

OCTOBER 8, 2018
CITY OF PLATO CITY COUNCIL
REGULAR MEETING

The regular meeting of the City Council was called to order by Mayor Bob Becker at 7:04p.m. on the 8th day of October, 2018, at the Plato Fire Hall.

City Council members present: VeeAnn Wood, Stacy Sohns, Tracy Montgomery and Dennis Oltmann.

City Staff present: City Clerk/Treasurer Gerri Scott and Public Works Director Scott Graupmann

Guests: Adam Dammann, Louis Graupmann, Timothy Lepel, Richard Fruetel, Alexander Stuedeman, John Schauer, and Josh Eckstein (Bolton & Menk)

Motion: by DO to approve the agenda as presented. Second by TM. All in favor.

PRESENTATIONS/PUBLIC FORUM

Adam Dammann, Tim Lepel and Louis Graupmann presented on behalf of the Plato Baseball Club at the request of the City Council in regard to the completed and future renovations/improvements at the Bluejay stadium and payment of those projects.

Richard Fruetel presented to Council with a request for gravel/maintenance for the alleyway by his house (discussion on possible packing of the alley) and cleaning of the catch basins which he states are near full around his house.

John Schauer stated he spoke with Lloyd Graupmann (PPC) and was told to come to Council to see if there were any initial issues. He would like to purchase a non-permanent cover structure for his boat - aluminum frame, open sided, with a roof. Council stated he should continue to work with Mr. Graupmann as it relates to setbacks and structures allowed by ordinance.

Josh Eckstein from Bolton & Menk appeared before the City Council at the Council's request in regard to the engineering process, and fees/invoices associated with the retaining wall project at the Bluejay stadium. Mr. Eckstein walked through the steps of the project from his perspective. He stated he needed the topographical survey in order to properly complete his plan for the wall. He stated the invoice the City received is their standard municipal invoice format, but he could provide some itemization/explanations on future invoices. Mr. Eckstein stated he is willing to work with the City on the invoices.

ACTION RELATING TO GUEST(S) PRESENT

none

Motion: by DO to approve the minutes of the September 10, 2018, regular City Council Meeting. Second by SS. All in favor.

REPORTS

Fire Department – A Selection Committee will need to be assembled in regard to the Captain's position, term expiring at the end of 2018. Committee will meet later in October. One councilmember needs to be on the committee. TM and VW to cover, depending on date. SS would like to observe the proceedings.

Park and Recreation

- Discussion in regard to the fee charged to GSL high school for use of the stadium for 2019. **Motion:** by SS to charge \$250 for the 2019 season (the amount suggested by the athletic director). Second by DO. All in favor.

- Retaining wall at the stadium is almost done. The fence is still being discussed, but the wall is set up to install the posts for the fence. Final payment will be made to Tulies LLC upon receipt of the final invoice. Short discussion in regard to the other retaining wall, which appears to be an easier fix. Discussion in regard to paying for the wall. GS provided some research in regard to stadiums in neighboring towns. **Motion:** by VW for the City to pay for the retaining wall and associated costs. The City will not include this amount in what the Baseball Club will reimburse. Second by SS. All in favor.
- Discussion in regard to the Bolton & Menk invoices. The Council’s determination was to remove the survey costs (\$490.00 and \$717.50) from Invoice 0220790 and pay the remaining amount. As it relates to Invoice 0222163, the Council would like an itemization of what was done in those 3 hours and when. Upon receipt of that information, the invoice will be reviewed for approval.

Sheriff – VW talked to McLeod County Highway Department about the speed sign and they stated they would discuss it. They did state the Sheriff’s department would need to enforce it.

Plato Planning Commission – none

Treasurers Report – **Motion:** by SS to approve the Treasurer’s Report as presented. Second by VW. All in favor. Council was provided with a current bank account balance and internal transfer record, along with a transfer record from the bank.

Approve Claims – The following claims were reviewed for payment:

Check No.	Date	Vendor	Name	Amount
14014	10/8/2018	2	AG SPECIALISTS	\$95.97
14015	10/8/2018	19	CITY OF GLENCOE	\$6,425.46
14016	10/8/2018	46	HAWKINS, INC	\$1,970.01
14017	10/8/2018	90	MNSPECT	\$384.72
14018	10/8/2018	91	PERA	\$362.97
14019	10/8/2018	92	PLATO C STORE	\$219.14
14020	10/8/2018	272	QUALITY FLOW SYSTEMS	\$720.00
14021	10/8/2018	342	GOPHER STATE ONE CALL	\$5.40
14022	10/8/2018	348	TEAM LAB CHEMICAL CORP	\$137.50
14023	10/8/2018	473	REINDERS, INC	\$1,271.86
14024	10/8/2018	499	MOEHRING JOHN	\$502.00
14025	10/8/2018	504	MINI BIFF, LLC	\$109.14
14026	10/8/2018	544	GERALDINE A SCOTT	\$722.05
14027	10/8/2018	547	CENTURYLINK	\$302.28
14028	10/8/2018	562	GLENCOE FLEET SUPPLY	\$234.36
14029	10/8/2018	598	GRAUPMANN SCOTT	\$1,287.76
14030	10/8/2018	721	MID-AMERICAN RES CHEM	\$418.13
14031	10/8/2018	738	POTENTIA MN SOLAR FUND	\$804.60
FIRE DEPARTMENT:				
3703	10/8/2018	453	CITY OF PLATO	\$151.14
3704	10/8/2018	609	WILKENS MARK	\$271.93
INTERIM CLAIMS PAID:				
14004	9/24/2018	88	XCEL ENERGY	\$929.13
14009	9/24/2018	491	OLTMANN DENNIS	\$304.76
14010	9/24/2018	544	GERALDINE A SCOTT	\$806.07
14012	9/24/2018	598	GRAUPMANN SCOTT	\$1,287.76
14003	9/24/2018	79	CENTERPOINT ENERGY	\$51.37
14005	9/24/2018	91	PERA	\$379.77
14006	9/24/2018	92	PLATO C STORE	\$194.02

14007	9/24/2018	239	MCLEOD CO-OP POWER	\$101.19
14008	9/24/2018	474	+T++MOBILE	\$55.10
14011	9/24/2018	562	GLENCOE FLEET SUPPLY	\$60.45
14013	9/24/2018	732	VISA	\$55.20
	10/4/2018		US Treasury – online – Sept payroll tax deposit	\$1,149.64
	10/4/2018		MN Revenue – online – 3 rd Qtr Withholding	\$552.00
FIRE DEPARTMENT:				
3697	9/24/2018	79	CENTERPOINT ENERGY	\$25.40
3698	9/24/2018	92	PLATO C STORE	\$70.28
3699	9/24/2018	562	GLENCOE FLEET SUPPLY	\$35.18
3700	9/24/2018	590	MN STATE FIRE CHIEFS ASSOC	\$600.00
3701	9/24/2018	593	NEUBARTH RYAN	\$33.59
3702	9/24/2018	679	ASPEN MILLS	\$208.67

Motion: by TM to approve payment of the above-stated claims. Second by VW. All in favor.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

The 2019 Fire Fighting Contract with Helen Township was presented for approval. **Motion:** by SS to enter into said 2019 Fire Fighting Contract with Helen Township. Second by VW. All in favor.

The Plato Baseball Club would like to obtain a one-day liquor license for the Poultry Party on November 16, 2019, at the Community Hall. **Motion:** by TM to grant a one-day liquor license to the Plato Baseball Club for November 16, 2019. Second by VW. All in favor.

Preliminary 2019 budget discussions relating to the sewer fund were tabled until next meeting.

MAINTENANCE REPORT:

- SG presented a contract quote from Barga Incorporated for street crack sealing for the whole City in the total amount of \$15,300. Crack sealing was last done in 2014. **Motion:** by SS to enter into said contract with a payment of \$10,000 in 2018 and the remaining amount of \$5,300 to be paid in 2019. Second by VA. All in favor.
- Discussion held in regard to hall maintenance/updates. GS advised she has five paid hall rentals for next year and two additional rentals that she is waiting on paperwork/payment. Council came up with items to address. SG to obtain additional information and associated costs. DO stated he would take care of the ceiling tiles when installing the sound system.
- SG reminded that he will be gone Wednesday through Friday of this week (10th-12th) at the sewer class/licensing in St. Cloud. He also requested to use personal days on November 2 and November 5. DO to cover.
- There is a MNRWA training class in Glencoe on October 30. The class is free. DO and SG will be attending.
- SG reported all the trees discussed at the last meeting have been cut down and removed. He is scheduling the stump removal service and will coordinate planting with Kahnke's.

CLERKS REPORT

- Discussion held in regard to the blight letter for 104 McLeod Avenue South and whether a letter is needed for the Wahl property located along Hwy 212 and County Road 9. Council did not believe further action was needed at this time.
- Short discussion in regard to the 2019 Proposed Tax Capacities received from the County.

- Dates for upcoming meetings/events relating to the Waste Water Treatment Facility bidding process and anticipated rate increases were discussed. GS talked with Gary Schreifels and he suggested someone attend the November 5 and November 19 Glencoe City Council meetings when the bids will be discussed and award of the project will take place. GS will check with council members closer to November 5 to see who will go.
- Tabled from last month, GS again questioned fees for multiple day rental of the park shelter and if the policy is the same for residents and non-residents. After discussion, it was determined the fee would be \$65 for residents and \$130 for non-residents for multiple consecutive day rental up to 5 days.
- GS questioned the date of next Council meeting. The Council meeting would be set for November 12, which is when Veteran's Day is observed. Meeting will be held on November 12.
- GS advised that she will need at least three council members to canvass the election results. Since both TM and VW are on the ballot, that means SS, DO, and BB will need to canvass/approve election results. Results will not be received until the afternoon of the 13th and canvassing needs to be complete by November 16th. GS will contact to schedule a time once results are received.

OTHER

None

Motion: by TM to adjourn meeting. Second by SS. Meeting adjourned at 10:48p.m.

Bob Becker
Mayor

Gerri Scott
Clerk/Treasurer