

**CITY OF CIRCLE PINES, MINNESOTA
REGULAR CITY COUNCIL MEETING**

**Tuesday, June 14, 2016
7:00 p.m.**

1., 2. CALL TO ORDER / ROLL CALL

Mayor Bartholomay called the meeting to order at 7:00 p.m. Also present were Council Members Schweigert, Percy, Runbeck and O'Brien and City Administrator Keinath.

3. SETTING OF AGENDA

There were no changes to the agenda.

4. COMMENTS

a. Taxpayer Comments

There were no Taxpayer comments.

b. Council Member Comments

Council Member requested an update on the hiring process for city administrator. It was noted the mayor will comment on that.

c. Mayor Comments

Mayor Bartholomay commented on the following:

- Concerts in the Park at Golden Lake Park
- Process for replacing the city administrator
Thirty-one applications have been received, they will be reviewed and that number will be narrowed on Thursday when a schedule will be drawn up for interviews. City Administrator Keinath said interviews with the Council and Utilities Commission may begin the second week in July.

5. COMMITTEE REPORTS

There were no Committee Reports

6. COUNCIL BUSINESS

a. Consent Agenda

Items included:

1. Minutes: 05/24/16 Regular Council Meeting
2. Licenses
3. Fire Disbursements
4. Police Disbursements

MOTION: Percy moved, seconded by Schweigert, to approve the Consent Agenda as presented. **Motion carried 5-0.**

b. HD Bids – Consider Award

City Administrator Keinath explained bids were received last Monday on behalf of North Metro Cable TV for five components of their high definition upgrade. He said we are comfortable with the dollar amounts indicated as the bidders are typically low bidders for the same type of work in the area.

Council Member Runbeck asked if sales tax would apply. Keinath responded the city is sales tax exempt. He added that between what NMTV could have bonded for and using our bond rating, there was a savings of about \$400,000 for the seven cities involved.

Runbeck asked if we are then title holders. Keinath said yes, until the bonds are paid off and then there is a lease that gives them the right to purchase for \$1.

MOTION: O'Brien moved, seconded by Percy, to award the bid for EFP vehicle to Gerling & Associates of Sunbury, Ohio in the amount of \$201,922. **Motion carried 5-0.**

MOTION: Schweigert moved, seconded by Percy, to award to Alpha Video the EFP System in the amount of \$701,615; the Master Control in the amount of \$574,345; Studio A in the amount of \$469,520; and Studio B in the amount of \$40,025, for a total to Alpha Video of \$1,785,505. **Motion carried 5-0.**

7. ADJOURNMENT

MOTION: Runbeck moved to adjourn the meeting at 7:11 p.m. Seconded by Schweigert, **motion carried 5-0.**

Mayor

Clerk