

Osakis City Council – Special Workshop Meeting
October 2, 2019
6:00 PM

Present: Keith Emerson, Laura Backes, Jerry Olson, Justin Dahlheimer, Randy Anderson

Absent: None

Others Present: Angela Jacobson, Chad Gulbranson, Greg Gottwald, Reenie Goodwin, Rodger Larson

Meeting was called to order by Mayor Keith Emerson at 6:00 p.m.

Project #24: Liquor Store

Reenie Goodwin was in attendance.

Goodwin discussed the following:

- Meat raffle – The OEDC will do it otherwise the Liquor Store employees have to in order to hold the meat raffles.
- Bargo will be starting on Saturday.
- Jeff will start full-time on October 18th.

Project #233: SRWD/JD2 Assessment

Council received the following information regarding the SRWD:

- Copy of the email answers from Sarah regarding the SRWD assessments.
- Letters sent to the city and a list of the assessments totaling about \$8,600.
- Sauk River resolution for the JD2 Sediment project.
- JD2 granting of petition for Sauk River Watershed.
- Manager Determination of Benefits.
- 2014 Legal Correspondence on JD2.
- 2018 Legal Correspondence on JD2.

Council is requesting a representative from SRWD to attend the city council meeting on October 14th, 2019. The meeting will be held at the Community Center.

Council members were informed of the SRWD meeting on October 15th, 2019 at 6 p.m. if they choose to attend.

Rodger Larson was in attendance and suggested a Class Action Lawsuit and the city should check with the city attorney.

Douglas and Todd County commissioners can also be contacted and asked who has control over the watershed. The public should have their numbers to contact them. Angela will provide a list at the council meeting.

Project #382: Union Contract

Gottwald reviewed the changes to the contract for 2019 & 2020. Some changes are not effective until 2020.

Motion by Emerson, seconded by Dahlheimer, to approve the contract for the MAPE supervisors for 2019-2020. All Ayes

Project #205: City Crew

Derek and Greg took classes this past week. Derek is working on getting his license in the 6-month time period so that he can meet his probation period.

Project #197: Water Pilot Study- (Eric Mester Results)

Mid-October Eric Mester will give a presentation on the water plant update and our process for moving forward. Angela will contact Larson about our discussion.

Project #197: Jerry Gay- (Water Repair)

Jerry Gay owns a lot in town that has two water connections and when the issue came up Greg had discussed with Jerry Gay about the issue and he had agreed at the time to pay half of the costs to repair the line which ended up costing \$4,578.70 to the City and the remaining half was \$4,578.70. Jerry had talked to Kip and Randy as well about the issues. He said he didn't want two services, but he does have two services and will be able to split his property in the future. The council believes that 50% was a fair deal. They also noted that Jerry didn't pay for the repairs to repave the road. Council felt it was fair to charge half of the cost for the repair.

Project #197: Water Tower Plan

We have to look into the costs and look for funding for the project. We also need to look into moving money. Also, what would be the costs and the projected savings. With better operations and what are the plans for painting the tower.

Project #444: Wastewater- Ponds

Logical Solution is working with the MRWA. They are doing some sample testing to do alternative treatments to ponds and not just adding a wastewater plant.

Project #430: Sediment Pond & #5: East Pond

Sediment Pond-Clean out Sauk River Water Shed states we should clean out. Industrial Park we had to clean out per contract on the East Pond and the estimate material to move is 2,570 and 1,667 King Street ponds. Total Estimate is \$124,000 over half is East Pond and the costs must do. King Street Pond is suggested, but not required and the council will look at later.

Project #76: Police

Building maintenance and appearance update to the council on the progress of the list and how some citizens are still working on it. Also discussed nuisance parking and progress on that and how most are cleaned up but that there are a few left to do.

Project #60: Rental Ordinance

Alexandria rental ordinance requires registration and the council received a copy of both ordinances on Rental Property and VRBO Property from Alexandria. Horizon public health will do inspections and the fees go to them. Council suggested rental ordinance on Planning and zoning agenda for review and recommend to council on Rental and VRBO if meet ordinance standards.

Project #249: Shrode Property

Shrodes provided a map of the land, map of the land with proposed subdivision. The Council has received an email from Ashley after the September Council Meeting. Ashley appeared before the Planning and Zoning Committee and went through this information, she does fit in the 300 feet and the comp plan for future development, in order to be removed she will look to subdivide her property and they will not be within 300 feet and request their lot to be removed from the comp plan on the October 17th public hearing.

Project #24: Training

Transition to supervisor training is \$149 and the council feels that all supervisors should attend the training in St. Cloud.

Project #426: Deferred Assessments

Brenda Majerus still has not paid her \$19,000 and after discussing with her and the city attorney. The assessment policy allows the council, if hardship, to set up payment installments for the applicant, but if given should outline so to give reason why a hardship exists. Council wants Angela to work with Brenda and come back to council with proposed agreement.

Project #309: City Hall Building

The council agrees to have WSN an outside company come in and give us an estimate on doing a building and what the assessment for the city will be, the council needs a cost plan for future planning.

Project #255: LMC Consultant

After discussing with staff and the consultant I feel the best approach would be to have at least a one-day training on respect in the workplace \$2,500, if additional full day is needed it would be another \$2,500. Also look into supervisors training and a round table discussion at workshop. Council will consider for future. Ask for a quote on outlining what will be done.

Meeting was adjourned at 8:25 p.m.

Mayor – Keith E. Emerson

City Clerk/Treasurer – Angela A. Jacobson