

ST. JOHN TOWN COUNCIL REGULAR MEETING
 St. John Municipal Building Main Meeting Room
 April 28, 2005

Mr. Fryzel called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Roll call was taken with the following members present: Michael Fryzel, President; Jerri Teibel, Vice-President; Gregory Volk, Member; Charles Pearson, Member; Mark Barenie, Member; Attorney Tim Kuiper for Attorney David Austgen; Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Also in attendance were Police Chief Fred Frego and Bob Pharazyn, Public Works Director.

Approval of the minutes of the March 17, 2005 and March 24, 2005 Public Meetings – Mr. Pearson motioned to approve the minutes of the March 17, 2005 and March 24, 2005 Public Meetings. Seconded by Ms. Teibel. Motion unanimously passed.

Bid Opening – Municipal Complex Project Phases One (1) and Two (2) - Mr. Kuiper stated that the Proofs of Publication were in order. Ms. Sury presented the bids for opening to Mr. Kuiper in the order of receipt:

	R. HARKER CONST.	GOUGH, INC.	PANGERE CORP.	LI COMBS & SONS, INC.	GARIUP CONST.
BID FORM	X	X	X	X	X
FORM 96	X	X	X	X	X
ADDENDUMS 1,2,3	X	X	X	X	X
NON-COLLUSION	X	X	X	X	X
BID BOND	X	X	X	X	X
FINANCIAL STATEMENTS	X	X	X	X	X
DAYS TO COMPLETE	380 DAYS	Blank	250 DAYS	730 DAYS	365 DAYS
BASE BID # 1 GENERAL CONST FOR THE PUBLIC WORKS FACILITY	\$2,676,000	\$2,667,526	\$2,641,087	\$2,900,000	\$2,700,000
ALTERNATE BID #1A FACE BRICK UPPER WALL – BLDG 1	\$65,349	\$44,000	\$51,245	\$75,875	\$53,000
ALTERNATE BID #1B SHINGLES INSTEAD OF STANDING SEAM ROOF ON SHOP AREA ONLY- BUILDING 1	\$62,041	\$35,000	\$19,312	\$40,200	\$46,000
ALTERNATE BID #1C IN-FLOOR RADIANT HEATING IN SHOP AREA ONLY-BUILDING 1	\$51,266	\$54,000	\$44,430	\$58,560	\$53,000

ALTERNATE BID #1D OVERHEAD RADIANT HEATING IN THE SHOP AREA ONLY-BUILDING 1	\$47,368	\$44,000	\$46,465	\$54,950	\$42,000
ALTERNATE BID #1E ROTARY LIFT AND PIT MECHANICS BAY IF BUILDING 1	\$91,133	\$89,000	\$97,042	\$102,950	\$90,000
ALTERNATE BID #1F SKYLIGHTS IN THE SHOP AREA ONLY BUILDING 1	\$6,500	\$11,000	\$7,905	\$25,760	\$13,000
ALTERNATE BID # 1G LUNCH PAVILION	\$10,336	\$11,000	\$12,259	\$15,540	\$13,500
ALTERNATE BID #1H RESURFACING THIELEN STREET	\$6,272	\$6,600.	No Bid	\$16,400	\$10,000
BASE BID #2 ADDITION AND RENOVATIONS TO THE TOWN HALL	\$1,065,251	No Bid	\$1,100,536	\$1,335,000	\$1,270,000
BASE BID #3 COMBINATION BID TO DO BASE BID #1 AND BASE BID #2 (EXCLUDING ALTERNATES)	\$3,774,767	No Bid	\$3,691,943	\$4,234,595	\$3,547,000

Mr. Pearson motioned to take the bids under advisement. Seconded by Ms. Teibel. Motion unanimously passed.

Public Hearings (Exhibit A)

Ordinance #1381, an ordinance amending Ordinance #1350 concerning charges for sewerage services – Mr. Kuiper stated that the Proofs of Publication were in order and also the notices to the property owners. Mr. Kil referenced Ordinances #1381 and #1382 and stated that these two ordinances were each approved upon first reading at the last meeting and pertain to the point of connection charges adding line sizes of 8, 10 and 12 inches for the system development water and sewer charges.

Public Comment – None

Ms. Teibel motioned to adopt Ordinance #1350. Seconded by Mr. Pearson. Motion unanimously passed.

Ordinance #1382, an ordinance amending Ordinance #1349 concerning charges for water rates and charges -Mr. Kuiper stated that the Proofs of Publication were in order and also the notices to the vacant landowners.

Public Comment – None

Ms. Teibel motioned to adopt Ordinance #1382. Seconded by Mr. Pearson. Motion unanimously passed.

New Business

Consider Town Employee Health Insurance Renewal as submitted by The Braman Agency – Mr. Fryzel stated that there would be no increase in the fees paid for health care. **Mr. Pearson motioned to approve the 2005 United Health Care Employee Insurance in the amount of \$32,873.97 per month. Seconded by Ms. Teibel. Motion unanimously passed.**

Uniform Conflict of Interest Disclosure for Jerry Anne Teibel – Mr. Pearson motioned to authorize the signing of this disclosure form. **Seconded by Mr. Barenie. Motion passed with four ayes and one abstention by Ms. Teibel.**

Consider award of Fueling Facility Public Works Yard Bid –

The bid opening took place in the St. John Meeting Room at 3:00 p.m. on April 12, 2005, as advertised. Mr. Steve Kil, Town Manager; Mr. Jerry Rice, Robinson Engineering; Ms. Sherry Sury, Clerk-Treasurer; and representatives from Excell Equipment, Ryan Construction, DRW Services and Garuip were also in attendance. Six bids were received before the 3:00 p.m. deadline; all bids received were time and date stamped, compared to the list of the prospective bidder's list, and arranged in order of receipt for presentation. Mr. Kil verified that the publication was in order as advised by Attorney Dave Austgen.

The bids were opened in order of receipt and presented to Mr. Kil for review. All bids were confirmed by Mr. Kil to be in order except that Ryan Construction did not have the addendum acknowledgements attached. At the conclusion of this bid opening at 3:10 p.m., it was announced that the bids would be taken under advisement with an anticipated date of award being April 21st or April 28th, 2005, during the regularly scheduled St. John Town Council Meeting.

COMPANY	BID TOTAL
METRO TANK & PUMP	\$173,082.00
B&K EQUIPMENT	\$358,000.00
K PLUS MECHANICAL	\$205,970.00
GARUIP CONSTRUCTON	\$189,600.00
DRW SERVICES	\$155,936.00
RYAN CONSTRUCTION	\$182,300.00
EXCELL EQUIPMENT	NO BID RECEIVED

Mr. Barenie motioned to award the bid to DRW Services in the amount not to exceed \$155,936.00. Seconded by Ms. Teibel. Motion unanimously passed.

Consider bid award for various pieces of Public Works Equipment –

The bid opening took place in the St. John Meeting Room at 3:00 p.m. on April 15, 2005, as advertised. Mr. Fryzel, Ms. Teibel and Ms. Sury were in attendance. Mr. Fryzel verified that the publication was in order and the bids were opened in order of receipt and presented to Mr. Fryzel for review. Three bids received late after the noticed and advertised time of 3:00 p.m. were rejected and not opened. One bidder, Mr. Schell did list all his bids together and this bid was reviewed. At the conclusion of this opening at 3:30 p.m. it was announced that the bids would be taken under advisement with an anticipated date of award being April 28, 2005, during the regularly scheduled St. John Town Council Meeting.

ITEM	\$ BID #1	\$ BID #2	\$ BID #3	\$ BID #4	\$ BID #5	\$ BID #6
1990 SWENSON PV 200 V BOX SALT SPREADER	\$ 119.00 ANDY'S TRUCK EQ					\$ 299.00 SCHELL
1990 WESTERN V PLOW TRI PLOW	\$ 105.00 TARNOWSKI	\$ 526.00 BUCK	\$ 50.00 KOBAK	\$ 119.00 ANDY'S TRUCK EQ	\$ 281.00 SCHULTE	\$ 99.00 SCHELL
1989 BUSH HOG SM60 SIDE MOUNT READY CUTTER	\$ 651.00 TARNOWSKI	\$ 689.00 ANDY'S TRUCK EQ	\$ 401.00 SCHELL			\$ 299.00 SCHELL
1980 BEV-VAC D-86 SNOW BLOWER	\$ 350.00 H. MONIX	\$ 489.00 ANDY'S TRUCK EQ				\$ 99.00 SCHELL
SICKLE BAR CUTTER 7'	\$ 76.00 H. MONIX	\$ 125.00 LANGE	\$ 129.00 ANDY'S TRUCK EQ			\$ 24.00 SCHELL
1985 FMC SWEEPER 400	\$ 200.00 TARNOWSKI	\$ 4,256.00 BUCK	\$ 1,689.00 ANDY'S TRUCK EQ			\$ 494.00 SCHELL
1990 GMC 1 TON DUMP TRUCK	\$ 3,156.00 TARNOWSKI	\$ 6,000.00 BUCK	\$ 2,000.00 KOBAK	\$ 2,179.00 ANDY'S TRUCK EQ		\$ 3,001.00 SCHELL
TWO 8' PICK UP TRUCK UTILITY	\$ 26.00 BUCK					\$ 24.00 SCHELL

Mr. Kil recommended that the bids be awarded to the highest bidder for each piece of equipment and each vehicle listed and then identified the highest bid received. **Ms. Teibel motioned to award these items as read into the record by the Town Manager. Seconded by Mr. Pearson. Motion unanimously passed.**

Proclamation declaring May 20, 2005 and May 21, 2005 as Buddy Poppy sales days and urging all citizens of St. John to support this worthy cause – Mr. Fryzel read a Proclamation. **Ms. Teibel motioned to adopt the Proclamation. Seconded by Mr. Pearson. Motion unanimously passed.**

Mr. Fryzel requested to amend the agenda to include the Proclamation for the St. John VFW designating the first day of May as Loyalty Day and May 1st through May 7th Vietnam Veterans Recognition Week. **Ms. Teibel motioned to amend the agenda and adopt this Proclamation. Seconded by Mr. Pearson. Motion unanimously passed.**

Ordinance #1387, an ordinance repealing Ordinance #111, which amended Master Traffic Ordinance #511 - Mr. Pearson motioned to consider Ordinance #1387 on First Reading. Seconded by Ms. Teibel. Motion unanimously passed.

Mr. Pearson motioned to adopt Ordinance #1387. Seconded by Ms. Teibel. Motion unanimously passed.

Ordinance #1388, an ordinance establishing St. John Women's Fair Special Revenue Fund – Mr. Fryzel referenced the next three ordinances on the agenda and stated that this will allow the transfer of funds from one to another. **Mr. Barenie motioned to consider Ordinance #1388 on First Reading. Seconded by Mr. Pearson. Motion unanimously passed.**

Ms. Teibel motioned to adopt Ordinance #1388. Seconded by Mr. Pearson. Motion unanimously passed.

Ordinance #1389, an ordinance establishing St. John Carnival Event Special Revenue Fund – Mr. Pearson motioned to consider Ordinance #1389 on First Reading. Seconded by Ms. Teibel. Motion unanimously passed.

Mr. Pearson motioned to adopt Ordinance #1389. Seconded by Ms. Teibel. Motion unanimously passed.

Ordinance #1390, an ordinance establishing the St. John Farmer's Market Special Revenue Fund – Ms. Teibel motioned to consider Ordinance #1390 on First Reading. Seconded by Mr. Pearson. Motion unanimously passed.

Mr. Barenie motioned to adopt Ordinance #1390. Seconded by Mr. Pearson. Motion unanimously passed.

Reports & Correspondence

Town Council

Mr. Volk stated that last year he received several complaints regarding loud motorcycles and mufflers in town especially on 93rd Avenue in the east corridor. Mr. Fryzel stated that they could be cited if the baffles on the motorcycles have been removed, the other alternative would be to measure the noise with a decibel meter. Discussion ensued. Mr. Kuiper was requested to research this matter.

Clerk-Treasurer – None

Staff

Mr. Kil – None

Police Chief Frego stated that he received a request from a Lake Central Color Guard member for permission to stand at the street corner of 93rd and Route #41 in an effort to collect money as a fund-raiser on May 7th. Only adults would be allowed in the street collecting the monetary donations. **Mr. Pearson motioned to allow the Color Guard of Lake Central on May 7th to conduct this activity at the corner of 93rd and Route #41 for donations. Seconded by Mr. Barenie. Motion unanimously passed.**

Bob Pharazyn reminded the Council and the citizens that 93rd Avenue would be closed beginning May 2nd through May 7th for the completion of three projects.

Payment of Bills for the Corporation – General APV's #7561 - #7780 for \$1,136,471.68 – Ms. Teibel motioned for payment of bills for the Corporation to include vouchers #7561 - #7780 for the amount of \$1,136,471.68. Seconded by Mr. Barenie. Motion unanimously passed.

Public Comment

Ms. Nancy Bogue, 9382 West Oakridge Drive - expressed her concern with parking on both sides of the street during Town events at Prairie West Park. Mr. Fryzel stated that no parking would be allowed this year from 94th Place to 93rd Avenue. She also mentioned that the timer on the fountain is set incorrectly, it is going on at night rather than during the day.

Ms. Crothers, 9352 West Oakridge Drive – inquired about the parking for the people who fish at the park. Mr. Fryzel stated that he does not want to have no parking for residents using the park and at the same time prohibiting parking for residents receiving guests at their homes. Discussion Ensued. He suggested a survey of the residents be taken for their feedback. Mr. Kil suggested that Ms. Bogue get the approval of the residents for no parking on the park side and he will do the paperwork.

Adjournment – Mr. Pearson motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion unanimously passed. Meeting adjourned at 7:45 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer