

**CLEARWATER CITY COUNCIL MEETING MINUTES
REGULAR CITY COUNCIL MEETING
JULY 11, 2022**

1. Call to Order and Pledge of Allegiance: 7:00 p.m. at City Hall

- Mayor Lawrence called the Clearwater City Council to order Monday, July 11, 2022 at 7:00 p.m. in the Council Chambers. Members present were Mayor Lawrence, Council Members Kruchten, Luhmann, and Lenz. Council Member Crandall was absent. Also present were members of the staff.

2. Approval of Agenda

- **MOTION** by Kruchten to approve the agenda as presented, seconded by Luhmann, all voted aye. **MOTION CARRIED 4-0.**

3. Wright County Sheriff's Report

- Deputy gave a summary of the sheriff's report. Also stated that a resident in Cedar South told him that there should be a park sign at Eldorado Park stating the hours the park is open. Members did not have any questions.

4. Public Forum

- None.

5. Consent Agenda

- a. **Claims/Accounts Payable in the Amount of \$ 407,157.50**
- b. **Approval of Minutes from 06-13-2022 Regular City Council Meeting**
- c. **Res 2022-46 – Accepting Donation to Fire Department**
- d. **Quarterly Financial Report – Q1-2022**
- **MOTION** by Lenz to approve Consent Agenda as presented, seconded by Luhmann, all voted aye. **MOTION CARRIED 4-0.**

6. Old Business

a. Committee Appointment(s) – Member Lenz

- This item was tabled from the June meeting to discuss when a full council is present. Member Lenz stated he would like to join the EDA. Mayor Lawrence stated Member Crandall is not present but she would be willing to step down from the EDA and told Member Lenz to attend the EDA meeting on July 19, 2022 in her place.

7. New Business

a. Special Event Permit – Clearwater Fire Relief Association

- Jason Lang from the Fire Relief Association informed the council of the activities/events that will be taking place at the Fireman's Open House, August 6th. The activities will be held at the fire hall from 10:00 am to 2:00 pm. They will be giving tours of the hall and trucks, rides in the fire truck, possibly having the Lifelink helicopter make an appearance, and will be demonstrating a car fire. They will not have a bouncy house this year and will have bagged popcorn and water.
- **MOTION** to approve open house on August 6th was made by Kruchten, seconded by Lenz, all voted aye. **MOTION CARRIED 4-0.**

- **MOTION** to waive the \$25.00 fee for the Special Event Permit was made by Kruchten, seconded by Luhmann, all voted aye. **MOTION CARRIED 4-0.**

b. Authorize Smith Street Overlay Project

Engineer Kannas stated he did not have a start date yet for the project but the completion date is in September.

- **MOTION** by Lawrence to accept the bid from Mid Minnesota Hot Mix not to exceed \$150,000.00 seconded by Kruchten, all voted aye. **MOTION CARRIED 4-0.**

c. Ord 2022-06 - Amending 2022 Fee Schedule

- The two changes are an increase to the mosquito spraying rates due to the move to the organic product and the addition of a sewer surcharge that was recently added by the Sewer Authority to cover operating losses.

- **MOTION** by Lawrence to approve Ord 2022-06, seconded by Lenz, all voted aye. **MOTION CARRIED 4-0.**

d. Consider Proclamation Request

- The City had received a proclamation request from IRIS Infants Remembered in Silence. The consensus of the council was that more information was needed on the organization before making a decision. Member Lenz volunteered to do the research.

- **MOTION** by Lenz to table this item, seconded by Kruchten, all voted aye. **MOTION CARRIED 4-0.**

e. Sample Proclamation Policy

- Mayor Lawrence asked the Council if they would like to pursue adopting a policy. There was no interest at this time of creating a Proclamation Policy.

f. Consider Amendment to Joint Powers Agreement

- The Sewer Authority Board is recommending an amendment to the Joint Powers Agreement to clarify the agreement between the two cities to share capacity of the wastewater facility and to implement procedures for any future significant users of the facility.

- **MOTION** by Kruchten to approve the amendment to the Joint Powers Agreement, seconded by Luhmann, all voted aye. **MOTION CARRIED 4-0.**

8. Committee Reports

a. Mayor and Council

- Mayor Lawrence reported that she had a trailer/float prepared for the parade this year for the council and mayor. At this time the parade has been cancelled.

- Member Lenz noted that the flyer he was given last year when we switched refuse companies stated that if the holiday falls before the Wednesday that pick-up day moved ahead. Sarah explained that the City did not create the flyer and it was a mistake on the holidays.

b. Boards

- Park Commission – Member Luhmann stated that the board is recommending extending the contract with St. Cloud Rugby team to use El Dorado Park rugby field.

- **MOTION** BY Lawrence to extend the contract for 5 years, seconded by Kruchten, all voted aye. **MOTION CARRIED 4-0.**

c. Staff

- None.

9. Other Business

- a. Next Regular Meeting – Reschedule to August 15, 2022 at 7:00 p.m.**

- **MOTION** to reschedule the August council meeting to the 15th, at 7:00 p.m. by Lenz, seconded by Kruchten, all voted aye. **MOTION CARRIED 4-0.**

Mayor Lawrence stated she will not be available to attend on the 15th.

b. Schedule Capital Planning Workshop – August 1, 2022 at 6:00 p.m.

- **MOTION** by Lawrence to schedule workshop on August 1st, seconded by Lenz, all voted aye. **MOTION CARRIED 4-0.**

Mayor Lawrence stated she will be a little late to the workshop.

- Member Luhmann stated that she had seen a motorized boat in the Clearwater River in Riverside Park and thought maybe signs should be posted to not allow this. Member Kruchten and Mayor Lawrence both agreed that this was probably a onetime thing as the river is normally too shallow for boats.

10. Adjournment

- **MOTION** to adjourn by Kruchten, seconded by Luhmann, all voted aye. **MOTION CARRIED 4-0.**
- Meeting adjourned at 8:02 p.m.

ATTEST



Deb Petty, Deputy City Clerk

APPROVED



Andrea Lawrence Wheeler, Mayor