

Pipestone, Minnesota
January 18, 2022

Pursuant to due call and notice thereof, a regular meeting of the Pipestone City Council was duly held in the Municipal Building at 6:30 p.m. on the 18th day of January 2022. Mayor Myron Koets called the meeting to order. Roll call was taken and a quorum was declared. Members present: Myron Koets, Dan Delaney and Justin Schroyer. Excused: Jim Stout and City Administrator/City Attorney Jeff Jones. Absent: Rodger Smidt. Others present: Kyle Kuphal, City Engineer Travis Winter, Cable Access Coordinator Steve Moffitt, and City Clerk Deb Nelson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE AGENDA – ADDITIONS, CHANGES OR DELETIONS

There being no additions, changes or deletions to the agenda, motion was made by Delaney, seconded by Schroyer and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

Mayor Koets stated the Consent Agenda contains the January 3, 2022 Special Meeting Minutes; January 3, 2022 Regular Meeting Minutes; Payment of Claims-Listing of Bills; December 2021 Financial Reports; and Informational Reports and asked if there was any discussion regarding these items.

Motion was made by Schroyer, seconded by Delaney and unanimously carried to approve the Consent Agenda which consisted of the January 3, 2022 Special Meeting Minutes; January 3, 2022 Regular Meeting Minutes; Payment of Claims-Listing of Bills in the amount of \$2,736,377.76 for warrants #065837 to #065962 to be issued in payment thereof; December 2021 Financial Reports; and Informational Reports.

COMMUNITY CONCERNS

None.

LEGAL

Ordinance 136, Fourth Series

Mayor Koets stated this ordinance will establish fees, charges and compensation as allowed by city code. It was introduced at the January 3rd council meeting and is now ready for council approval. The following revisions/additions have been made:

General Government Compensation

Increase mileage from .56 cents per mile to 58.5 cents per mile.

Park and Recreation Charges

Picnic Table Rental

Increase table rental fee from \$7.50/table to \$10.00/table.
Increase delivery fee from \$25.00 to \$35.00.

Rural Picnic Table Rental

Increase table rental fee from \$10.00/table to \$15.00/table.
Increase delivery fee from \$15.00 to \$35.00.

Hiawatha Lodge

Picnic tables at Lodge in excess of 10 on-site – 10.00/table

Attachment B – Water/Sewer Rates – Customer Access Charge for Water

Increase monthly dollar amount to \$29.00/month unless water is shut off at the curb stop.

Attachment B – Water/Sewer Rates – Customer Access Charge for Sewer

Increase monthly dollar amount to \$14.00/month unless water is shut off at the curb stop.

Attachment B (Continued) – Garbage Rates (Continued)

Increase dumpster fees to reflect increased fees as follows with the addition of Loveseat - \$15.00:

<u>Dumpster Size</u>	<u>Commercial Cost Per Pickup</u>	<u>Cost Per Pickup (Demolition Debris)</u>	<u>Cost Per Pickup House Clean Out</u>	<u>Roofing</u>
1-1/2 Yard	\$24	\$ 52.00	\$ 44.00	\$ 56.00
3 Yard	\$36	\$ 78.00	\$ 66.00	\$ 84.00
4 Yard	\$48	\$104.00	\$ 88.00	\$112.00
6 Yard	\$72	\$156.00	\$132.00	\$168.00
8 Yard	\$96	\$208.00	\$176.00	\$224.00

Dumpster Rentals - 30 day dumpster rental or minimum charge

Couch - \$20.00 * Mattresses - \$25.00 each * Box Springs - \$25.00 each
Hide-a-Bed Couch - \$25.00 * Loveseat - \$15.00

Motion was made by Delaney and seconded by Schroyer to approve Ordinance 136, Fourth Series: AN ORDINANCE ESTABLISHING FEES, CHARGES AND COMPENSATION AS ALLOWED BY CITY CODE. Upon roll vote; Ayes: Koets, Delaney, Schroyer; Nays: none, motion carried 3-0.

OLD BUSINESS

Schedule Annual Planning Session

Mayor Koets stated this item was tabled at the January 3rd meeting to allow for all councilmembers to be present to schedule the planning session. Even though councilmembers Stout and Smidt are

not present, Koets felt it was in the best interests of the council and staff to schedule the planning session prior to the regular meeting on February 7th.

Motion was made by Delaney, seconded by Schroyer and unanimously carried to schedule a work session at 5:00 p.m. on Monday, February 7th to conduct the city council annual planning session.

Councilmember Smidt arrived at 6:36 p.m.

NEW BUSINESS

Resolution 2022-8

City Clerk Nelson explained this resolution requires a four-fifths vote and due to the fact that there are only four councilmembers present, Nelson is recommending the resolution be tabled until the February 7th meeting.

Motion was made by Delaney, seconded by Schroyer and unanimously carried to table the resolution until the February 8th meeting.

Resolution 2022-9

City Engineer Travis Winter explained the county is planning a sealcoat project in the city limits of Pipestone in 2022 for the improvement of County State-Aid Highway Nos. 15 and 22. In order to receive State Aid funding for the project, the city must approve the sealcoat plans. This resolution approves the plans.

Motion was made by Schroyer, seconded by Smidt and unanimously carried to approve Resolution 2022-9: A RESOLUTION APPROVING PLANS FOR PROJECT NO. SAP 029-030-014.

Consider Approval of 2022 Mayoral Appointments and Committees

Mayor Koets stated the 2022 Mayoral Appointments and Committees list is ready for council approval.

Councilmember Smidt asked if it was o.k. to have people from out-of-town serve on a committee. Mayor Koets responded that it was allowed in the past due to lack of volunteers willing to serve.

Councilmember Delaney questioned if the city would be in violation of its Charter by allowing individuals from out-of-town to serve on a committee.

Motion was made by Smidt, seconded by Delaney and unanimously carried to table this item until the February 7th meeting to allow staff time to research if it would be a violation of the city Charter to allow out-of-town residents to serve on city committees.

Consider Request from American Legion for Historic Loan/Grant

Mayor Koets stated the American Legion Michael Boock Post #6 has submitted an application for an Historic Loan/Grant to make repairs to their building and veterans memorial statutes at 117

South Hiawatha. Loan amount requested: \$3,366.13; grant: \$3,366.13 and owner equity: \$2,885.25.

Motion was made by Smidt, seconded by Delaney and unanimously carried to approve the Historic Loan/Grant application for the American Legion.

CLOSING COMMENTS

Mayor Koets shared he had met with Amy Klobuchar via Zoom last week to discuss the infrastructure bill that was passed. One of the goals of the federal government is to bypass the State to get some of those funds passed down to the lowest possible governmental body.

Koets also noted the Governor is requesting a big chunk of money in the bonding bill as part of his budget to be used for water projects.

City Engineer Winter shared the infrastructure bill has Minnesota receiving \$680 million dollars over five years. Some of that is for water/wastewater projects, some for lead service line replacements, along with a few other things. Bolton & Menk have some funding applications in place.

Councilmember Smidt asked if the annual planning session had been scheduled with Koets stating it will be held at 5:00 p.m. on Monday, February 7th.

ADJOURNMENT

Motion was made by Delaney, seconded by Schroyer and unanimously carried to adjourn the meeting at 6:46 p.m.

Myron D. Koets
Mayor

ATTEST:

Deb Nelson
City Clerk