

CITY OF ST. CLAIR  
REGULAR CITY COUNCIL MEETING  
TUESDAY, MARCH 03, 2015

CALL TO ORDER

The meeting was called to order by Mayor Marvin More at 7:00 p.m. The meeting was held in the Meeting Room of the St. Clair City Hall, 304 Main Street West, St. Clair, Minnesota. Council Members present: Mayor More, Jerry Phillips, Tom Karels, Sr., Jason Weinandt and Cindy Glamm. Council Members absent: No Council Members were absent. City Staff present: Catherine Seys, City Clerk-Treasurer and Bill Fitzloff, Fire Chief. Others present: Nancy Thompson (St. Clair School Board Liaison).

After calling the meeting to order, Mayor More welcomed all visitors and guests, the Pledge of Allegiance was then recited.

APPROVAL OF AGENDA, MINUTES AND BILLS – Motion by Council Member Phillips, seconded by Council Member Glamm to approve the Agenda with the addition of re-scheduling the Joint School Board/City Council meeting. Motion carried with all in favor. The minutes of February 3, 2015 Regular Council Meeting were approved with a motion by Council Member Karels, seconded by Council Member Phillips, and carried with all in favor. The invoices, bills, and vendor's claims for the month of February 2015 were approved with a motion by Council Member Karels, seconded by Council Member Glamm and carried with all in favor.

UNFINISHED BUSINESS – The following unfinished Business item was discussed:

DOWNTOWN STREET LIGHT OPTIONS – At the February City Council meeting it was reported that the Public Works Dept. employees and the City Clerk-Treasurer met with Randy Kemnitz (Xcel Energy Outdoor Lighting Services) regarding options for replacement of the 16 downtown street lights. Street lighting options and cost estimates have not yet been received from Mr. Kemnitz. Options for repair of the existing street lights were discussed with Bill Fitzloff (Fitzloff Electric).

NEW BUSINESS – The following New Business items were discussed:

DESIGNATED PREDATORY OFFENDER RESIDENCY RESTRICTIONS ORDINANCE – Clerk-Treasurer Seys presented the proposed Designated Predatory Offender Residency Restriction Ordinance. The proposed Ordinance would prohibit any designated predatory offender from establishing a permanent or temporary residence within 2,000 feet of any public or private school; licensed child care provider; public parks and playgrounds; places of worship which provide regular educational programs; designated public trails; public and private gymnasiums; libraries; public beaches; sports facilities (including, but not limited to: baseball fields, softball fields, football fields, ice rinks, hockey rinks, sliding hills, soccer fields volleyball courts and tennis courts) where children are known to congregate; and the permanent or temporary residence of any other designated predatory offender. Following discussion a motion was made by Council Member Weinandt, seconded by Council Member Glamm to approve the proposed Ordinance pending review by the City Attorney. Motion carried with all in favor.

PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS ORDINANCE – Clerk-Treasurer Seys presented the proposed Peddlers, Solicitors and Transient Merchants Ordinance. The proposed Ordinance will be forwarded to the City Attorney for review.

JOINT SCHOOL BOARD/CITY COUNCIL MEETING – The Special Joint School Board/City Council (ISD #75 and City of St. Clair) which was postponed due to inclement weather, has been re-scheduled for Tuesday, March 3, 2015 at 6:00 p.m. The meeting will be held in the St. Clair City Hall Meeting Room.

FIRE CHIEF’S REPORT

Fire Chief Bill Fitzloff reported on the following:

1. The Fire Dept. has responded to 18 calls to date in 2015.
2. The Fire Dept. has discussed selling the 1969 International and the 1977 International tanker. Motion by Council Member Phillips, seconded by Council Member Glamm to approve advertising for the sale of the 1969 and 1977 International trucks. Motion carried with all in favor.
3. The Fire Dept. responded to 114 calls in 2014. In addition, St. Clair Fire Dept. gave Mutual Aid to five (5) other Fire Departments in 2014. The St. Clair Fire Dept. didn’t receive Mutual Aid in 2014.

CITY/TOWNSHIP	FIRE	MEDICAL	CO	10-52	GAS LEAK	ALARM	TOTAL
CITY OF ST. CLAIR	3	27	0	0	0	0	30
DECORIA TOWNSHIP	2	11	2	3	0	0	18
LeRAY TOWNSHIP	1	4	0	1	0	0	6
MANKATO TOWNSHIP	7	30	2	4	0	0	43
McPHERSON TOWNSHIP	2	6	0	3	0	0	11
MEDO TOWNSHIP	1	5	0	0	0	0	6
TOTAL CALLS	16	83	4	11	0	0	114
MUTUAL AID GIVEN	5	Good Thunder (2), Pemberton (2), Janesville (1)					
MUTUAL AID RECEIVED	0						

PUBLIC WORKS DEPT. REPORT

Public Works Supervisor Mark Krenik is attending the MN Rural Water Association Annual Water Conference in St. Cloud. Public Works Dept. Report was given by Clerk-Treasurer Seys:

1. An OSHA Safety Grant has been completed and submitted.
2. Public Works Supervisor Krenik obtained estimates from Display Sales for 16 new Christmas decorations (snowflake shape with white LED lights). Estimates were received for 3.5’ and 5’ decorations. Cost: 3.5’ snowflake - \$220.15 each; 5’ snowflake - \$339.15 each. It was noted that the estimates reflect a 15% discount in effect through March 31<sup>st</sup>. After discussion the Council requested to see samples of each size. The item was tabled until the April 7<sup>th</sup> Council meeting.
3. Public Works Supervisor Krenik is obtaining proposals for a generator at the Water Treatment Facility. The estimates will be presented at the Regular April City Council meeting.

CITY CLERK-TREASURER’S REPORT

City Clerk-Treasurer Catherine Seys reminded the Council of the following meetings:

1. The Banyon Fund Accounting and Payroll programs have been installed and training will be conducted in the near future.

CITY COUNCIL MEMBER REPORTS

1. Council Member Karels attended the February 23<sup>rd</sup> School Board Meeting. Council Member Weinandt will attend the March 23<sup>rd</sup> School Board Meeting.
2. The Blue Earth County Mayors and Clerks met on Thursday, February 12<sup>th</sup> in Lake Crystal. The speaker for the evening was Jonathan Zierdt with Greater Mankato Growth. The next meeting will be held on Thursday, March 12<sup>th</sup> at the Historical Society in Mankato.
3. Council Member Weinandt reported on City sign estimates and options from Vetter Stone and Wells Concrete. Sign location and set back requirements from State and County highways will be researched.

PUBLIC COMMENT – There were no comments from the public during this portion of the meeting.

ADJOURNMENT – The meeting adjourned at 8:58 p.m. Motion to adjourn was made by Council Member Weinandt, seconded by Council Member Glamm and carried with all in favor.

Catherine Seys, City Clerk-Treasurer