

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

**Tuesday, June 28, 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 and O'Brien. Assistant City Administrator for Public Services Peterson represented Staff in place of City Administrator Keinath. Council Member Runbeck arrived at 7:23 p.m.

3. SETTING OF AGENDA

There were no changes to the agenda.

4. COMMENTS

a. Taxpayer Comments

Jeanne Artig, 100 West Golden Lake Road, commented on an incident where her dog was attacked by an unleashed dog that caused injuries resulting in her dog being put down. She further commented on another incident in February where an unleashed dog was in her driveway, but she did not notify the police department, and a recent visit to the canoe launch where there were two more unleashed dogs. Artig stated she doesn't believe residents are aware of the leash law and continued to explain more incidents where she witnessed dogs off leash.

Mayor Bartholomay said whenever a person sees dogs off leash, they should report it to the police because if they don't receive reports, there is no way to respond. He suggested the leash law information be put in the city newsletter again.

Council Member Schweigert suggested placing signs in the parks stating dogs must be leashed. It was also suggested flyers be distributed during Night to Unite and information be posted on Facebook to inform residents of the leash law.

b. Council Member Comments

There were no Council Member comments.

c. Mayor Comments

Mayor Bartholomay commented on the following:

- Concerts in the Park at Golden Lake Park
- Patriot Ride on July 9

5. COMMITTEE REPORTS

a. Utilities Commission

Mayor Bartholomay reported the commission met June 15 and were given an update on the gas project

b. Cable Commission

Council Member Percy reported the commission met June 15 and business included approval of the 2017 budget and consideration of a request from Oak Grove to host their meetings online. He said the commission agreed to offer the service of hosting meetings online for \$400 per month.

6. COUNCIL BUSINESS

a. Consent Agenda

Items included:

1. Minutes: 06/14/16 Regular Council Meeting
2. Licenses
3. Fire Disbursements
4. General Fund Disbursements
5. Police Disbursements

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

b. 2017 North Metro Telecommunications Budget

Council Member Percy explained that all member cities are reviewing this and must approve it individually. He noted highlights of the budget include an increase of \$31,180 for salary and benefits adjustments and the operating budget, outside of personnel, was reduced by about \$6,500 overall.

He said the capital budget is at about \$339,000 that includes the first bond payment of \$227,850 for the HD upgrade. He said it is anticipated that franchise fees will increase by about \$25,000 over last year.

MOTION: O'Brien moved, seconded by Percy, to approve the 2017 North Metro Telecommunications Commission budget. **Motion carried 5-0.**

c. Resolution No. 2016-08 Authorizing Participation in State Performance Measures

Mayor Bartholomay noted this is a program where residents are surveyed on performance measures of the city with the results submitted to the state auditor's office. Assistant City Administrator for Public Services Peterson added that the city receives about \$.14 per resident for conducting the survey.

MOTION: Percy moved, seconded by Runbeck, to approve **Resolution No. 2016-08**, a Resolution Authorizing Participation in State Performance Measures and Continuation of the Ten City Performance Measures of the Local Results and Innovation Council. **Motion carried 5-0.**

d. Pay Estimate No. 1 – 2016 Street Project

Assistant City Administrator for Public Services Peterson commented that the project appears to be on schedule. Council Member Percy said it seems to be on or ahead of schedule with extra crews working. Council Member Runbeck mentioned he viewed the comparison of old and new piping connections and appreciates the new fittings being used today.

MOTION: O'Brien moved, seconded by Runbeck, to approve Construction Pay Voucher No. 1 for the 2016 Street and Utility Improvement Project in the amount of \$269,354.98. **Motion carried 5-0.**

7. ADJOURNMENT

MOTION: Schwiegert moved to adjourn the meeting at 7:43 p.m. Seconded by O'Brien, **motion carried 5-0.**

Mayor

Clerk