

Hayfield City Council Minutes
8/19/19

Pursuant to due call and notice a regular meeting of the Hayfield City Council was held on Monday, August 19th 2019. Mayor Fjerstad called the meeting to order at 7:00 pm. The following members were present: Subbert, Feist, Siemers, and Fjerstad. AJ Anderson was absent. Also present were Rod Peterson, Rebecca Charles, Greg Rud, Jeff Hoffman, Chris Knopik, and Mike Bubany.

Motion by Subbert, seconded by Siemers to approve the minutes of the 7/15/19 meeting and to dispense with the reading of the same. Motion carried.

Motion by Subbert, seconded by Siemers to approve pre-paid bills in the amount of \$60,534.94 and to approve payment of current bills on 8/20/19 in the amount of \$86,265.59. Also approved as presented were the July cash flow, July fund balances, and bank rec.

DC Sheriff's Deputy, Jeff Hoffman, presented the July crime report.

Council member Subbert introduced Resolution #08-19-19, seconded by council member Feist; **RESOLUTION APPROVING THE SALE BY THE EDA OF THE CITY OF HAYFIELD, MINNESOTA'S \$701,000 HOUSING DEVELOPMENT REFUNDING NOTE, SERIES 2019A ALLOCATING SMALL ISSUER REBATE EXCEPTION AUTHORITY, AND LEVYING A TAX THEREFOR.** Upon a roll call vote the following voted in favor: Subbert, Feist, Siemers, and Fjerstad. Anderson was absent; whereby Mayor Fjerstad declared the motion passed and the Resolution adopted.

Christopher Knopik, from CliftonLarsonAllen, attended the meeting to present the 2018 audit. He stated that it was a "clean" audit and no legal compliance issues arose during the audit.

Brandon Greenfield did not attend the meeting to request an alley vacation.

Rebecca Charles, CEDA, attended the meeting. Council member Subbert introduced Resolution #08-19-19A, seconded by council member Siemers; **RESOLUTION REQUESTING COUNCIL PROVIDE UP TO \$1000 IN FUNDING FOR THE EDA TO OBTAIN A FULL INSPECTION OF THE DOC REID BUILDING WHICH IS NECESSARY TO COMPLETE THE GRANT WRITING PROJECT(S) ON BEHALF OF THE CITY OF HAYFIELD, MN.** Upon a roll call vote the following voted in favor: Subbert, Feist, Siemers, and Fjerstad. Anderson was absent; whereby Mayor Fjerstad declared the motion passed and the Resolution adopted. Subbert informed the council that Chris Skjveland would be giving a bid to remove the contents of the building to keep demo costs down. Rebecca gave an update from the EDA. A green space/dog park with gates/outdoor market area was discussed for the Doc Reid lot once the building is gone. Rebecca will reach out to the school to get them involved in the Safe Routes to School project.

Mike Bubany, David Drown & Associates, arrived at 7:25 pm due to another meeting. The council approved Resolution #08-19-19 earlier in the meeting. Kindschy asked Mr. Bubany to stay for the sidewalk/street project discussion.

Greg Rud informed the council that he and Paul marked the broken sidewalks on the east end of the city. The council viewed a sidewalk memo prepared by Greg. The cost of what was marked is approximately \$200,000-\$250,000. Mike Bubany offered the planning services from DDA. The council was in agreement that the sidewalk project will probably have to be included in the 2020 street project. Jared Holtan attended the meeting and asked if he could replace his sidewalks on his own. This conversation lead to a discussion on who would inspect the new sidewalks, materials, used, etc. Siemers will obtain information about sidewalk specs. Lori will distribute the information to the council.

City attorney, Rod Peterson, informed the council that the top 10 list from the county included trails and that Dave Senjem would like to see more grants from the State going to Dodge County. Rod also stated that the county hired SEMMCHRA for the remainder of 2019 and all of 2020 at a fee of \$50,000. Rod asked the council to pay AJ Moosbrugger in 2020 for the attorney contract of \$1080.00/month as he is "phasing out" of the business of law.

Paul O'Brien gave the Public Works update. Another filter needs to be added to the pump at the pool in order to pump at capacity. The pool will close for the season on Sunday, August 25th at 8:00 pm.

Motion by Subbert, seconded by Feist to approve a one-day liquor license for the Hayfield Fire Dept. on September 14th 2019 for the 203 Foundation Auction being held at the fire hall and to waive the \$25.00 fee. Motion carried with Fjerstad abstaining from the vote.

Greg Rud reported that Hydro Klean will be doing 9500 feet of jetting beginning on September 3rd. Fall sludge hauling still needs to be done.

The council viewed an invoice from Matt Rahlf for \$3500.00. The invoice was for hauling the half-house from 8th Ave NW left there by "Marco". The council and city attorney were under the understanding that the fees were between Marco and Matt Rahlf, not the city. The council voted NO to paying the \$3500.00 invoice.

The council approved for 2 loads of ag-lime to be used at the pool softball field. There is \$2000.00 in the 2019 budget for this use. Paul will call a fence company to look at the backstop and get a repair estimate.

Steve Feist gave the Field Crest update.

The council will have a work session for the 2020 budget on Thursday, August 22nd 2019 at 5:30 pm.

Mayor Fjerstad mentioned that some cities put their current audits on their websites. Lori will look into this.

Motion by Feist, seconded by Siemers to adjourn the meeting at 8:45 pm. Motion carried.

Respectfully Submitted,

Lori Kindschy
City Clerk-Treasurer