

Tyler City Council – Regular Meeting
Monday, February 3, 2020
Tyler Fire Hall

A. Mayor Jagt called the meeting to order at 7:00 PM.

Members Present: Joan Jagt, Scott Dressen, Kenneth Jensen, and Cricket Raschke and Tim Sanderson.
Staff Present: Stephanie LaBrune, Glen Petersen, Judd Guida, and John Spindler.
Public Present: Mark Wilmes, Owen Todd-Bolton & Menk, Bill Helget-Bolton & Menk, Allen Anderson-Avera, Mary Martens-Avera, Ron Skjong-Walkable Tyler Taskforce, and Michael Beech-RA Morton.

B. Pledge of Allegiance

C. Approval of Agenda

Motion/Second (M/S) Dressen/Jensen to approve the agenda as presented. Approved: all; Opposed: none.
Motion granted.

D. Approval of Minutes

January 6, 2020 Regular Council Meeting Minutes –

M/S Raschke/Sanderson to approve the minutes as presented. Approved: all; Opposed: none. Motion granted.

E. Public Comments

No comments were made from the public.

F. New Business

1. Tyler Walkable Community Task Force

a. Guest Ron Skjong gave the council a brief update on the progress that the Walkable Tyler Community Task Force has been making in Tyler. Skjong asked for the council's continued support in making Tyler a Safe, Healthy, and more walkable community where people of all ages can benefit. Allen Anderson from Avera also said a few words regarding Avera's support towards the group. Anderson stated that he has staff involved in the group and is always in favor of promoting healthy living.

2. Avera

a. Guests Allen Anderson and Mary Martens gave an annual presentation to the council which contained information about the positive financial status of the Tyler health care facility as well as information on new doctor's that will be joining their healthcare team. Anderson and Martens also spoke about the positive feedback they received from recent interactions with the community concerning a possible new healthcare facility in Tyler. Anderson stated that they have put in an application to Avera with hopes to hear back in the next few months on whether or not they are able to begin working on plans for a new facility.

3. RTR School

a. Representative Michael Beech with R.A. Morton gave the council and update on the progress of construction for the new K-12 school. Beech explained that the wall panels are currently going up and once the building is enclosed, they will begin working inside the building.

4. Bolton & Menk

a. Owen Todd and Bill Helget from Bolton & Menk gave a brief update on the status the sanitary sewer project near CSAH 8. Todd handed out a draft Facility Plan to the council and explained that there will be a public hearing held at the next council meeting to hear public comments and approve the facility plan so Bolton & Menk can begin sending information in to prepare for PFA funding. Helget also gave an update on

the possible extension of Oak Street. Helget stated that he's discussed the street project with city staff and he feels that there is no need for the street to continue on past the school being that it only leads to the DNR Wetland area. Helget suggested that the city continue working with the school and try to determine whether it makes more sense for the city to install a road or a driveway.

5. Overweight / Over-Dimension Road Permit fee adoption

a. LaBrune presented resolution #2020-04 along with an application form that outlines the process and fees related to operating Overweight or Over-Dimension equipment on city streets. She explained that after Althoff Crane made a request to the city she thought it would be better to have a process and fees in place to handle another similar situation. LaBrune also advised that the County also has a similar process in place. After discussion, Sanderson made a motion to adopt resolution #2020-04 and permit application. Raschke, seconded the motion. Approved: all; Opposed: none. Motion granted.

6. Presidential Primary Election Judges

a. LaBrune stated that election judges need to be appointed for the Presidential Primary on March 3, 2020. A list with the following names of certified election judges was presented to the council. Wayne Krull, Ann Svendsen, Richard Siemers, Doretta Vinson, Beverly Vos, and Carroll Fredrichs. M/S Jensen, Dressen to appoint the said election judges as named. Approved: all; Opposed: none. Motion granted.

H. Reports

1. Police– Police Chief Spindler handed out a report. Jagt asked Spindler about the complaint the city received concerning the intersection of HWY 14 and Tyler St. Spindler responded by stating that he has discussed the safety concerns with the two business owners on the North side of Hwy. 14 and they are planning to implement something in the spring that helps with the traffic obstruction from parked vehicles.

2. Utility– Judd Guida stated that the utility department has ordered several new gas meters to replace meters that have been sticking. Guida mentioned that snowblower has been in the repair shop on several occasions and the crew has been busy cleaning roads and hauling out snow piles. The electrical department has installed a temporary transformer for the school and Guida has been working with LaBrune to get the permanent transformer ordered.

3. Attorney– Petersen reported that he has been continuing to work with the contractor and his bond agent on a remedy for the sealcoat project.

4. Administrator– LaBrune's report was included in the council packet and discussed. LaBrune also stated that she received a request from Duane Blake to host a flag burning ceremony at the legion on Flag Day this year. She said that he has plans to burn one flag as a part of the ceremony and then plans to take the remaining flags to the burn site at a later date to properly dispose of them. The Council all agreed that burning the flags at both locations was fine.

5. Council / Committee- Jagt stated that she, Raschke, and LaBrune have made reservations for Legislative day in St. Paul. LaBrune has also confirmed a special appointment with Representative Joe Schomacker. Jagt stated that if anyone else on the council wishes to attend it would be a good opportunity. She hopes it will help our efforts in securing bonding dollars for the city's sanitary sewer project.

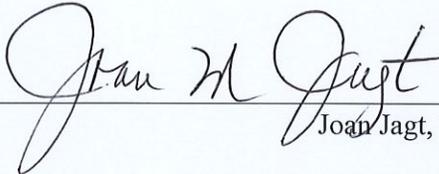
I. Financial Report

1. Statement of Revenues, Expenditures, and Claims – LaBrune presented the financial reports and monthly claims that were reviewed by the Council. M/S, Raschke/Sanderson to accept the financial

reports and approve the payment of claims as presented. Approved: all; Opposed: none. Motion granted.

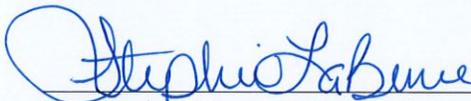
J. Adjourn

With there being no further items before the Council, at 8:29 PM Mayor, Jagt called for a motion to adjourn the meeting. M/S, Raschke/Jensen to adjourn.



Joan Jagt, Mayor

ATTEST:



Stephanie LaBrune, City Administrator / Clerk

