City of Mendota, Dakota County

Minutes of the Regular Meeting – Tuesday, July 14, 2015

Mendota VFW 1323 Sibley Memorial Hwy Mendota, Minnesota

<u>Present-</u> Mayor Brian Mielke, Council Members Joan Perron, Melody Rasmussen, and Kathy Krotter; City Attorney, Tom Lehmann; Chief of Police, Mike Aschenbrener; Building Officer, Mike Andrejka and City Clerk Peter Schimming.

Mayor Mielke opened the City Council Meeting at 7:30 p.m. with Pledge of Allegiance.

Agenda-The agenda was presented and approved by all council members. Passed 4-0

Minutes- Motion by Councilmembers for approval of the minutes on June 9, 2015 were presented and approved. Passed 4-0

2. <u>Treasurer's Report-</u> The Treasurer's Report was presented and approved for the payment of bills. Passed 4-0

General Disbursements-

Check	Payee	Description	General Fund	
5001	Eckberg & Lammers	Attorney fee-June	\$2,100.00	
5002	Met Council	Sewer	\$1,374.16	
5003	Lance Perron	Snow removal	\$ 832.00	
5004	City of Mendota Heights	Police & Fire	\$6,205.59	
5005	Ecel	Park lights	\$ 11.71	
5006	Braun Intertec	D Street	\$ 628.75	
5007	MSA	D Street	\$1,032.25	
5008	Verizon	City Phone	\$ 34.36	
5009	Xcel .	Street lights	\$ 331.00	
5010	MN DOT	Benson lease	\$ 147.00	
5011	Biffs	Satellite Bathroom for Park	\$ 86.00	
5012	Nitti	Trash for Park	\$ 25.52	
5013	Village Lawn	City Lawn Service \$ 6		
5014	Joan Perron	Printer	\$ 161.73	
	Total Disbursements		\$13,586.06	

- 3. **Minnehaha Academy**. A representative from Minnehaha Academy presented more information to the council on a bond financing project for the city. The city has done these projects in the past. Need a notice for public hearing. Councilmembers voted. Passed 4-0.
- 4. Al from the VFW discussed about a permit regarding the Rolling Thunder event at The VFW on July 31 and Aug 1st. Al mentioned that he was concerned about the noise from the motorcycles.
- 5. A representative from MSA reported on the developments of the Upper D Street plans. Mayor Mielke mentioned he thought a guard rail was included, the representative said he will check if in the budget, needs to check bills and get back to us.
- 6. The topic of the former city clerk Trista's pay for \$850.00 for her work performed. Councilmember Joan Perron raised concerns about the pay and work performed. The councilmembers decided that she needs documentation to back up work performed.
- 7. Update on the Mendota City Clerk position. Mayor Mielke updated the council. Motion by attorney Tom Lehman, and seconded by Councilmember Perron to tentatively offer the Mendota Clerk position to Peter Schimming upon successful completion of a background check. Compensation will be \$850.00 per month with a review in 6 months.
- 8. Public Comment opened at 8:02 p.m.

Steve Douglas asked questions regarding leaks resulting from the street, the rep mentioned sealing some of the cracks.

Carl Robinette had questions on maybe stabilizing the hillside, because of excessive water when it rains.

Dan Dahlberg brought up he fixed the Park entrance and he also cut and hauled away a damaged tree from the Park. Mayor Mielke mentioned about replacing certain street lights

Public Comment was closed at 8:05 p.m.

Mayor Mielke, said thanks to the ladies that were involved with the Mendota Day Parade, he also mentioned the urgency regarding sewer bill for McDounough's.

Councilmember Perron mentioned that the slide in the park needs attention.

9. Staff Comment-opened at 8:25 p.m.

Respectively submitted:

Chief of Police Mike Aschenbrener asked when the next newsletter be out so he can get information about upcoming event.

There being no further business, the City Council Meeting adjourned at 8:30 p.m.

Peter J.	Schimming	g, Tentativ	e City Clerk	