

CITY OF ST. CLAIR
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 01, 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 and Randy Thompson. Council Members absent: Council Member Dick Fitzloff was absent. City Staff present: Bill Fitzloff, Fire Chief, Catherine Seys, City Clerk-Treasurer and Thad Baker, Public Works Supervisor. Others present: Connie Johns (School Board liaison) and five (5) students from St. Clair School.

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 September 2019 Regular Council Meeting were 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 September 2019 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 – Jeff Domras (Bolton and Menk) contacted Clerk-Treasurer Seys noting that the Final Pay Estimate and other paperwork necessary to finalize the project will be available and presented to the Council at the November City Council 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. will host its annual Fire Prevention Day at the Fire Hall on Tuesday, October 8th.
2. The Fire Dept. was awarded a grant in the amount of \$2,325.00 from the DNR. The grant will be used for turn-out gear bunker boots.
3. Fire Chief Fitzloff completed and submitted a grant application to the Dept. of Public Safety, Fire Marshal Division. If awarded the grant will be used towards the turn-out gear washer/extractor.
4. The Fire Dept. has responded to 91 calls to date in 2019.

PUBLIC WORKS DEPT. REPORT

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

1. With the completion of the flood wall at the Park Street North Lift Station, the Public Works employees have been making adjustments and doing prep work with the pump, hoses, ramps, straps, connections, etc. so that everything is ready to stage when a flood event occurs.
2. The installation of a valve at the lift station flood wall was discussed as a relatively inexpensive precaution in the event the hose breaks during a flood event.

CITY CLERK-TREASURER'S REPORT

City Clerk-Treasurer Catherine Seys reported on the following:

1. Renewal of Liquor Licenses for 2020 was discussed. Motion by Council Member Glamm, seconded by Council Member Arndt 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 2020. Motion carried with all in favor.
2. A representative of the U.S. Census Bureau met with Clerk-Treasurer Seys on September 19th to discuss the importance of the upcoming 2020 Census. Census information is available on the City website. Information will also be included in upcoming City newsletters.
3. 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 7, 2019. Motion made by Council Member Glamm, seconded by Council Member Thompson to approve the request. Motion carried with all in favor.

CITY COUNCIL MEMBER REPORTS

1. Council Member Glamm attended the September 23rd School Board meeting. Council Member Thompson will attend the October 21st School Board meeting.
2. The City of St. Clair hosted the Blue Earth County Mayors and Clerks on Thursday, September 12th. The speaker for the evening was Michael Stalberger, Director of Property and Environmental Resources for Blue Earth County. The next meeting will be Thursday, October 10th with the City of Eagle Lake hosting.

PUBLIC COMMENT – Connie Johns congratulated the Council on the recent items in the Free Press and on KEYC-TV relating to the flood mitigation projects and on Council's pro-active approach in undertaking and completing the projects.

ADJOURNMENT – The meeting adjourned at 7:29 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