

1. Call to Order

Mayor Pro Tem Ed Iago called the meeting to order at 6:30 p.m.

2. Roll Call

Present: Mayor Pro Tem Ed Iago, Councilmembers Jenny Halverson, Pat Armon, John Bellows, Dave Napier and Dick Vitelli. Mayor David Meisinger was absent.

Others: City Manager Matt Fulton, Police Chief Manila Shaver, Parks & PW Director Matt Saam, Finance Director Joan Carlson, Attorney Korine Land, Community Development Director Jim Hartshorn and City Clerk Chantal Doriott.

3. Pledge of Allegiance

4. Adopt the Agenda

Motion was made by Clpn. Napier and seconded by Clpn. Vitelli to approve and adopt the agenda with the following revisions:

- Removed consent agenda items L and P and move to New Business for individual discussion.

All members present voted aye. Motion carried.

5. OCWS Briefing

The City Council met informally this evening and discussed:

- Sidewalk and trail plan
- City Code recodification
- Set a rules and procedures meeting
- Assign the business liaison interviews to the Public Works Committee

Minutes from the work session are available in detail on the city website www.wspmn.gov.

6. Robert Street Review

Parks & PW Director Matt Saam gave a project review:

- Preconstruction meeting will be held next Monday at 1:00 p.m. at the City Hall. City staff and the consultant will meet with contractor and key subcontractors to discuss the project.
- The City has received 3 proposals for the business liaison position. This person will be the voice between our businesses and the contractor. Our next step will be to set up interviews. Council hopes to approve appointment to this position during the April 13 meeting.
- Staff continues working on right-of-way easements, settlements and negotiations.

7. Citizen Comments

No one present spoke.

8. Robert Street update was given above.

9. Council Comments

- Clpn. Armon would like to recognize Kathleen Kawalek, resident at 170 Emerson Ave E. who donated \$100 she would like used to buy ice cream treats for the firefighters as a thank you for helping save most of her furniture when their building flooded. Neighbors, Inc. is hosting a food drive. You can drop off non-perishable goods at Beirut Restaurant, Gallagher's, Oxendale's, Taste of Love Bakery, The Boulevard, Marty's, Pace Tire, WSP City Hall, Eclipse Music, Nowak's Liquor, S. Woods Apt. and WSP Family Dentistry. The WSP goal is to donate 55,118 pounds of food. Clpn. Armon also mentioned Governor Mark Dayton can be reached at 651-201-3400. Contact Gov. Dayton regarding the legislation that corresponds to the \$8 million grant funds we are requesting for a regional corridor project is house file 927, and the companion senate bill is 852.
- Clpn. Halverson encourages everyone to give to the food drive. She also received an unsigned, no return address letter at her home, with no contact information provided. The person challenged her to address the letter at the council meeting, which she did. Halverson read parts of the offensive letter and made comments by saying this type of behavior needs to end. Clpn. Halverson is a voice for her constituents, is dedicated to the City of West St. Paul and makes the best decisions based on information she has received.
- Clpn. Bellows applauded Clpn. Halverson's address of the letter and agreed with her comments.
- Mayor Pro Tem read the attached letter recognizing an annual award by the American Legion for Public Safety Community with Dispatcher and Office and Firefighter of the year awards.
- Clpn. Napier thanked Darts for hosting the Strategic Planning event last Thursday. It was a great team building exercise. He also thanked City Manager Matt Fulton for making sure everyone was there and it was a productive day.

10. Proclamations, Presentations and Recognitions

There were no presentations or recognitions for this meeting.

11. Consent Agenda

Motion was made by Clpn. Vitelli and seconded by Clpn. Napier to adopt the consent agenda as follows:

- A. Council Meeting Minutes of February 23 and March 3, OCWS from February 23, 2015
- B. February General Fund Budget to Actual Report
- C. February Bank Rec
- D. Council Report - List of Claims

- E. City Business & Liquor Licenses (1)
- F. City Business & Liquor Licenses (2)
- G. Police Department Licensing - West St Paul Days Events
- H. Police Department Licensing - Temporary Liquor for Sibley Area Youth Hockey Association
- I. City Rental Licenses
- J. Resolution No. 15-28 Authorization to Purchase Police Vehicles and to Declare Vehicles as Surplus
- K. Approve Amendment to JPA with Dakota County for River to River Greenway (formerly NURT) Trail JPA Amendment
- L. REMOVED and placed under Old Business: Revision to Sanitary Sewer I/I Funding Policy
- M. Approve Public Works Capital Equipment Purchases
- N. Resolution No. 15-29 Approving Plans and Specifications; Authorize Ad for Bids; Order Preparation of Proposed Assessment for 2015 Marie Ave. Improvements - Project #15-1
- O. Approve Amendment to Temporary Seasonal Pay Plan – Resolution No. 15-39
- P. REMOVED and placed under Old Business: Maintenance Contract for Thompson Oaks Golf Course Maintenance Contract

All members present voted aye. Motion carried.

12. Public Hearing

A. Application for Interim Use Permit to allow an outdoor food stand and the outdoor display of plants in a B4 District at 2001 Robert St. (Cub Foods) – Jerry’s Enterprises

Community Development Director Jim Hartshorn gave an overview of the interim use permit for Cub Foods to have outdoor sales for gardening items and food. The Planning Commission held a public hearing and voted 5-0 in favor.

Public hearing opened at 6:53 p.m.

No one wished to speak

Public hearing closed at 6:53 p.m.

Motion was made by Clpn. Napier and seconded by Clpn. Halverson to adopt Resolution No. 15-30 approving an interim use permit for outdoor display and sale of horticultural products and a food stand in a B4 district at 2001 Robert Street/Cub Foods. All members present voted aye. Motion carried.

B. Application for Conditional Use Permit to allow a Columbarium in a B3 District at 1400 Robert St. – Augustana Lutheran Church

Community Development Director Jim Hartshorn gave an overview of the conditional use permit to allowing a columbarium at Augustana Lutheran Church. The playground will be moved closer to the building to allow for this use. A CUP requires that the landscaping is signed off on by a certified landscaper. The Planning Commission held a public hearing and voted 5-0 in favor. Jim Andrews from the church is in attendance to answer any questions.

Jim Andrews addressed the council and is representing Augustana Church. He is a member of a church committee that reviewed putting a columbarium behind the church. This use is fairly typical and they are trying to meet the need of churches today. Once they determined the need they investigated churches that had this use. They chose Cory Johnson to design the columbarium and surrounding area. Cory is a landscape designer and contractor in construction. She has worked with other churches on similar projects. Andrews displayed drawings for the columbarium and memorial garden. Phase one includes a columbarium with footings for 2 others in the future.

Mr. Andrews said they are requesting removal of the 4th condition as they are having a difficult time in finding someone to sign off on the landscape plan. He did a little research through the City of St. Paul and they have no requirements for this signed, certified drawing. In St. Paul the applicant meets with city staff and it's approved in-house. In looking at the City of Minneapolis they require a certified architect engineer, however the requirement may be waived by staff, provided the plans is accurate. They believe their plan meets our City criteria. If you won't waive this provision, please assist us in finding someone to sign off on this item. Clpn. Bellows offered information but it could be costly. Clpn. Vitelli asked Cory if she had contacts and she does, but it's expensive because it would be a new plan.

Public hearing opened at 7:04 p.m.

No one wished to speak

Public hearing closed at 7:04 p.m.

Council comments:

- Mayor Pro Tem Iago questioned the required document of the city and/or the state. Director Saam said it is a requirement of the city. He attempted to call state but was unsuccessful so he doesn't have an answer.
- Clpn. Vitelli asked attorney Land if it's an ordinance requirement. Yes, if you waive this condition you would need to consider a variance. It sounds like a condition they can meet but it would be expensive.
- Clpn. Bellows said he would be concerned in removing a condition because then we set precedence. Given the professional relationship that Ms. Johnson has you would think certifying the document is feasible.
- Clpn. Vitelli approves Clpn. Bellows comments.

Motion was made by Clpn. Vitelli and seconded by Clpn. Bellows to adopt Resolution No. 15-31 approving a conditional use permit to allow a columbarium in a B3 district at Augustana Church located at 1400 Robert Street as presented. All members present voted aye. Motion carried.

Jim Andrews said he can't find certification of the drawing outlined in city ordinance. Attorney Land will be in contact with him and provide the information.

C. Application for Site Plan Amendment to allow modifications (grading/landscaping) to an approved Site Plan at 1200 Oakdale Ave. – St. Croix Lutheran High School

Community Development Jim Hartshorn gave an overview and detailed information for site plan amendment dealing with grading and landscaping at St. Croix Lutheran High School. The site plan has been approved. The cost for this work is extremely high. City staff has reviewed the plan and considered selling right-of-way but found this not to be a good idea. The school has agreed to purchase right-of-way for construction of retaining walls. The Planning Commission held a public hearing and voted 5-0 in favor to approve plans as proposed (#2) but required #3 to be implemented to bring privacy to abutting properties. Members from the school are present to answer questions.

Public hearing opened at 7:15 p.m.

- Dr. Gene Pfeiffer spoke on a number of issues that revolved around the trail being eliminated from the master plan and having one retaining wall at the south end of the property. They would install and maintain the wall and honor all easements in the area. The idea of a trail in this area is not practical - it's too steep. The cost is about \$225,000 and if you extended that, per the plan, you are looking at \$300,000 in expense. The trail is also undesirable to the residents and the school and they think it may be a safety issue. A trail may bring traffic that is not good for 14 to 18 year olds. With a single retaining wall, near the bottom (drawing shown), there is more freedom to do proper landscaping and screening. The idea to go with the original master plan is the best solution for neighbors, city and school. Another condition talks about a fence on a roadway; it's a service road for deliveries. There is a request for a 6 ft. high privacy fence. The original plan allowed for the building of this to be done after a year, delayed 6 to 9 months and meet with neighbors to see if it's necessary.

Public hearing closed at 7:25 p.m.

Council comments:

- Clpns. Vitelli and Armon visited site and conclude the path is not a good idea. Elevation is not good and the idea of putting a wall at bottom of hill would allow them to grade the slope and take out trees and replant for screening and maintenance.
- Clpn. Napier also visited the site - it's almost impossible to put a sidewalk along the edge; it's too steep, and not practical. He agrees that the wall is best.
- Clpn. Bellows is the Council liaison to the Planning Commission. The Commission felt constrained by the path and are sensitive with issues presented. He wants to make sure the tree plantings are satisfactory to staff on the slope.
- Clpn. Armon supports what's been said so far. Work on a south connection to Thompson Park.
- Clpn. Halverson supports Clpn. Armon.
- Clpn. Napier adds that there is limited access on the back road and agrees that we should revisit the fence if there is an issue. Clpn. Vitelli agrees.
- Mayor Pro Tem Iago asked staff how a city easement enters into this decision. Manager Fulton said if the council elects not to construct the trail, there is no need for dedicated right of way. We would determine value and sell it or enter into an agreement that we do not maintain that right-of-way section.

- Attorney Land said - you have a little time - mid April to address this. Since the current plans need revisions, continue this to the next meeting so there is a formal plan. Clpn. Bellows asked about right-of-way to be addressed at next meeting.
- Clpn. Vitelli mentioned power poles on right-of-way and manholes asking - are we responsible? Director Saam said the city has a public sewer line on the very SE corner of the St. Croix property. A new line is in construction and will be owned and maintained by the church.
- Clpn. Vitelli likes counselor's advice and asked staff to review the tree and grade plans.
- Mayor Pro Tem Iago said staff will meet with applicant and it sounds agreeable.
- Applicant indicated the only issue is we want to move in late April. He asked if they can be approved for occupancy. Staff indicated they are hopeful to get this completed and approved by then.

Motion was made by Clpn. Vitelli and seconded by Clpn. Halverson to continue this item to another meeting. All members present voted aye. Motion carried.

13. New Business

A. Appointments to Planning Commission

City Manager Matt Fulton explained there are two vacancies on the Planning Commission. Council interviewed 5 applicants. Mayor Meisinger is proposing appointment of John Ramsay and Anthony Fernandez. Procedure indicates the mayor proposes appointment with council approval.

Comments:

- Clpn. Armon asked if the two individuals could be considered separately.
- Clpn. Napier asked who interviewed the candidates. Interviews were held at City Hall on February 25th. In attendance were Manager Fulton, Mayor Meisinger, Clpns. Iago, Halverson, Armon, and Bellows. Clpns. Napier and Vitelli did not interview.
- Clpn. Bellows said when mayor makes an appointment he believes these are the best choices, they were qualified and he was at the interviews.
- Clpn. Halverson attended the interviews and all of the applicants were qualified. She talked about the need to engage young families and folks and get them represented. Over 40% of our constituents are young families. It's important to her that we consider them. The one she believes is the most qualified was Mr. Zirnhelt, and his background makes him an ideal candidate for this vacancy. He is well educated and works with industrial clients, has 4 young children and is excited for the opportunity to serve our community. The other gentleman, Mr. Fernandez, was her 2nd choice. These people reach out into different parts of our community. Mr. Ramsay is clearly committed to the city and she has no ill feelings toward him.
- Clpn. Bellows offered that it's not really a matter of choices but the ordinance provides the mayor appointing and us confirming. Not us confirming who we want. Unless the mayor appoints someone else it's not up to us. If we don't confirm then the mayor will make another appointment. Clpn. Halverson understands and she was just sharing her feelings. She would not confirm Mr. Ramsay but would confirm Mr. Fernandez.

- Mayor Pro Tem Iago said we are lucky to have a good pool of people to select from.
- Discussion regarding applicant experience ensued. Clpn. Bellows offered information on Mr. Fernandez who has experience with St. Paul District government and served on the St. Paul Planning Commission. Mr. Ramsay focused his experience with the city and construction.
- Attorney Land said the mayor appoints and the council confirms. If council does not confirm, the issue goes back to the mayor.

Motion was made by Clpn. Napier and seconded by Clpn. Halverson to confirm appointment of Anthony Fernandez to the Planning Commission with his term ending. All members present voted aye. Motion carried.

Motion was made by Clpn. Bellows and seconded by Clpn. Vitelli to confirm appointment of John Ramsay to the Planning Commission. Clpns. Halverson, Vitelli, Armon and Napier voted no. Clpn. Bellows and Mayor Pro Tem Iago voted yes. The motion failed.

B. Bid Award for Bid Pack 1 of the Ice Arena Renovation Project

City Manager Matt Fulton gave an overview of the bids for the refrigeration at the ice area. With the alternate bid for the compressor we are still 12% under our engineering estimates. We will start the project Monday, if approved this evening. Jack McNamara from Wold Architects is in the audience to answer questions.

Comments:

- Clpn. Vitelli said the architect has a recommendation outlined in the meeting materials.
- John McNamara with Wold Architects said this was a great process and his company is working well with staff and other consultants on this project. They are excited to move forward.

Motion was made by Clpn. Vitelli and seconded by Clpn. Armon to approve a construction contract with Commercial Refrigeration Systems, Inc. in the amount of \$1,141,418.00 for Bid Pack #1 of the Ice Arena Renovation project. Clpns. Vitelli, Armon, Halverson, Bellows and Pro Tem Iago voted in favor. Clpn. Napier stepped away and did not vote. Motion carried.

C. Approve Consultant Contract for Construction Management Services on Robert St. Ph. 1 - Project #11-3

Parks and PW Director Matt Saam gave an overview and reminded council we have had several contracts with SRF along the way. Our intent was to continue with SRF and before you is a contract for the construction management services. MnDOT has previously said they will pay the construction manager services. Dir. Saam recommends approval for a contract with SRF on Phase I.

Comments:

- Clpn. Armon asked about SRF qualifications. Dir. Saam said SRF does a lot of state work and does a great job.

- Clpn. Vitelli asked if they will prepare and submit pay estimates. Dir. Saam said yes.
- Clpn. Bellows asked if payouts are submitted to Council. Dir. Saam said no, Council approved a contract with Eureka Construction and it's handled at a staff level. This is how the construction contracts work in our city. Change orders and the final work for final payment will get separate Council approval.

SRF consultant, Dave Juliff, said Mr. Saam has covered everything and they are excited to get started on construction.

Clpn. Bellows asked how the payment to SRF is determined. Mr. Juliff said monthly invoices for hours on-site, as submitted.

Motion was made by Clpn. Napier and seconded by Clpn. Armon to approve a consultant contract with SRF in the amount of \$2,364,935 for Construction Management (CM) services for Phase I of the Robert Street Improvements project #11-3. All members present voted aye. Motion carried.

D. Approve Settlement Agreements for Easements/Right-of-Way for the Robert St. Improvements - Project #11-3

Parks and PW Director Matt Saam gave an overview of 2 proposals to acquire temporary/permanent easements and public-right-of-way for construction and access purposes at both 1949 Robert St. (Bakers Square site) and 1011 Robert St. (former Checkers site). For each site, the property owner was reluctant to agree to the previous offer price that Council had approved.

Clpn. Vitelli asked if Council has made this type of approval for other acquisitions. Director Saam said yes, Buffalo Wild Wings, Starbucks, and others. At the beginning of the process we agreed on prices and if they are above that price, we get council approval.

Motion was made by Clpn. Armon and seconded by Clpn. Halverson to approve settlement agreements for easements and right-of-way for the Robert Street Improvement project #11-3 for a total amount of \$111,050.00. All members present voted aye. Motion carried.

Clpn. Dick Vitelli and Mayor Pro Tem Ed Iago stepped out 7:58 p.m. and returned at approximately 8:02 p.m.

E. Alcohol and Tobacco License Violations

Police Chief Manila Shaver gave an overview of the tobacco and compliance checks performed routinely. The following are brief comments about the compliance checks.

Alcohol Compliance Violations

America Latino Market failed an alcohol compliance check on September 11, 2104.

- Clpn. Armon asked if anyone from the business contacted staff or come to this meeting. Shaver said they have had a couple of visits and the business owner is interested in complying and has been working to change for future compliance checks.

Motion was made by Clpn. Napier and seconded by Clpn. Bellows to adopt Resolution No. 15-32 imposing sanctions for liquor license holder America Latino Market as presented. All members present voted aye. Motion carried.

Dunham's Bar and Grill failed an alcohol compliance check on November 15, 2014.

- Clpn. Armon asked if a juvenile is someone under 18. Yes, under 18 and an underage person is not 21 years of age.
- Cheryl, manager at Dunham's said she has been very active with the chief and terminated the 2 staff members associated with the failed compliance. They run a good business and have very little trouble.
- Clpn. Bellows views this very seriously and with the addition of a violent assault he is inclined to be harsh. However, he will support the motion due to the prompt action in termination of employees and the typically good business. The fine dollars have been redirected to video equipment to assist with future altercations and he hopes the 2 day suspension passes without notice. Continue to do good business.
- Clpn. Napier appreciates the work Dunham's does. You do the best to have good employees. He appreciates the responsibility in Cheryl attending this meeting and the way you handled this situation. It would be good to see the bar servers attend trainings. Cheryl said they have made arrangements to hold training on April 20 at 7:00 p.m.

Motion was made by Clpn. Vitelli and seconded by Clpn. Halverson to adopt Resolution No. 15-33 imposing sanctions on liquor license holder Dunham's Bar as presented. All members present voted aye. Motion carried.

Rack Shack failed a liquor compliance check on December 11, 2014.

- Rack Shack representative Elliot said they hire independent contractors to manage alcohol training. They have another store and they haven't failed a test yet. He is disappointed and takes the matter seriously. He is a fan of putting in an ID swipe and hopes not to be here again. He is sorry and it's not what they are about.
- Mayor Pro Tem Iago compliments him for being present and taking action. We value your business here and we want you to thrive.
- Clpn. Vitelli questioned the suspension. The Chief said the 7 day suspension is a recommendation and if we work on the ID equipment we could alter that.
- Clpn. Bellows said consequences are important but they should be appropriate. He would be more inclined to go with 7 days - 5 days stayed.

Motion was made by Clpn. Halverson and seconded by Clpn. Vitelli to adopt Resolution No. 15-34 imposing sanctions on liquor license holder Rack Shack as presented. Friendly amendment by Clpn. Bellows to impose a 7 day suspension with 5 days stayed. There was no second. Clpns. Napier, Vitelli, Armon, Halverson and Mayor Pro Tem Iago voted in favor. Clpn. Bellows voted no. Motion carried.

R& B Liquors failed an alcohol compliance check on October 28, 2014.

- Owner Mark Faust has spent money on credit card security and ID swipe. He does take this seriously and his employees took the last class held by the police dept. The employee made a mistake and she is still employed at this business.

Motion was made by Clpn. Vitelli and seconded by Clpn. Armon to adopt Resolution No. 15-35 imposing sanctions on liquor license holder R & B Liquors as presented. All members present voted aye. Motion carried.

Tappers Bar failed an alcohol compliance check on December 11, 2014.

- Owner Juanita and bar tender Michael Butler, who sold to an underage person and is still employed, said they are truly sorry. Michael said he has apologized to the owner and the chief and to the officers and attended the compliance meeting. He has been bartending for many years and passed 9 previous checks. He is sorry and he is committed to the business and the community. He apologizes for making this mistake. Juanita was shocked and disappointed and has apologized.
- Clpn. Bellows appreciates the work owners have done and the apology. He is troubled by the patron's reaction. Their reaction was inappropriate and unacceptable. What are your plans for the future? Juanita said patrons were playing darts that evening and she doesn't condone this type of behavior. She was horrified and upset and she does the best that she can. Mr. Butler agrees 100%. The logistics on how this happened was unfortunate. He wants the officers to back him and this was unfortunate. Butler did meet the officers after the training and apologized. The patrons he spoke with are also sorry.
- Clpn. Armon - are these people customers? Some were regulars and some weren't.
- Council comments that this is the nicest looking bar in the neighborhood and West St. Paul.
- Clpn. Napier it does look nice and is an improvement.
- Clpn. Halverson said it is very unfortunate but she does agree that the place looks better than ever and she thanks them for keeping it nice.
- Mayor Pro Tem Iago said whether you remember this - we use this as a poster child for turn-around - we are very proud of what you have done. The disappointment is probably magnified because you are a star. He complimented Butler on meeting with police officers. You can't control the class of patrons but it's your responsibility to monitor patrons that you do not wish to be there. You have a nice reputation so keep taking the necessary steps you need.
- Clpn. Bellows asked if Butler was the only bar tender and yes, he was. Clpn. Bellows is glad he spoke to the officers but added, this is very concerning.

Motion was made by Clpn. Vitelli and seconded by Clpn. Halverson to adopt Resolution No. 15-36 imposing sanctions on liquor license holder Tappers Bar as presented. All members present voted aye. Motion carried.

Tobacco Compliance Violations

Wal-Mart failed a tobacco compliance check on December 8, 2014.

Representatives, Amy S. and Kent Holland, from Wal-Mart spoke on the tobacco sale violation. Kent was not working and the associate working was relatively new. This cashier made a terrible mistake and has been terminated.

Motion was made by Clpn. Armon and seconded by Clpn. Napier to adopt Resolution No. 15-37 imposing sanctions on tobacco license holder Wal-Mart as presented. All members present voted aye. Motion carried.

Nowack's Liquors failed a tobacco compliance check on December 8, 2014.

The store has the policy to ID all purchasers of tobacco products under the age of 40. They have passed all compliance checks for last 6 years.

- Owner of Nowack's at 1034 South Robert Street has implemented new rules since the failed compliance check No one under the age of 21 is allowed in the store without someone 21 or older. We've attended the training and are also doing a certified online training.

Motion was made by Clpn. Napier and seconded by Clpn. Vitelli to adopt Resolution No. 15-38 imposing sanctions on Nowack's Liquors as presented. All members present voted aye. Motion carried.

F. Denial of a Personal Massage License

Police Chief Shaver gave an overview of the massage license and massage location license process. Unfortunately, the police department has been having some issues with massage licenses. This is not an isolated West St. Paul issue but is happening across the state. The applicant in question, Chun Yuan Bi, falsified information on the application; there were many inconsistencies. Chun Yuan Bi applied to practice at Acupressure Treatment Place located at 1635 South Robert Street.

Comments:

- Clpn. Armon asked if we could refund on license fee - he is not in favor of a refund. Chief Shaver said this application cost 16 hours of staff time but typically we refund the license fee, but not the background fee.
- Clpn. Halverson said thank you for being responsive and for your time and efforts

Motion was made by Clpn. Halverson and seconded by Clpn. Armon to deny the massage therapist license for Chun Yuan Bi due to falsified information contained in the applicant's application. All members present voted aye. Motion carried.

G. Bid Award for Carrie/Annapolis Sewer Lining - Project #14-7

Matt Saam gave an overview of the Carrie/Annapolis Sewer Lining project. Four bids were opened and read. The four bids are outlined in the council report.

Council comments:

- Clpn. Vitelli asked where funds were coming from. Director Saam said they are paid out of the sewer fund. We are planning to move forward and do 600 ft. in a future project. In 2016 we have some other large diameter sewer lining projects and both projects would be done.
- Clpn. Bellows wonders the reason for the high bid. Director Saam said it's basically 2 main items - sewer lining itself and a bypass pumping item. The bypass pumping came in over the estimate but it's required so they can line the main itself.
- Mayor Pro Tem Iago commented about completing the 600 feet at \$80,000 and maybe we can do it this year or it goes into a project next year.
- Manager Fulton said it's a good idea to consider finishing the project. It may be cheaper to do it now. He would recommend awarding the bid and having staff review with Finance Director Carlson to see if there is a way to complete it all this year.

Motion was made by Clpn. Vitelli and seconded by Clpn. Bellows to approve a construction contract with Visu-Sewer in the amount of \$771,211.20 including the two alternate bids for the Carrie/Annapolis Lining project #14-7 and allow staff to make a determination on the extra 600 ft. All members present voted aye. Motion carried.

14. Old Business

1. Revision to I/I Funding Policy (former consent agenda item L)

Clpn. Vitelli wants to make sure a message goes out to citizens that we have to inspect our sewers and we will be entering their home to view drain tile pumps that go into the sanitary sewer.

Motion was made by Clpn. Vitelli and seconded by Clpn. Armon to approve the revision to the sanitary sewer I/I service repair funding policy as presented. All members present voted aye. Motion carried.

2. Maintenance Contract for the Thompson Oaks Golf Course (formerly consent agenda item P)

Clpn. Napier said the golf course is a city amenity, it's a park, and we have made moves in the past to bring overhead costs down. We currently have a contract with an outside group to perform maintenance and we approve it annually. The management group gets paid to be the overall supervisor but there are also funds spent on staffing. His concern, as a community league member and resident, is that last year he was very disappointed in the care of it. There needs to be repairs to tee boxes and there is one that has never been repaired and it's closed. This lack of care is unacceptable. He wants to make sure they are held accountable. There is also a splintered bench. He hears about disrepairs from residents who use the golf course.

Manager Fulton said you are giving us direction now to have these items reviewed and repaired. He has met with the management company and expressed concerns. The terms of the contract are the same as last year. Staff will do the best to make sure the conditions outlined in the contract are adhered to. Clpn. Napier would like language in the contract to hold them accountable.

Manager Fulton and Clpn. Napier will go on-site to address the issues directly with the management company.

Clpn. Armon said he does not feel these concerns are trivial and is glad Clpn. Napier brought it up.

Mayor Pro Tem Iago suggested attaching the concerns to the contract approval.

Motion was made by Clpn. Napier and seconded by Clpn. Armon to approve and renew the maintenance contract with G. M. Management noting that staff will address Council concerns on the quality and care of golf course maintenance. All members present voted aye. Motion carried.

Motion was made by Clpn. Armon and seconded by Clpn. Halverson to add a new item to the agenda for consideration: Appointment to the Park & Rec Advisory Board for Ward 1.

Motion was made by Clpn. Armon and seconded by Clpn. Napier to accept Clpn. Armon's recommendation and appoint Laura Tesch to the Park & Rec Advisory Board. All members present voted aye. Motion carried.

15. Adjourn

Motion was made by Clpn. Napier and seconded by Clpn. Halverson to adjourn the meeting at 9:54 p.m. All members present voted aye. Motion carried.

Ed Iago
Mayor Pro Tem