

The Greenbush City Council's Regular Meeting was held on September 19th, 2023, at 5:30 pm in the Greenbush Community

Council Present in Person: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, and Tim Truscinski

Others Present in Person: Dustin Fanfulik, Sylvia Rude, Jonathon Prevost, Alvin Bertilrud, Neil Novacek, Jerry Maxwell, Jamen Foss, Matt Homme, LeAnn Gust, Jason Mather, Terry Erickson, Shaun Jevne, and Lynsi Hansen

Public Comments- Sylvia Rude was at the meeting to discuss her current water bill. Rude mentioned how her water usage went up 1,000 more gallons, when she hadn't done anything different. The council mentioned having public works look in case it's the meter or a leaky toilet.

Jason Mather requested a stop sign to be put up on 10th Street South. Mather lives on the corner of 10th Street South and Old Ridge Road.

M/S/P Josh Kern/Tim Truscinski approval of having public works install a stop sign at the corner intersection of 10th Street South and Old Ridge Road.

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, Tim Truscinski

Garbage Contract Bids

The city received two garbage bids for the 3-year sanitation contract. The contract will begin on October 1st, 2023. The first bid request was from NorthStar Sanitation, for \$8,750.00 per month with a 2% increase each year. The second bid request was from Greenbush Sanitation, for \$7,450.00 per month.

M/S/P Josh Kern/Shawn Walsh approval of going with the lowest bid, Greenbush Sanitation for \$7,450.00

All in Favor: Eric Etherington, Shawn Walsh, Josh Kern, Tim Truscinski

Abstained: Christine Foss

Widseth- South Main Street Final Hearing

Dustin Fanfulik from Widseth, presented the Preliminary Assessment Roll for the South Main Street Watermain Improvements.

M/S/P Tim Truscinski/Josh Kern approval of the Preliminary Assessment Roll as presented by Widseth, for the South Main Street Watermain Improvements.

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, Tim Truscinski

M/S/P Josh Kern/Christine Foss approval of having a public hearing, at 5:00pm on October 17th, 2023, for the final assessment for South Main Street.

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, Tim Truscinski

Walking Path Update

Dustin informed the council that the walking path is currently at a standstill, due to MnDOT Cultural Resource Unit discovering a traditional culturally significant campsite on the walking path phase one request. Red Lake Tribal Preservation Officer Kade Ferris mentioned that they will be having an archaeological Phase Ia completed prior to development. Ferris will contact Widseth Engineering regarding completion of the Phase Ia.

City Webpage

The city received two website quotes, from gWorks and Jonathon Prevost, from Upper Hand Technologies. gWorks is the software that bought out UBMax (The city's utility software). gWorks quoted us \$6,831.33 for the first installation payment- which includes website setup and utility billing software. Annual payment of \$5,494.00. Jonathon Prevost, a newly resident of the Greenbush area, works for Upper Hand Technologies. Prevost quoted the city \$6,675.00 for the first installation payment- which includes Website setup/design, Campground and Community Center online booking reservations. Annual payment of \$350.00.

M/S/P Shawn Walsh/Christine Foss approval of going with Upper Hand Technologies \$6,675.00.

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, Tim Truscinski

Hoffman, Philipp, & Martell Audit Agreement

M/S/P Shawn Walsh/ Josh Kern approval of a 5-year Audit Agreement with Hoffman, Philipp & Martell, PLLC. The annual cost is \$6,900.00, the Agreement will expire December 31st, 2027.

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, Tim Truscinski

13 Sister Street Closure Request

13 Sisters are planning a FALL Y'ALL Event on Friday October 6th, 2023. 13 Sisters have requested to block off Main Street (from Border Bank to Remedies) from 3:00pm-8:00pm. They would also like barricades to be set up at the North and South end of the block.

M/S/P Josh Kern/ Tim Truscinski approval of closing Main Street North from Central Avenue West (corner of Border Bank) to Hill Avenue West (corner of Remedies) from 3:00-8:00pm on Friday October 6th, 2023. Public Works will set up and take down barricades.

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, Tim Truscinski

Legion Park Electric Quotes

The city received two electric quotes from Todds Electric and Bergstrom Electric.

- Todds Electric quoted \$5,575.00 to replace the six electric sites with 200-amp main breaker disconnect and install six 50/30/20 RV pedestals. The bid does not include trenching or wire. The cost from Todds Electric for wire - \$2,400.00 and trenching- \$900.00. Todds Electric quoted \$6,775.00 to install seven electric sites on the northeast section of the campground. Installation will include 400-amp meter socket, 200-amp main breaker disconnect to feed seven new RV sites 50/30 pedestals and install seven RV 50/30/20 pedestals. The bid does not include trenching and wire. The cost from Todds Electric for wire- \$3,250.00 and trenching- \$1,500.00.
- Bergstrom Electric quoted \$27,850.00 to replace the six current electric sites with 50/30/20 RV pedestals and install seven new sites with 50/30/20 RV pedestals. Trenching and backfill will need to be done by someone else.

M/S/P Shawn Walsh/ Josh Kern approval of going with Todds Electric for replacing the six current electric sites for \$5,575.00 and installing seven more RV sites for \$6,775.00. The city will be purchasing the wire from Todds Electric for an additional cost of \$5,650.00. Mattracks is donating the trenching, and public works will help assist with the water line. The total cost comes to \$18,000.

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, Tim Truscinski

Old City Shop/ Stem Center

The council would like to table this discussion until the local commerce committee meets with GMR Robotics mentors.

Citizen Complaints

Dog complaints about Robin Grill and MaryAnn Johnson. A fine and warning have been issued.

Committee Reports

Parks- Trimming trees, and the old playground equipment is back and installed at the Water Tower Park.

- The Council asked about the bathroom at the Welcome Park. Wondering what it would cost to take out and replace with a port-a-potty from D.W. Mechanical for the summer months.

Streets- MnDOT finished up the railroad construction on Highway 11. Agassiz Asphalt has started the paving project on the intersection of 2nd Street North to Poplar Avenue West, and the bridge pavement on Old Highway 32.

Pool- Winterized ready for next season.

Water- Installing new water meters and taking samples for the lead & copper safe drinking water act report.

Consent Agenda

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

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, Tim Truscinski

Upcoming Meetings:

Regular Council Meetings: at 5:30pm, September 19th, October 17th, November 21st, 2023.

M/S/P Christine Foss/Shawn Walsh to adjourn the meeting.

All in Favor: Eric Etherington, Christine Foss, Shawn Walsh, Josh Kern, Tim Truscinski

This meeting was adjourned at 6:48 pm.

Eric Etherington
Mayor

Lynsi Hansen
Clerk-Treasurer