

CITY OF ST. CLAIR
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 03, 2019

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, Cindy Glamm, Duke Arndt, Randy Thompson and Dick Fitzloff. Council Members absent: No Members were absent. City Staff present: Bill Fitzloff, Fire Chief, Catherine Seys, City Clerk-Treasurer and Thad Baker, Public Works Supervisor. Others present: Jeff Domras (Bolton and Menk), Connie Johns (School Board liaison) and Marlon Loge.

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

APPROVAL OF AGENDA, MINUTES AND BILLS

A motion was made by Council Member Glamm, seconded by Council Member Arndt to approve the agenda. Motion carried with all in favor.

The minutes of August 2019 Regular Council Meeting were approved with a motion by Council Member Glamm, seconded by Council Member Fitzloff and carried with all in favor.

The invoices and bills for the month of August 2019 were approved with a motion by Council Member Thompson, seconded by Council Member Glamm and carried with all in favor.

UNFINISHED BUSINESS – The following Unfinished Business items were discussed:

PARK STREET NORTH LIFT STATION MITIGATION PROJECT UPDATE – Jeff Domras (Bolton and Menk) was present to discuss the Park Street North Lift Station Mitigation Project. Mr. Domras provided a summary of the project status. The project is nearly complete with paving and blacktop patching being completed today, as well as, painting/stripping in the parking lot. The stop logs at the Park Street North Lift Station flood wall will be installed, inspected and tested in the very near future. Mr. Domras noted that we will final the project at the October meeting.

NEW BUSINESS – There were no New Business items to discuss.

REPORTS

FIRE CHIEF’S REPORT

Fire Chief Bill Fitzloff reported on the following:

1. The Fire Dept. has responded to 82 calls to date in 2019.
2. The turn-out gear washing machine has been ordered.

PUBLIC WORKS DEPT. REPORT

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

1. Public Works employees and the MN Rural Water Assoc. completed the field work necessary for the GIS mapping project.
2. The right-of-way area where the STOP signs at the intersection of Front Street East and Park Street South are to be located is a spider-web of utilities. Mr. Baker noted that the area is so riddled with utilities that hand digging isn’t an option. The sign location will need to be shifted and re-considered so as to avoid underground utilities and still conform with sign placement requirements.

3. I & I (Inflow and Infiltration) of storm water (rain water) into the sanitary sewer was briefly discussed, including smoke tests, manhole liners and assistance from the MN Rural Water Assoc.

CITY CLERK-TREASURER'S REPORT

City Clerk-Treasurer Catherine Seys reported on the following:

1. Clerk-Treasurer Seys attended an Emergency Management meeting at the Justice Center on August 14th. The Blue Earth County Multi-Hazard Mitigation Plan, CodeRED, BEC Dog Impound agreement, BEC police protection changes (with the dissolving of the Tri-City Police Dept., the City of Good Thunder and the City of Vernon Center have contracted with the BEC Sheriff's Dept. for police protection, the City of Amboy has contracted with the City of Mapleton for police protection), and NIMS were among items discussed.
2. Due to Election Day, the November City Council meeting will be re-scheduled for Wednesday, November 6th at 7:00 pm. It was noted that there is not an Election in St. Clair in 2019.
3. St. Clair will be hosting the Blue Earth County Mayors and Clerks meeting on Thursday, September 12th. The speaker for the evening will be Blue Earth County Elections Director, Mike Stalberger.

CITY COUNCIL MEMBER REPORTS

1. Council Member Thompson attended the August 19th School Board meeting. Council Member Glamm will attend the September 23rd School Board meeting.
2. The Blue Earth County Mayors and Clerks group doesn't meet during the months of July and August. The next meeting will be Thursday, September 12th with the City of St. Clair hosting.

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

ADJOURNMENT – The meeting adjourned at 8:37 p.m. Motion to adjourn was made by Council Member Glamm seconded by Council Member Thompson and carried with all in favor.

Catherine Seys, City Clerk-Treasurer