

CITY OF ST. CLAIR
REGULAR CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 07, 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, Duke Arndt and Randy Thompson. Council Members absent: No Members were absent. City Staff present: Catherine Seys, City Clerk-Treasurer, Thad Baker, Public Works Supervisor and Bill Fitzloff, Fire Chief. Others present: Jeff Domras (Bolton and Menk), Nancy Thompson (St. Clair School Board Liaison), Andrew Carlson, Shawn Rueter, Derrek Brolsma and Evan Case.

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

The minutes of January 03, 2018 Regular Council Meeting was approved with a motion by Council Member Thompson, seconded by Council Member Glamm and carried with all in favor.

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

UNFINISHED BUSINESS – The following Unfinished Business items were discussed:

BERM REPAIR and BERM/FLOOD MITIGATION PROJECT – Jeff Domras (Bolton and Menk) was present and discussed the Flood (Berm) Mitigation Project at the Wastewater Treatment Plant (raising the berm with sheet pilings). The plans and specs for the project have been completed and the advertisement for bids has been published. The bid opening has been scheduled for Thursday, March 1, 2018 at 10:00 a.m. at the St. Clair City Hall.

The Flood Mitigation at the Park Street North Lift Station was briefly discussed, FEMA and Homeland Security Emergency Management are reviewing the proposed mitigation plan, their comments on the plan and approval are expected in the near future.

The Berm Repair Project at the Wastewater Treatment Plant was completed in December 2017, in reviewing the Contractor's Pay Estimate Mr. Domras noted an error in the contractor's calculations with regard to the amount of fabric used on the project. The error will decrease the cost of the project by nearly \$7,000. A corrected Pay Estimate will be prepared and forwarded to the City in the near future.

EAGLE SCOUT PROJECT – Andrew Carlson was present to discuss funding of his proposed Eagle Scout Project. As discussed at the last several City Council Meetings, Mr. Carlson proposes to replace the old sign on Co.Rd. 15 East (the 1989 football sign) with a new 8' X 2 ½' sign, which will incorporate the City logo. Mr. Carlson discussed costs for the sign, paint, plants, landscaping, secrete, river rock, bricks and posts at \$1,149.00. Mr. Carlson has obtained \$300.00 in donations towards the sign. A motion was made by Council Member Glamm, seconded by Council Member Thompson to pay the balance remaining after all donations have been received, not to exceed \$850. Motion carried with all in favor.

NEW BUSINESS – No New Business items were discussed.

REPORTS

FIRE CHIEF’S REPORT

Fire Chief Bill Fitzloff reported on the following:

1. The Fire Dept. had ICR’s for 116 calls in 2017, call detail are as follows:

CITY/TOWNSHIP	MEDICAL	FIRE	CO	10-52	ALARM	OTHER	TOTAL	
CITY OF ST. CLAIR	35	4	0	0	4	1	44	
DECORIA TOWNSHIP	10	6	0	3	0	0	19	
LeRAY TOWNSHIP	2	1	0	3	0	0	6	
MANKATO TOWNSHIP	22	5	2	9	1	0	39	
McPHERSON TOWNSHIP	1	1	5	0	0	0	7	
MEDO TOWNSHIP	1	0	0	0	0	0	1	
2017 TOTAL	71	17	7	15	5	1	116	
2017 MUTUAL AID	GIVEN:	6	3 – Eagle Lake, 3 – Pemberton					
	RECEIVED:	0						

A breakdown of Fire Dept. calls from 2000 to present was also presented.

2. A Fire Dept. has set up a Turn-Out Gear Committee to review turn-out gear options. The Committee will meet next week.
3. Discontinuing the Fire Dept. Shop Phone was discussed.
4. The Fire Dept. has responded to 11 calls to date in 2018.

PUBLIC WORKS DEPT. REPORT

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

1. The new City truck (on order from Harry Brown in Faribault) has been delayed and delivery may be out 4 to 5 weeks yet.

CITY CLERK-TREASURER’S REPORT

City Clerk-Treasurer Catherine Seys reported on the following:

1. A Special Primary Election for MN House of Representatives District 23B was held on Monday, January 29th. 42 votes were cast in the City of St. Clair for the Special Primary Election. The Special Election to fill a vacancy in the MN House of Representatives for District 23B will be held on Monday, February 12, 2018.

CITY COUNCIL MEMBER REPORTS

1. Council Member Thompson attended the January 22nd School Board Meeting. Council Member Glamm will attend the February 26th School Board meeting.
2. Neither the Mayor nor the City Clerk were able to attend the January 11th meeting of the Blue Earth County Mayors and Clerks hosted by the City of Lake Crystal. The next meeting will be held on Thursday, February 8th with the City of Mapleton hosting.

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

ADJOURNMENT – The meeting adjourned at 7:27 p.m. Motion to adjourn was made by Council Member Weinandt seconded by Council Member Arndt and carried with all in favor.

Catherine Seys, City Clerk-Treasurer