

APRIL 8, 2019
CITY OF PLATO CITY COUNCIL
REGULAR MEETING

The regular meeting of the City Council was called to order by Mayor Tracy Montgomery at 7:05p.m. on the 8th day of April, 2019, at the Plato Fire Hall.

City Council members present: VeeAnn Wood, Stacy Sohns, Dennis Oltmann and Neil Engelmann

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

Guests: Louis Graupmann (Plato Baseball Club), Tim Lepel (Plato Baseball Club), and Justin McGraw (CDS)

Motion: by SS to approve the agenda as presented. Second by VW. All in favor.

PRESENTATIONS/PUBLIC FORUM

Louis Graupmann and Tim Lepel presented before council on behalf of the Plato Baseball Club. They provided an update on the stadium renovation project. They also provided an update on the fundraising for the matching grant for the bleachers. The Baseball Club is looking for backing from the City if they are unable to raise the matching amount. The bleachers need to be ordered by May 1 in order to have delivery in fall. Payment does not have to be made until delivery. The Club is looking for an OK from the City to go ahead and order. Discussion held.

Justin McGraw presented before council on behalf of Conway, Deuth, and Schmiesing, with the results of the 2018 audit. Mr. McGraw provided an overview of the city's financial statements, net position of the city and its funds, and their audit findings.

ACTION RELATING TO GUEST(S) PRESENT

The Council is supportive of the renovations at the baseball stadium and agreed to back the Plato Baseball Club if their fundraising efforts fall short. The Club should order the bleachers.

Motion: by NE to accept the 2018 audit as presented by Conway, Deuth and Schmiesing. Second by DO. All in favor.

Motion: by VW to approve the minutes of the March 11, 2019, regular City Council Meeting. Second by NE. All in favor.

REPORTS

Fire Department – none

Sheriff – none

Plato Planning Commission – none

Park and Recreation/Plato Baseball – SS provided reminders and additional details of upcoming events.

Holiday Lights – SS advised that her and SG met and started to formulate a plan. Committee will be meeting again and have a plan and proposed cost at the next meeting.

Water Meters/Water Tower – NE – committee met and reviewed the three quotes received – Suez for \$34,740, Maquire Iron for \$35,000 and Central Tank Coatings for \$24,800. Discussion held in regard to format/font for the name on the tower and whether a logo should be created. **Motion:** by VW to enter into a contract with Central Tank Coating to paint the tower at a cost of \$24,800. Second by NE. All in favor. SG to obtain some options from the company on format/font for the name and bring to the next meeting.

Community Hall (short term plan) – SG is in the process painting the women's bathroom. Entryway will be next and then the men's bathroom. The wood panels to cover where the carpeting was on the wall are being stained and then installed. After panels are up, SG will be working on refinishing the wood floor. Still waiting for Dale's Plumbing to provide a quote on fixing the AC units.

Glencoe Sewer contract – none

Ordinance Review – none

Liaisons' Reports – DO provided an update after attending the Ditch 28 meeting. DO talked to Commissioner Krueger and they are working on the speed sign for County 9. TM/GS provided an update after attending the LMC luncheon

Treasurers Report – **Motion:** by NE to approve the Treasurer's Report as presented. Second by DO. All in favor. Council was provided with a current bank account balance and internal transfer report.

Approve Claims – The following claims were reviewed for payment:

Check No.	Date	Vendor	Name	Amount
14204	4/8/2019	19	CITY OF GLENCOE	\$13,646.07
14205	4/8/2019	36	GAVIN, DONLEY & OSTLUND LTD	\$29.00
14206	4/8/2019	91	PERA	\$366.54
14207	4/8/2019	98	POSTMASTER	\$323.00
14208	4/8/2019	113	TC & W RAILROAD	\$365.22
14209	4/8/2019	116	UNITED SYSTEMS TECHNOLOGY INC	\$1,798.70
14210	4/8/2019	120	WM MUELLER & SONS INC	\$825.00
14211	4/8/2019	156	MCLEOD CTY AUDITOR-TREASURER	\$584.00
14212	4/8/2019	398	WIGFIELD DESIGN	\$315.00
14213	4/8/2019	544	GERALDINE A SCOTT	\$703.73
14214	4/8/2019	547	CENTURYLINK	\$308.07
14215	4/8/2019	562	GLENCOE FLEET SUPPLY	\$236.63
14216	4/8/2019	598	GRAUPMANN SCOTT	\$1,326.97
14217	4/8/2019	742	TRIMARK/HOCKENBERGS	\$1,358.93
14218	4/8/2019	748	CORE AND MAIN LP	\$41.57
FIRE DEPARTMENT:				
3778	4/8/2019	164	CARQUEST AUTO PARTS	\$74.97
3779	4/8/2019	453	CITY OF PLATO	\$154.03
3780	4/8/2019	586	SOUTH CENTRAL COLLEGE	\$800.00
3781	4/8/2019	587	GOULD'S DIAMOND & JEWELRY	\$689.90
3782	4/8/2019	715	BRENDA SCHULTZ CLEANING SERV	\$240.00
INTERIM CLAIMS PAID:				
14190	3/25/2019	36	GAVIN, DONLEY & OSTLUND LTD	\$602.38
14192	3/25/2019	88	XCEL ENERGY	\$12.10
14193	3/25/2019	88	XCEL ENERGY	\$6.47
14194	3/25/2019	88	XCEL ENERGY	\$1,278.61
14196	3/25/2019	91	PERA	\$416.80
14197	3/25/2019	239	MCLEOD CO-OP POWER	\$99.30
14201	3/25/2019	544	GERALDINE A SCOTT	\$907.55
14202	3/25/2019	598	GRAUPMANN SCOTT	\$1,326.97
14191	3/25/2019	79	CENTERPOINT ENERGY	\$647.54
14195	3/25/2019	90	MNSPECT	\$4,708.11
14198	3/25/2019	474	+T++MOBILE	\$55.10
14199	3/25/2019	476	CONWAY, DEUTH & SCHMIESING	\$6,000.00
14200	3/25/2019	504	MINI BIFF, LLC	\$121.89
14203	3/25/2019	732	VISA	\$38.92
	04/04/2019		US Treasury – online – March payroll tax deposit	\$1,145.10
	04/04/2019		Minnesota Revenue – online – 1 st Qtr Withholding	\$598.00
FIRE DEPARTMENT:				
3777	3/25/2019	562	GLENCOE FLEET SUPPLY	\$10.78
3773	3/25/2019	79	CENTERPOINT ENERGY	\$437.70
3774	3/25/2019	92	PLATO C STORE	\$11.54
3775	3/25/2019	146	MICHAEL EGGERS	\$32.60
3776	3/25/2019	526	ZOLL MEDICAL CORPORATION	\$1,639.13

Motion: by DO to approve payment of the above-stated claims, with the addition of MNSPECT for \$112.00, Arnold's for \$592.50, MARC for \$247.44 and McLeod County Sheriff for \$133.59. Second by SS. All in favor.

UNFINISHED BUSINESS:

A public hearing was held prior to the council meeting in regard to the street vacations. After discussion:

Motion: by DO to vacate that portion of 1st Avenue SW lying North of 3rd Street SW, also known as 2nd Ave SW lying North of 3rd Street SW, and retaining an easement for all utilities. Second by NE. SS and VW in favor. Resolution passed. **RESOLUTION 2019-05**

Motion: by VW to vacate all that portion of 3rd Street SW lying westerly of the following described parcel: Commencing at the point on the southerly right-of-way line of Third Street Southwest as it intersects with the West right-of-way line of First Avenue Southwest; thence Westerly along the South line of Third Street Southwest South 89degrees33'19" West 258.12 Feet, thence North 00degree06'00" West 50 Feet to the North line of Third Street Southwest; thence along the North line of Third Street Southwest North 89degrees33'19" East a distance of 258.12 feet; thence South 00degree06'00" East 50 feet to the point of the beginning. a portion of 3rd Street SW and retaining an easement for all utilities. Second by NE. SS and DO in favor. Resolution passed. **RESOLUTION 2019-06**

NEW BUSINESS:

Liquor and Cigarette licenses are up for renewal, with current licenses expiring May 20.

Motion: by SS to approve the renewal of the off-sale liquor, on-sale liquor, Sunday liquor, and cigarette licenses for the King Pin Pub LLC upon receipt of all documentation and fees required. Second by NE. All in favor.

Motion: by VW to approve the off-sale liquor and cigarette license renewal for AA&E Ventures LLC dba Mighty's Liquor upon receipt of all documentation and fees required. Second by DO. All in favor.

Motion: by SS to approve the cigarette license renewal for B&E Ventures dba Plato C Store. Second by VW. All in favor.

Motion: by NE to approve the renewal of the off-sale, on-sale and Sunday liquor licenses for Oak Mar Productions LLC dba LuLu's Lounge. Second by SS. All in favor. After discussion in regard to the potential sale of the business and pro-rating of the license fee, **Motion:** by NE to refund 1/2 of the fees paid if the business sells within the first 90 days of the new license period beginning May 21, 2019. Second by SS. All in favor.

Motion: by SS to approve a liquor license for the Plato Baseball Club for the 2019 ball season and tournaments hosted at a fee of \$25.00. License to cover the period of April 15 through September 15, 2019. Second by VW. All in favor.

GS presented some information in regard to Small Cell Facility Aesthetic Standards for the council to review. After review and discussion, council determined no action was needed at this time.

MAINTENANCE REPORT:

- Mosquito management – SG presented a new 3-year contract with Clarke Environmental Mosquito Management at a cost of \$1,752 for the first year. **Motion:** by DO to enter into 3-year contract with Clark Environmental as presented. Second by SS. All in favor.
- Dust control – SG presented a quote for Crow River Construction in regard to a dust control application on the road by the ballfields and the road going east out of town. **Motion:** by DO to enter into said contract with Crow River Construction. Second by VW. All in favor.
- Gravel for ballfield parking lot – SG would like to get 4 loads of gravel for ballfield. He can join with Helen Township's order for cost savings. Also, Kevin Bandemer will spread the gravel when it arrives. **Motion:** by VW to obtain four loads of gravel for ballfield parking lot. Second by DO. All in favor.
- Council reviewed a picture of the driveway at 605 1st Street NE. There is a frost heave and water is running into the crack which may be creating a larger than normal heave. The resident's driveway is breaking. After discussion, no action was taken. SG will see what it looks like after all frost is out of the ground.
- SG advised the Bobcat is back from being repaired and it appears to be working well. SG would like the council to consider replacing the Bobcat and snowblower in the near future. Last quote stated \$29-30K with trade-in. Was not included in 2019 budget.

- There is some preventative maintenance suggested by Ziegler on the generator. Not included in 2019 budget. SG to get a timeline of suggested maintenance and rough estimate of costs to be included in the budget.
- SG advised the metal detector stopped working. He sent it to the company in California to determine the issue. Estimated cost to fix it is \$550. A new one is around \$1000. Council agreed to get the current one fixed at this time.

CLERKS REPORT

- GS advised in regard to the Sheriff posse members that are used for hall security during events. Their staff has shrunk to 15 members. This may become an issue in the future to get security for hall events. Discussion of options.
- GS advised an EDA Loan is 5 months behind on loan payments. VW to talk with the business.
- A resident questioned the procedure for complaints in regard to dogs in his yard. GS to send out complaint form to determine if a City Ordinance issue or a neighbor dispute.

OTHER

None

Motion: by SS to adjourn meeting. Second by NE. Meeting adjourned at 10:44p.m.

Tracy Montgomery
Mayor

Gerri Scott
Clerk/Treasurer