

MINUTES
REGULAR ST. MICHAEL CITY COUNCIL MEETING
MAY 28, 2024

St. Michael City Center

7:00 p.m.

Present: Mayor Keith Wettschreck; Council Members Ryan Gleason, Joe Hagerty; Tom Hamilton; and Scott Pedersen; City Engineer Nick Preisler; Finance Director Sue Ferbuyt; City Attorney David Lenhardt; and Deputy Clerk Amy Woitalla. Mayor Wettschreck called the meeting to order at 7:00 p.m. declaring a quorum present and the pledge of allegiance was said.

Set Agenda. City Engineer Nick Preisler added Resolution #9 requesting a variance from standard for state aid operation for the Lander Avenue project. He also mentioned a date correction in Resolution #4. Council Members Gleason/Hamilton **moved** to approve the agenda as amended. All voted aye.

Citizen Input. Susan Beaudry - 10967 23rd Street NE. Beaudry said she lived in Lakeshore Preserve where there were a lot of houses and a pool. There were also a lot of golf carts with young children driving them. She was worried someone could get hurt or killed, and added she never saw patrol cars in the area. People were also driving too fast on the golf carts. She questioned if there was an ordinance against this and if they should get permits like the residents in the Fox Hollow area. Hagerty said golf carts can be dangerous for children and that we could step up enforcement if we can figure out where they are coming from; maybe have a talk with the parents. He also suggested talking with the Deputy that was present at the meeting. Beaudry said they were little kids, and they likely didn't know that if they hit someone they would get hurt. Mayor Wettschreck informed Beaudry that area is not a permitted area for golf carts which they maybe didn't know, and by ordinance, they are only permitted in the Fox Hollow golf course area. He ended by saying if we can find out what houses they were coming from we can address it.

Consent Agenda. Council Members Gleason/Hagerty **moved** to approve the Consent Agenda Items a) through i) as listed below. All voted aye.

- a) Resolution #05-28-24-01 Approving Minutes of the May 14 Council meeting
- b) Resolution #05-28-24-02 Approving a Modified PUD Site Plan for CAD Design
- c) Resolution #05-28-24-03 Approving January, February, and April finance reports
- d) Resolution #05-28-24-04 Approving Town Center Lions Pavilion Use for SOAR
- e) Resolution #05-28-24-05 Dedicating a Drainage and Utility Easement over a portion of Outlot E, Foxtail Meadows
- f) Resolution #05-28-24-06 Approving WWTP Project Payment Request #6
- g) Resolution #05-28-24-07 Approving Replacement Garage Door Purchases for Frankfort Station
- h) Resolution #05-28-24-08 Approving Plans and Ordering Bids for the CSAH 35 Trail Improvements Project
- i) Resolution #05-28-24-09 Requesting a Variance from Standard for State Aid Operation for Project No. S.A.P. 227-130-001, S.A.P. 227-131-001

Sheriff's Office Report. Wright County Deputy Kimberly Pagel reported since the last meeting there were 334 calls for service. Hagerty asked for an update on the Swamp Lake Park issue discussed a few weeks back, but she did not have a follow up. She had nothing else to report.

City Engineer Report.

Hiring Recommendation for Engineering Inspections Technician Position. Preisler informed Councilors staff had completed the interview process and were recommended hiring Jim Stenglein for the Engineering Technical Inspector position. He added that Stenglein was a senior inspector for Hakanson Anderson and had inspected the last two reconstruction projects here, so he was familiar with St. Michael. He was the number one candidate of the interview panel and had accepted the position pending Council approval with a start date of approximately June 10th. Council Members Pedersen/Gleason **moved** to approve hiring Jim Stenglein as the Engineering Inspections Technician. All voted aye.

Finance Director Report.

1st Quarter Finance Report. Finance Director Sue Ferbuyt was present and went over the 1st quarter report with the Council. She said we had been receiving a lot of building permits, so several funds had increased as a result. She also mentioned the ARP Funds would be used this year for the wastewater treatment plant project. Council Members Hamilton/Gleason **moved** to approve the 1st quarter financial report as presented. All voted aye.

Ferbuyt had also reviewed current financial policies and procedures and provided Councilors with a list of recommended changes. After brief discussion, Council Members Gleason/Hagerty **moved** to approve the recommended policy changes. All voted aye.

City Attorney Report. Attorney Dave Lenhardt had nothing specific to report.

Approval of Claims. Council Members Gleason/Pedersen **moved** to approve checks #49380-49416, credit card and ACH transactions in the total amount of \$1,070,395.84. All voted aye.

Adjourn. Council Members Gleason/Pedersen **moved** to adjourn at 7:20 p.m. All voted aye.

Attest:

Deputy Clerk

Mayor