

**PUBLIC HEARING  
PUBLIC HEARING ON THE PRIVATE ACTIVITY BONDS PREVIOUSLY  
ISSUED TO FINANCE HEALTH CARE FACILITIES**

**August 11th, 2014**

**6:00pm**

The Public Hearing of the Frazee City Council on the Private Activity Bonds Previously Issued to Finance the LSS of Frazee was called to order at 6:00 pm by Mayor Hank Ludtke. Council members present were David Jopp, Donna Quart, Ken Miosek, and Bonnie Julius. City Administrator Jonathan Smith gave an overview of the proposal. Smith reminded the Council of the information that was presented to them at the last council. He noted that Resolution 0811-14C described the financial history of the note. This previously held note would be extended and in 2017 would be paid in full by the LSS of Frazee. There were no residents in attendance for the hearing. No public comment presented. Public Hearing was ended at 6:02PM

**REGULAR COUNCIL MEETING**

**August 11<sup>th</sup>, 2014**

**6:05pm**

**Regular Meeting**

The regular meeting of the Frazee City Council was called to order at 6:05 pm by Mayor Hank Ludtke. Council members present were David Jopp, Ken Miosek, Donna Quart, and Bonnie Julius. City staff present: Jonathan Smith, City Administrator/Clerk/Treasurer; Marian Estenson, Deputy Clerk; Larry Stephenson, Public Works Superintendent; Mike Johnson, Police Chief; Regi Ueke, Fire Chief; and Tanya Mastin, Liquor Store Manager.

Ludtke led the meeting with the Pledge of Allegiance.

**Open Forum**

First on the Open Forum was citizen and candidate for city council, John Dermody. Dermody listed several issues that he wanted to address including: the work being done on County 118, the issues he felt were wrong within the council, problems within committees and other issues he felt were important at this time.

Second on the open forum was Kevin Niemann. Niemann addressed the council regarding asbestos pipes and mishandling of the disposal within the County 118 project. Niemann owns a rental house that is on that street.

Third on the open forum was citizen Brenda Jepson. Jepson's daughter, Amanda Johnson, lives within the County 118 project and had concerns regarding the asbestos pipes and the disposal of that product.

Fourth on the open forum was Amanda Johnson. Johnson lives in the home rented from Niemann and had concerns regarding the asbestos pipes and that disposal. Johnson also noted that the temporary lines that connected their water service for the beginning of the project had an imprinting saying 'not for drinking' and voiced concerns.

Council member Jopp replied to some of the concerns voiced by Dermody and other

concerns were addressed by Stephenson, Public Works Superintendent.

### **Consent Agenda**

MOTION by Jopp, seconded by Ouart, to approve the consent agenda items as follows:

- ↯ Approve the minutes from the July Regular and Special Council Meeting.
- ↯ Approve the City claims for payment.
- ↯ Approve the Liquor Store claims for payment.
- ↯ Approval of Raffle permit for the Frazee Fly Girls Booster Club for November 21<sup>st</sup> at the Frazee Event Center.

All present in favor, motion carried.

### **Old Business**

Chris Thorson, City Engineer with Ulteig Engineering, was present to give the update on the County 118 project. Thorson reported that the sub-contractor was doing the curb work this day and would finish by tomorrow. The coming week would show completion of the aggregate base with paving to follow. The goal date of completion is August 29<sup>th</sup>, before school starts. That goal date is the date of street completion. More time such as clean up and landscape work may be needed after that date. Thorson noted that he had received a letter from the MPCA that required a response within 10 days, dealing with the method of disposal of the asbestos pipes. It was noted that that the City would have to have an asbestos abatement contractor do some cleanup of the area. This would be an unforeseen cost so they would need to issue a change order to cover that expense. Hourly rates for asbestos abatement personnel is averaged at \$95.00 per hour per individual. Thorson noted that approximately \$7000.00 remained within the project budget as the replacement of the Forceman came in under the expected amount. Question by Miosek regarding the standard disposal of asbestos pipe. Thorson noted that asbestos pipe is one of the standard pipes used in past projects and the normal method of disposal is exactly what was done and that is crush on site and bury it in place. Once buried it is considered sealed and no longer an issue. With the involvement by the MPCA however it will have to be addressed in a different way.

MOTION by Ouart, seconded by Julius to approve the change order to allow the contractor to hire an asbestos removal firm to abate the asbestos composite pipe from the site. All present in favor, motion carried.

Next under old business it Resolution 0811-14A, Approving a Modification of Health Care Facilities Revenue Notes (LSS of Frazee, Inc, Project) Series 2007C.

MOTION by Jopp, seconded by Miosek to approve Resolution 0811-14A, Approval of the Modification of Health Care Facilities Revenue Notes, Series 2007C.

All present in favor, motion carried.

Last item to consider under old business is Resolution 0811-14C, Ordering Abatement on Parcels 50.0350.000 and 50.0351.000 of Nuisance. This resolution serves as notice to Jason Mowers of violations of the City Nuisance Ordinance, Title 4 regarding Health, Sanitation and Environment. Police Chief Johnson noted that although much has been done to clean up these parcels, it has not happened in full and presenting this notice, we would be able to abate on Thursday the 14<sup>th</sup> of August. There will be a public hearing to assess the fine and cost involved in the cleanup. The City would be able to either sell or dispose of the removed property.

MOTION by Julius, seconded by Jopp to approve resolution 0811-14C, Ordering

Abatement of Nuisance on property owned by Jason Mowers. All present in favor, motion carried.

### **New Business**

Resolution 0811-14B, Expressing Acceptance of and Appreciation for the Financial Support of the Annual Fireworks held during Turkey Days. Mayor Ludtke noted that although the total raised was \$3660.10, it did fall somewhat short of expenditures by approximately \$400.00. Ludtke noted however his appreciation for these donations and all help within the Turkey Days event.

MOTION by Miosek, seconded by Ouart, to accept Resolution 0811-14B, Resolution expressing Acceptance of and Appreciation for the gifts of various businesses, organizations and individuals in support of the Fireworks display and for all the other help during Turkey days this year. All present in favor, motion carried.

### **Staff Reports**

Mike Johnson, Police Department, noted that there were 112 calls for the month of July with 668 year to date. He is hopeful that it will slow down. Johnson noted that there was only one incident during Turkey Days. He also noted an issue with a dangerous dog. It was resolved when the owner removed it from the city.

Mark Flemmer, Frazee Rescue Squad, reported 20 calls in the month of July. Flemmer noted that the Rescue Squad helped with the Dance, the Turkey Trot, the Demo Derby and other events during Turkey Days. Flemmer also reminded council of the upcoming February 21<sup>st</sup> Hog Roast planned. Also noted is the upcoming County Wide Disaster drill that will be held in Frazee on September 13<sup>th</sup>.

Regi Ueke, Fire Department, reported 6 calls with 96 call hours. Ueke reported only 20 hours of training in July as it is such a busy month. The Fire department worked with the Power Wheels and Demo Derby during Turkey days. Ueke noted that those events went well. Ueke also noted the need to make the public aware of the upcoming disaster drill. Ueke also reported on the status of the change over to the armor system. Ueke noted that Johnson has found a site where they could possibly purchase radios at a good price with the online auction closing on the 20<sup>th</sup> of August.

Larry Stephenson, Public Works Superintendent reported that 3,100,000 gallons of water was pumped in the month of July. Stephenson also reported 3 ¾ “ of rain, 5 million pumped out to the Waste Water Treatment Plant, and the addition of 15 ¾ gallons of Flouride added to the water. He also reported that summer employee Dylan Stender has gone back to school with Rij Koehnen staying for a while longer.

Tanya Mastin, Frazee Liquor Store, reported a good Turkey days for most of the entities. Mastin reported a loss of \$3,373.26 in the Off Sale and a gain of \$8,817.41 for the On Sale and a loss of \$419.65 for the White Pine Room bringing the month of July at a positive \$5,124.50.

Mastin noted that Jolene Tappe, Event Center Manager was absent so she reported the Event Center had a gain of \$4,564.97 for the month.

MOTION by Miosek, seconded by Julius, to accept all staff reports as presented. All present in favor, motion carried.

## **Council Member reports**

EDA – Ludtke reported that the EDA discussed a variety of topics such as the upcoming sale of the Sunrise Sr Villa, the old empty furniture building, Red Willow Heights empty lots and moving forward with the idea of having the school build a house for them to place either on a lot in Red Willow Heights or on the property on Main Avenue East and 4<sup>th</sup> called the Potter property.

PLANNING AND ZONING – Miosek reporting for Planning and Zoning. They discussed the existing building permits, and the issues being raised by the auto repair shop on Juniper Avenue owned by Mike Baumgart.

PERSONNEL AND FINANCE – Miosek noted that they will be meeting in a couple of weeks to look at the 2015 preliminary budget. Smith reported that the city's existing health insurance had a ZERO percent change so that was extremely good news for the personnel budget. Smith noted he was working on listing of capital projects for the coming year.

PUBLIC SAFETY – Jonathan noted that Public Safety has not met this month but are dealing with a couple of dog issues. Johnson remarked that it may be a good time to look at adoption of a dangerous dog policy. Johnson also noted that such an ordinance cannot address certain breeds of dogs, but can address size and issues that arise should an incident happen again.

Park and Rec – Ludtke reported the need to replace the beach house in the future and also had ideas to add equipment to River Park. Smith noted that changes are in the works for the little turkey park. Keith Kinnen, the Minnesota Design Team, has given us some design examples of that park to be used when we have a complete idea of how the All in All project shapes up. The City is intending on working with the Lions for that area.

WACCO- Ouart noted there was no meeting but she is encouraging the city to place their order for salt. Smith reported that we may be able to co-op with Becker County in Salt Sand purchases. John Okeson, Becker County Board representative for our area was at the meeting and stated that the county's largest purchase through WACCO is the Salt for the roads.

LARL- Julius reported that the library had a couple of events coming up. Monday, September 8<sup>th</sup> at 1:30 and September 26<sup>th</sup>, a Friday at 5:PM

Ludtke informed the council of an upcoming State Water Trail Summit in St Cloud, September 28-29 that he would like to attend.

MOTION by Ouart, seconded by Julius to approve Ludtke's attendance to the State Water Trail Summit. All in favor, motion carried.

MOTION was made by Ouart and seconded by Julius to accept the Council Member Reports as presented. All present in favor, motion carried.

## **Clerk/Treasurer Report**

Jonathan Smith, City Administrator/ Clerk/ Treasurer noted that filing for the Council closes tomorrow, August 12<sup>th</sup> by 5:00 and the primary is held at the Event Center.

Smith also informed council of the upcoming Blandin Conference. He reported that the Blanding area is defined as Frazee, Vergas and Wolf Lake city and schools. Next Tuesday, August 19<sup>th</sup> is the date for selection of participants.

MOTION by Jopp, seconded by Miosek to approve the Clerk/ Treasurer report as presented. All in favor, motion carried.

Ueke, Fire Chief, requested the council re-visit the consideration of purchase of 11 radios compatible with the Armor system that are up of the online auction he mentioned during his report. The auction is at this point offering 11 new or unused radios for \$5000 and closes for bids on the 20<sup>th</sup> of August. It was noted that a used radio of this caliber is sold for \$1,200 each

MOTION by Miosek, seconded by Ouart to put a bid limit on this purchase. Ken added the limit of \$30,000.00 for the 11 radios. All in favor, motion carried.

Having no further business, meeting was adjourned at 8:45 pm.

ATTEST;

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Marian Estenson, Deputy Clerk