

CITY OF ST. CLAIR
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 13, 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 and Thad Baker, Public Works Supervisor and Bill Fitzloff, Fire Chief. Others present: Connie Johns (St. Clair School Board Liaison).

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

CANVASSING BOARD

Mayor Marvin More called the Canvassing Board to order. The City Council serves as the legally constituted Canvassing Board for the City of St. Clair. The City Clerk-Treasurer administered the Oath to the Canvassing Board. The Canvassing Board convened. The City Clerk-Treasurer presented the Abstract of Votes Cast for the City of St. Clair, County of Blue Earth, State of Minnesota at the State General Election held on Tuesday, November 6, 2018 as Compiled from the Official Returns. The Abstract of Vote Cast included the Summary of Totals, Detail of Election Results and the Municipal Election Write-In Summary for the City Election. For the 2-year term of Mayor: Marvin More received 328 votes, there were 11 miscellaneous write-in votes. For the two (2) 4-year City Council positions: Cindy Glamm received 289 votes, Dick Fitzloff received 262 votes, there were 16 miscellaneous write-in votes. Motion by Council Member Weinandt, seconded by Council Member Glamm to approve the Abstract of Votes Cast for the City of St. Clair, County of Blue Earth, State of Minnesota at the State General Election held on Tuesday, November 6, 2018 as Compiled from the Official Returns. Motion carried with all in favor. Motion by Council Member Glamm, seconded by Council Member Weinandt to adjourn the Canvassing Board. Motion carried with all in favor.

RESOLUTION CERTIFYING ELECTION RETURNS AND DECLARING RESULTS

The Resolution Certifying Election Returns and Declaring Results was presented. Results of the Tuesday, November 6, 2018 Municipal Election were declared as follows: Marvin More was duly elected to the Office of Mayor for a term of two (2) years; Cindy Glamm and Dick Fitzloff were duly elected to the Office of Council Member for a term of four (4) years each. Terms begin January 08, 2019. A motion was made by Council Member Weinandt, seconded by Council Member Glamm to approve the Resolution Certifying Election Returns and Declaring Results. Motion carried with all in favor.

APPROVAL OF AGENDA, MINUTES AND BILLS

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

The minutes of October 2, 2018 Regular Council Meeting were approved with a motion by Council Member Glamm, seconded by Council Member Weinandt and carried with all in favor.

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

UNFINISHED BUSINESS – The following Unfinished Business items were discussed:

PARK STREET NORTH LIFT STATION MITIGATION PROJECT UPDATE – The project bid opening has been scheduled for January 23, 2019 at 2:00 p.m. It was noted that Jeff Domras (Bolton and Menk) had a conflict this evening and was unable to attend the meeting. Mr. Domras will attend the Regular December City Council meeting with a project update.

DETACHMENT – Tom Schull has petitioned the City for detachment of parcel number R17-15-07-200-025 (31.03 acres) and R17-15-07-200-010 (3.21 acres). The property is located on the far west end of the City. Motion by Council Member Glamm, seconded by Council Member Weinandt to approve Resolution #2018-09 Concerning Detachment of Certain Land Pursuant to Minnesota Statutes §414.06. Motion carried with all in favor.

NEW BUSINESS – The following New Business items were discussed:

BLUE EARTH COUNTY UPDATED CSAH MAINTENANCE AGREEMENT – The Council received copies of the Blue Earth County Updated CSAH Maintenance Agreement. The Council will review and further discuss the agreement at the Regular December City Council Meeting.

BLUE EARTH COUNTY CHILDCARE FORGIVABLE LOAN PROGRAM – The Blue Earth County Childcare Forgivable Loan Program was briefly discussed.

VARIANCE REQUEST – A Public Hearing was scheduled for Tuesday, December 4, 2018 at 6:30 pm to discuss a Variance request submitted by Dion and Leah Blount, 307 Hilton Drive, St. Clair.

JANUARY 2019 CITY COUNCIL MEETING – Due to the New Year's Day holiday, the Regular January City Council meeting will be held on Tuesday, January 08, 2019.

REPORTS

FIRE CHIEF'S REPORT

Fire Chief Bill Fitzloff reported on the following:

1. On Wednesday, October 10th, firefighters Kyle Froehlich, Bill Drummer and James Johannsen presented the Fire Prevention Safety and Education Program to 98 St. Clair School students in Pre-School, Kindergarten and 1st Grade.
2. Bill Fitzloff, Troy Goettl and Shawn Kunz attended a meeting where changes to Fire Dept. training programs were discussed.
3. The Fire Dept. has responded to 113 calls to date in 2018.

PUBLIC WORKS DEPT. REPORT

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

1. Annual sludge hauling was done was done by Steve Kruse on October 18th and 19th. A total of 19 loads were hauled.

CITY CLERK-TREASURER'S REPORT

City Clerk-Treasurer Catherine Seys reported on the following:

1. Clerk Treasurer Seys attended a FEMA Flood Plain Mapping meeting on November 7th at the Blue Earth County Government Center.
2. The 10th Annual Donuts with Santa and Mrs. Claus will be held on Saturday, December 1st from 9 am – 11 am at the City Hall.

CITY COUNCIL MEMBER REPORTS

1. Council Member Thompson attended the October 22nd School Board Meeting. Council Member Glamm will attend the November 19th School Board meeting.
2. The City of Mankato hosted the October 11th meeting of the Blue Earth County Mayors and Clerks. MnWARN was the topic for the evening. The City of Mapleton hosted the November 8th meeting of the Blue Earth County Mayors and Clerks. The speaker for the evening was Sheri Sander-Silva, Feeding Our Communities Partners 'Back Pack Food Program'. The next meeting will be held on Thursday, January 10th with the City of Mapleton hosting at the Curling Club.

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

ADJOURNMENT – The meeting adjourned at 8:02 p.m. Motion to adjourn was made by Council Member Weinandt seconded by Council Member Thompson and carried with all in favor.

Catherine Seys, City Clerk-Treasurer