

Hayfield City Council Minutes
July 15th 2019

Pursuant to due call and notice a regular meeting of the Hayfield city council was held on Monday, July 15th 2019. Mayor Fjerstad called the meeting to order at 7:00 pm. The following members were present: Feist, Anderson, Fjerstad, and Subbert. Jake Siemers was absent. Also in attendance were: AJ Moosbrugger, Greg Rud, Rebecca Charles, Mike Bubany, and John Schmeling.

Motion by Feist, seconded by Subbert to approve the minutes of the 06/17/19 minutes and to dispense with the reading of the same. Motion carried.

Motion by Subbert, seconded by Feist to approve pre-paid bills in the amount of \$80,804.92 and to approve payment of current bills on 7/16/19 in the amount of \$84,140.45. Also approved as presented were the June cash flow, June fund balances, and June bank rec. Motion carried.

No Sheriff's Deputy attended the meeting.

Mayor Fjerstad opened the Public Hearing on delinquent water/sewer bills. No one attended to discuss their w/s bill. Motion by Subbert, seconded by Anderson to close the Public Hearing. Motion carried.

Hayfield resident, John Schmeling, attended the meeting to discuss new speakers at the swimming pool. The existing speaker may have been installed when the pool was built 50 plus years ago. Motion by Subbert, seconded by Anderson to accept the donation of new speakers from John Schmeling and allow him to do the installation. Motion carried.

Mike Bubany from David Drown Associates attended the meeting to discuss refunding Field Crest bonds from 2011. The refunding (refinancing) will save the care center approximately \$40,000 over the remaining life of the bond. Motion by Feist, seconded by Subbert to table the decision to refund until the August meeting. He would like Field Crest staff's input before making a final decision. Motion carried. Mike also gave a brief TIF District update.

Rebecca Charles from CEDA discussed a resolution pertaining to the Doc Reid building. Council member Subbert introduced Resolution #07-15-19, seconded by council member Feist; **RESOLUTION REQUESTING COUNCIL DESIGNATE THE MAYOR AND CITY CLERK AUTHORIZATION TO EXECUTE SUCH AGREEMENTS AS ARE NECESSARY TO IMPLEMENT THE PROJECT(S) ON BEHALF OF THE CITY OF HAYFIELD, MN.** The following people voted in favor: Feist, Anderson, Fjerstad, and Subbert; whereby Mayor Fjerstad declared the motion passed and the Resolution adopted. The council also approved an RFP (Request for Proposal) form to be used when bidding for the demolition of the building. Dave Subbert suggested getting bids for the removal of the contents to cut down on dumpster cost.

Rod Peterson did not attend the meeting. AJ Moosbrugger was given a city check for \$4768.07 for the taxes on the Doc Reid building. He will handle all the recording for the transfer of ownership for the building.

Paul O'Brien did not attend the meeting.

Greg Rud gave the WWTP update and stated that sidewalks will be marked by the August meeting.

The council will meet on August 22, 2019 at 5:30 pm to work on the 2020 budget.

Motion by Subbert, seconded by Anderson to adjourn the meeting at 7:56 pm. Motion carried.

Respectfully Submitted,

Lori Kindschy
City Clerk-Treasurer