

AGENDA
MAPLE PLAIN CITY COUNCIL – REGULAR MEETING
MAPLE PLAIN CITY HALL
November 14, 2016
6:30 P.M.

1. WELCOME

Present: Mayor Jerry Young, Councilmembers Julie Maas-Kusske, Justin McCoy, Dave Eisinger, and Mike DeLuca. Also present: City Administrator Robert Schoen, City Attorney John Thames, City Engineer Dan Boyum, and Assistant to the City Administrator Taylor Burandt.

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. ADOPT AGENDA

5. CONSENT AGENDA

- A. Accounts Payable
- B. City Council Minutes from October 24, 2016 City Council Regular Meeting
- C. Payment of \$2,157.75 to American Engineering Testing, Inc. re Budd Ave. Street and Utility Improvement Project
- D. Accept Dan Vaale and Kevin Kolkind onto the Maple Plain Fire Department with removal of their probation

City Administrator Schoen stated that an administrative error was made and letter “D” on the Consent Agenda is a duplicate from the previous city council meeting’s consent agenda, and recommended removal of letter “D” from the consent agenda.

Motion by Councilmember DeLuca, seconded by Councilmember Maas-Kusske, to approve the consent agenda with the removal of item “D”. Motion passed, 5-0.

6. OLD BUSINESS

8. PUBLIC HEARING

- A. Cable Franchise Agreement Submittals

Mayor Young opened the public hearing at 6:38PM. Councilmember McCoy asked for an explanation on Frontier’s business model and the differences it has as opposed to other companies. Council invited a representative from Frontier to provide background information.

Mr. Jack Philips was present to provide the background information on Frontier. Philips is part of the government affairs department. Philips offered an explanation of the technology stating that Frontier is a new video service, but has similarities to the offerings of traditional cable and voice service. Frontier is planning on upgrading and using the existing infrastructure with an interactive guide. The service will also include amenities such as instantaneous channel changing, fast wireless internet with up to four stations in a home to enhance the internet's performance. Frontier also offers satellite dish service.

Councilmember McCoy stated that a second option for residents is great.

City Administrator Schoen stated that Mediacom is also going through the franchise agreement process but they are not present for the public hearing because of their current infrastructure and legal clause. Mediacom is already currently in the Right of Way, which allows them to enter into an expedited process.

Motion by Councilmember McCoy to approve the agreement with Frontier as written, seconded by Councilmember Maas-Kusske. Motion passed, 5-0.

6. NEW BUSINESS

A. Review Cable Franchise Agreements

Mayor Young stated this topic was satisfactorily covered during the public hearing.

B. Review Bids for Well No. 4

City Engineer Day Boyum was present to provide information on the Bids for Well No. 4. Boyum stated that on November 10, 2016, a public bid opening meeting took place, in which Mark J. Traut Wells submitted the lowest bid of \$179,480.00 for the initial construction of Well No. 4. Engineers with Stantec were estimating a cost of \$220,000.00, so the bid was approximately \$40,520 less expensive than estimated. Boyum continued to state that he anticipates the well will be online the summer of 2017.

Boyum continued with explaining that this is for the initial digging and construction of the well, and a separate bid opening will occur at a later date for the pump for the well.

Motion by Councilmember McCoy to approve the Well No. 4 bid by Mark J. Traut Wells for \$179,480, seconded by Councilmember Eisinger. Motion passed, 5-0.

Councilmember McCoy asked Boyum why the local well company did not submit a bid. Boyum stated that they were very helpful in the initial planning stages of Well No. 4, but due to the size of the well, they did not feel comfortable submitting a bid, but maybe they will for the pump open bid.

C. Review Bids for Foundation and Moving of Heritage Museum to Northside Park

City Engineer Boyum was present to also provide the information for the bids for foundation and moving of the Heritage Museum to Northside Park. Boyum stated that the local contractor had too many projects this season and could not participate in the Heritage Museum Project. Boyum continued to state that there are two bids submitted outside of the local contractor. One bid was quite high compared to the other, and the lowest bid belonged to CDJ Concrete & Masonry, Inc.

City Administrator Schoen began the conversation regarding the total cost of the Heritage Museum Project. Schoen asked the question to the full council of how much they are hoping to invest into the museum to move it this fall. Schoen continued to state that the studs and other foundational aspects need work done on them, and the museum is not structurally sound to move as is. Schoen then asked if it is council's priority to move the museum as soon as possible, or if it can be revisited.

Councilmember Eisinger stated that he thinks more people should look at it before a decision is made and a more accurate total cost is provided.

Resident of Maple Plain, Judy Sutherland, asked city council what happened to the quote provided by local business a few years ago, Stubs, which stated that they could move the museum for \$2,500?

Boyum stated that bid must not have been for the entire scope of the project.

Mayor Young stated that a quote on the price of fixing the structural issues should be provided before a moving decision is made.

Councilmember Eisinger stated that the price will ultimately be the same whether we fix it now or later.

Boyum stated he has staff ready to go and take a closer look at the structure and provide their expertise on the cost of repairs.

Sutherland stated that "we're" willing to do take the siding off and replace it.

Motion by Councilmember McCoy to approve the CDJ Concrete & Masonry, Inc. Bid for the foundation and direct staff to come to the next City Council meeting with a pricing and structure report on the Heritage Museum, seconded by Councilmember Maas-Kusske. Motion passed, 5-0.

D. Canvass 2016 State General Election Results for Local Office

Councilmember DeLuca asked if the write-in tallies could be forwarded to Council. Staff stated they would forward the write-in tallies.

Motion by Mayor Young, seconded by Councilmember DeLuca, to accept the canvassed 2016 General Election results. Motion passed, 4-0, with Councilmember Maas-Kusske abstaining.

Council all congratulated the selected candidates.

9. COUNCIL REPORTS & OTHER BUSINESS

E. Attitude of Gratitude

Councilmember McCoy wanted to mention the NW Hennepin League Meeting. It was a meeting discussing natural resource mapping, and how great of a tool it is for residents to utilize to learn more about their property; such as flood plains and more. He suggested putting out flyers or such to let residents know more about it.

10. VISITORS TO BE HEARD

Note: This is a courtesy extended to persons wishing to address the council who are not on the agenda. A completed public comment form should be presented to the city administrator prior to the meeting; presentations will be limited to 3 minutes. This session will be limited to 15 minutes.

11. ADJOURNMENT

Motion by Councilmember DeLuca, seconded by Councilmember Esiginer, to adjourn the meeting. Motion passed, 5-0.