

CITY OF ST. CLAIR
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 02, 2018

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, Jason Weinandt, Cindy Glamm and Randy Thompson. Council Members absent: Duke Arndt. City Staff present: Catherine Seys, City Clerk-Treasurer and Thad Baker, Public Works Supervisor and Bill Fitzloff, Fire Chief. Others present: Nancy Thompson (St. Clair School Board Liaison).

The Pledge of Allegiance was recited and Mayor More welcomed all visitors and guests.

APPROVAL OF AGENDA, MINUTES AND BILLS

A motion to approve the agenda was made by Council Member Weinandt, seconded by Council Member Glamm and approved with all in favor.

The minutes of September 04, 2018 Regular Council Meeting were approved with a motion by Council Member Glamm, seconded by Council Member Thompson and carried with all in favor.

The invoices and bills for the month of September 2018 were approved with a motion by Council Member Thompson, seconded by Council Member Weinandt and carried with all in favor.

UNFINISHED BUSINESS – The following Unfinished Business items were discussed:

CITY HALL FURNACE – As discussed at the September City Council meeting, the City Hall furnace drain hose had been plugged, causing moisture to pool in the furnace and on the floor in the furnace room. As a result there appeared to be mold in and around the furnace. Council Member Weinandt suggested contacting Chandler Holland to test for mold and mitigate based on the results of the testing. Mr. Holland conducted testing at City Hall on September 14th. The test results determined that the air quality showed very normal, typical, good fungal concentration and fungal species (no elevated fungal concentrations or abnormal fungal species were detected). Following discussion the Council determined that Melchior should be contacted to clean the furnace, AC unit and ductwork, given the age of the building (45 years) and the fact that the such cleaning has never been done.

NEW BUSINESS – The following New Business items were discussed:

LIQUOR LICENSE RENEWAL FOR 2019 – Renewal of Liquor Licenses for 2019 was discussed. Motion by Council Member Glamm, seconded by Council Member Thompson to approve the renewal of the St. Clair American Legion Liquor Licenses (Club and Sunday) and the Uptown Tavern Liquor Licenses (On-Sale, Off-Sale and Sunday) for 2019. Motion carried with all in favor.

IMMACULATE CONCEPTION CATHOLIC CHURCH WINTER FESTIVAL RAFFLE – The Immaculate Conception Catholic Church requested approval of the Charitable Gambling application to conduct a raffle during their annual Winter Festival. The Winter Festival and Raffle Drawing will be held on Saturday, December 1, 2018. Motion made by Council Member Weinandt, seconded by Council Member Glamm to approve the request. Motion carried with all in favor.

RESOLUTION #2018-07 - Clerk-Treasurer Seys presented Resolution #2018-07 'Resolution Appointing An Additional Election Judges to Serve in the November 06, 2018 General Election'. The resolution was

approved with a motion by Council Member Glamm, seconded by Council Member Weinandt and carried with all in favor.

LeSUEUR RIVER WATERSHED NETWORK FIELDTRIP (Friday, September 28, 2018) – Mayor More, Public Works Dept. employees Thad Baker and Deb McCollum and Clerk-Treasurer Seys joined area landowners, County and State Officials, and scientists to discuss hydrology, sediment concerns, landslide issues and other flood related problems relating to the LeSueur River Watershed. The group of approximately 30 took a bus tour of some of the affected areas along the LeSueur River.

REPORTS

FIRE CHIEF'S REPORT

Fire Chief Bill Fitzloff reported on the following:

1. Fire Chief Fitzloff is preparing a grant application for the purchase and installation of a turn-out gear washer/extractor and requested City Council support of the application. Motion by Council Member Glamm, seconded by Council Member Thompson to support the grant application for the purchase and installation of a turn-out gear washer/extractor. Motion carried with all in favor.
2. The Fire Dept. has responded to 99 calls to date in 2018.

PUBLIC WORKS DEPT. REPORT

Public Works Dept. Supervisor Thad Baker reported on the following:

1. Repairs (bearings, front wheel spindles, etc.) have been completed on the Toro lawn mower.
2. Hydrants/watermains throughout the City were flushed the last week in September.
3. Annual sludge hauling will be done by Steve Kruse in the near future, depending on the weather.

CITY CLERK-TREASURER'S REPORT

City Clerk-Treasurer Catherine Seys reported on the following:

1. ELECTION UPDATE:
 - The General Election will be held on Tuesday, November 6th. The polling place for St. Clair residents is the St. Clair City Hall. Polls will be open from 7:00 am – 8:00 pm.
 - Due to the General Election being held on Tuesday, November 6th, the Regular November Council meeting will be held on Tuesday, November 13th at 7:00 p.m. at that time the City Council will also convene as the Canvassing Board to Canvass the Abstract of Votes Cast, Certify the Election Returns and Declare the Results of the Municipal Election.

CITY COUNCIL MEMBER REPORTS

1. Council Member Weinandt attended the September 17th School Board Meeting. Council Member Thompson will attend the October 22nd School Board meeting.
2. The City of Good Thunder hosted the September 13th meeting of the Blue Earth County Mayors and Clerks. The speaker for the evening was Jonathan Graves, Blue Earth County Assessor and GIS/Aerial Imagery Coordinator. The next meeting will be held on Thursday, October 11th with the City of Mankato hosting.

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

ADJOURNMENT – The meeting adjourned at 7:31 p.m. Motion to adjourn was made by Council Member Thompson seconded by Council Member Glamm and carried with all in favor.

Catherine Seys, City Clerk-Treasurer