

Pursuant to due call and notice thereof, the City Council for the City of St. Joseph met in regular session on Monday, February 1, 2021, at 5:30 PM in the St. Joseph Government Center.

Members Present: Mayor Rick Schultz. Councilors Brian Theisen, Bob Loso, Kelly Beniek

City Representatives Present: Administrator Therese Haffner, City Clerk Kayla Klein, Finance Director Lori Bartlett, Community Development Director Nate Keller, Public Works Superintendent Ryan Wensmann, Police Chief Dwight Pfannenstein, City Engineer Randy Sabart

Approve Agenda: **Theisen made a motion to approve the agenda; seconded by Loso and passed unanimously.**

Consent Agenda: **Schultz made a motion to approve consent agenda items a-e, g-j; seconded by Theisen and passed unanimously.**

- a. Minutes – **Requested Action:** Approve the minutes of January 19, 2021 and January 26, 2021.
- b. Bills Payable – **Requested Action:** Approve check numbers 057311-057369, Accounts Payables EFT #1966-1968, Payroll EFT 112019-112026 and Regular Pay Period 2 and Fire Department Pay Period 1.01.
- c. Transfers – **Requested Action:** Authorize the transfers as presented.
- d. Millstream Pond Dredging – **Requested Action:** Approve the bid from C&L Excavating in the amount of \$10,000 for the Millstream Pond Dredging.
- e. Squad Purchase – **Requested Action:** Authorize the Police Chief to order a replacement squad, replacing Unit 702 2015 Chevy Tahoe with a 2022 Chevy Tahoe.
- f. ~~Street Closure Request – **Requested Action:** Authorize the closure of the southern portion of the north/south alley between MN St W and Ash St W on February 27<sup>th</sup>, 2021 from 7AM – 6PM.~~
- g. MN Streetscape Project Contract – **Requested Action:** Authorize the Mayor and Administrator to execute the contract between the City of St. Joseph and Scenic Specialties for the MN Streetscape Project.
- h. Surplus Property – **Requested Action:** Declare two Public Works radios as surplus property, allowing the same to be disposed of or sold.
- i. Gateway Church Lease Extension – **Requested Action:** Approve the lease extension between the City of St. Joseph and Gateway Church from February 1, 2021 until such time that the property is purchased by Moxie Investments, LLC
- j. Purchase Agreement Addendum – **Requested Action:** Adopt Resolution 2021-008 approving the Addendum to Purchase agreement extending the closing date.

*Consent Agenda Item f. Street Closure Request:* Schultz asked for additional information regarding the request. City Clerk Klein responded that the request is to close off a small portion of the alley between Weathered Revivals and Rockhouse Properties on February 27<sup>th</sup> from 7AM – 6PM. The actual event would occur from 9AM – 3PM. The applicant will be setting up a large tent with space heaters and the alley is being closed to allow for additional room to maintain social distancing.

**Theisen made a motion approving the closure of the southern portion of the north/south alley between MN St W and Ash St W on February 27, 2021 from 7AM – 6PM; seconded by Schultz and passed unanimously.**

Adjourn: **Theisen made a motion to adjourn at 5:35 PM; seconded by Loso and passed unanimously.**



Kayla Klein  
City Clerk