

Greenbush Community Partners Donation Fund Request

Mary Stauffenecker was in to talk about the walking path. The total amount raised so far for the path is \$26,512.18. The Greenbush Community Partners goal for the year was to raise 50,000 to help them stay on track for the project to be completed. The Estimated cost for the path is \$413,949.25. The MN Dot Grant was given towards the walking path for \$265,586.00. The Greenbush Community Partners asked if the city would donate the remaining balance that needs to be met for them to complete their 2021 goal of 50,000. The council then asked for Mary to come back to the December 20th meeting, to give them a better answer on the exact amount of money that is needed to reach their goal. The Greenbush Community Partners also asked if they would be able to group under the city as a liability for a 501c3. Eric will be contacting the City Attorney, Michelle Moren on this matter.

Greenbush Lions Temporary Liquor License

Bernie Nelson came and asked if they city would make a motion to approve a temporary liquor licenses for December 3rd, 2021.

M/S/P Dennis Filer/Shawn Walsh approved the Greenbush Badger Lions liquor licenses.

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

NWRL Board Request

Judy Pulczinski would like to resign as a NWRL board member, and Marita Becker would like to assume the Position.

M/S/P Shawn Walsh/ Josh Kern accepted the resignation of Judy Pulczinski.

M/S/P Dennis Filer/ Christine Foss appointed Marita Becker as the new NWRL board member

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

Fire Hall- New Boiler

The Greenbush Fire Hall boiler needs to be replaced due to a leak. The Fire Department asked if the city would make a motion for there to be bids on replacing the boiler. The City allowed the Fire Department to accept any bids. The Council approved up to 30,000 for the new boiler. Darrin Dvergsten was the only bidder at \$16,985.

M/S/P Shawn Walsh/ Dennis Filer approved the bid, and for Darrin Dvergsten to replace the boiler.

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

Greenbush Fire Department- FEMA Grant

Was declined, based off of our current inventory and mileage.

Blight Notice

The owner at 247 4th Street South has accumulated in the open discarded or disused machinery, household appliances, scrap metal, glass, lumber and rubber products. The owner also has an inoperable motor vehicle that is unlicensed and unregistered.

M/S/P Josh Kern/Christine Foss approved to sending another notice

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

Property Donation

Bobby D. Wollin and Betty A. Wollin would like to donate land property to the City of Greenbush.

M/S/P Josh Kern/Shawn Walsh passed resolution 2021-14 authorizing the offer of gifted land from Bobby D. Wollin and Betty A. Wollin

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

Sump Pump Ordinance

Will be further discussed in 2022

Pond Sludge Report

The cost and usage of pond sludge has increased, in order for the city to maintain the issue the sewer cost for 2022 will need to be increased.

Golf Course Donation Fund Request

The Council approved to donate money from donation fund for the golf course to purchase a new greens lawnmower.

M/S/P Christine Foss/Dennis Filer approved to donate \$7,000 for a new greens lawnmower

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

Committee/ Public works Report

Sewer Manhole- The contractor is behind on schedule and will not be able to finish sewer this year. We are first on his list in the Spring of 2022.

Consent Agenda

M/S/P Shawn Walsh/Josh Kern to 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:

Public hearing at 5pm Dec. 20th

Regular Council Meetings: at 5:30pm Dec 20th ,Tuesday January 18th, and Tuesday February 22nd

M/S/P Josh Kern/Shawn Walsh to adjourn the meeting.

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

This meeting was adjourned at 7 pm.

Eric Etherington
Mayor

Lynsi Emery
Clerk-Treasurer