Mayor Brad Schumacher called the meeting to order and led the Pledge of Allegiance to the Flag. Council members present were, Jack Edmonds, Jenny Gerold, Jules Zimmer and Jeff Reynolds. Others present: City Administrator Robert Barbian, Finance Director Steve Jackson, Community Development Specialist Stephanie Hillesheim, Public Works Director Bob Gerold, Police Chief Todd Frederick, Clerk Shawna Jenkins, Wastewater Plant Manager Chris Klinghagen, Liquor Store Manager Nancy Campbell, Fire Chief Ron Lawrence, Attorney Damien Toven and Engineer Andy Brotzler.

**AGENDA ADDITIONS/DELETIONS**

J GEROLD MOVED TO APPROVE THE AGENDA. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

**CONSIDERATION OF MINUTES**

A. Regular Meeting Minutes of April 25, 2019

REYNOLDS MOVED TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 25, 2019. J GEROLD SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

**CONSENT AGENDA**

A. Permits and Licenses
B. Personnel
   1. Public Works Seasonal Employee Re-hire Clarence Reiman 5-13-19 thru 10-25-19
   2. Public Works Seasonal Employee hire Jared Stimmler 6-3-19 thru 9-6-19
   3. Public Works Seasonal Employee hire Ty Kitzman 6-3-19 thru 9-6-19
C. Donations

J GEROLD MOVED TO APPROVE THE CONSENT AGENDA. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

**OPEN FORUM** - None

**PUBLIC HEARINGS** - None

**REPORTS OF OFFICERS, BOARDS, AND COMMITTEES**

A. EDA Board Minutes of April 18, 2019
B. Airport Board Minutes of April 1, 2019
C. Fire Advisory Board Minutes of April 2, 2019
D. Park Board Minutes of April 22, 2019
E. Princeton-opoly Community Project
F. Ladder Truck

Ladder Truck

Lawrence reported that the ladder truck they had decided to purchase in Colorado, went through a ladder test and needed a few minor repairs. The shipper wanted to move up delivery, so it could be arriving as early as next weekend. They have some training funds that they will be using to train everyone on the new truck. Schumacher would like staff to notify the council when it is in, so they can stop in and look at it at some point.

**PETITIONS, REQUESTS, AND COMMUNICATIONS**
ORDINANCES AND RESOLUTIONS

A. Resolution 19-16 – Event Street Closure’s

Jenkins reported that this resolution is done yearly requesting the closure of County Roads for Rum river Fest and the Block Party

Scott Barry from the Block Party is looking to add some events this year. One of which is a soap car race. The car show has really grown, so they are looking for some additional space for that as well.

They would also like to add some fireworks, which would be put on by a licensed Firework company. Thoughts now would be to shoot them from the parking lot near Sherburne State Bank.

He stated he is again requesting to use the City’s generator. He added that working with the City staff on this event has been wonderful. Jenkins had it on the agenda without being contacted, and the assistance by the Police, Fire and Public Works Departments have been great.

Zimmer arrived at 7:14pm

Frederick added that in the past, all of the businesses have been aware of the event. The detour will have to be adjusted slightly this year if they would like to close additional blocks.

Schumacher asked Lawrence if Fireworks are a possibility. Lawrence responded that it will need to be looked at when the time of year comes. He does suggest having 1 or 2 grass rigs on hand.

Schumacher asked what additional closure’s they are requesting. Barry replied that they would like to also include 4th Ave N to 2nd Street North

REYNOLDS MOVED TO APPROVE RESOLUTION 19-16 WITH THE ADDITION OF 4TH AVENUE NORTH TO 2ND STREET NORTH. J GEROLD SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

B. Resolution 19-18 – purchase of Hanson Hanger

Barbian advised that this is the resolution approving the purchase of the Hanson hanger that was discussed at the last meeting.

REYNOLDS MOVED TO APPROVE RESOLUTION 19-18. EDMONDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

A. Cost Sharing Agreement for improvements to CR45, 125th St & 9th Circle

Brotzler reported that the bids came in a bit higher than the estimated cost, but the County is covering that difference, so the City’s portion will still be $125,000.
REYNOLDS MOVED TO APPROVE RESOLUTION 19-18. EDMONDS SECONDED THE MOTION.

Brotzler stated that the project is expected to begin in June. He will work with staff to get information on the city’s website to keep the residents updated.

THE MOTION CARRIED UNANIMOUSLY

Brotzler announced to the Council that he has accepted a position with the City of Prior Lake, and May 24th will be his last day with WSB. He has a lot of great experience working with the City and it has been on honor working with the community. Jen Edison will serve as the city engineer going forward. She has been very involved for the past year and a half on the projects and day to day work, so she is familiar with the upcoming projects.

Schumacher wished him the best in his new endeavor.

B. Runway Reconstruction Project Bidding and Construction Schedule

Barbian reported that KLJ is finalizing the plans and specifications for the runway reconstruction project at the Princeton Municipal Airport. Due to the scale of the project, it is the recommendation of KLJ that it be constructed in 2020 and not in the fall of 2019. The main concern is that a contractor may not have enough time to complete the project this fall, resulting in Runway 15-33 remaining closed for the duration of winter until it can be completed in the spring. A construction start date of May 18, 2020, contingent on the DNR operations being complete, is recommended. It is common for projects of this size to occur the following year as it generally provides better construction weather and can also result in lower bid prices. In addition, KLJ would like to bid this project no later than June 5, 2019, with a bid opening date no later than June 26, 2019. This will allow us to submit the application for the federal grant before the June 28, 2019 deadline.

Schumacher stated that he would like the engineer to come to the council to present the project specifics.

Barbian stated that this is a little different, in the fact that they have to go out for bids, and then apply for the grant. It is very probable that there would be funds available for the project.

J GEROLD MOVED TO TABLE THE RUNWAY RECONSTRUCTION PROJECT BIDDING AND CONSTRUCTION. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

C. Social Media Policy

Schumacher stated that this was discussed at the Study Session and tabled as there were some questions for the City Attorney. He said he does not feel that this policy is necessary for the elected officials. He questioned how the council would sanction another Council or Board member.
Toven stated that when the request to implement a social media policy, he was asked to put something together that would cover both employees, council, and board and commission members. An employee would have standard discipline, but it is difficult to do with elected officials. If a Council member violated the policy, the council could pass a motion to censor them. It is basically saying that something done or said was improper, etc. He does not believe it would carry over to the Boards and Commissions, as those people are appointed. The reality is, it would mostly effect employees. The worst a public official would see if violated is basically public shaming.

Schumacher stated he understands that Frederick had some issues with the city administrator having posting rights on the police pages. Toven said he spoke with Frederick and those requests have been changed and are reflected in this draft.

Reynolds asked about #5, which states “communicate to the public about City related information using a closed-group or invitation-only account”. If the information is public, he does not see what the harm is sharing that information. Toven responded that the Council can amend this draft if they would like.

Edmonds asked about the reason for #7, which states “use their City email account in connection with a personal social media networking account”. Toven stated if a data request was made, it is a legal nightmare to data mine the information.

Edmonds also questioned if it would be okay to share posts from the Fire Department, Police Department, etc. Toven replied that there has been discussion on that, for example, if the post was shared only with friends, and a private discussion ensued.

Hillesheim added that she feels #5 is more in regard to a council member being very upset about something and it was discussed privately. Reynolds added that could happen in person as well.

B Gerold stated he is not on social media, but #5 is probably speaking to the open meeting law.

J Gerold commented that a lot of cities are implementing these policies, as an example was easily found on the League of MN Cities website.

Reynolds thought that the public should be involved in issues and their resolution.

J Gerold said the policy isn’t saying people cannot be on social media, but just be careful with what you say or post.

Andrea Gerrard was speaking to Toven, and she informed him that the “Princeton Bulletin Board” Facebook page could be in violation as it is a closed group.

Gerrard reported that the Princeton Bulletin Board page was started in 2014. If someone requests to join, they are asked to answer 2 questions. There they live, and what they plan to utilize the page for. She stated that Facebook required the page to be changed to closed when the page hit a certain number of members.

Schumacher asked Toven if he could reach out to other cities that deal with groups like the Princeton Bulletin Board and how they deal with closed pages. Hillesheim suggested speaking to the School District as well.
Zimmer stated he is in favor of having something in place, as that usually causes a pause to think about what you are posting before you do.

Jenkins stated she also sometimes posts City Information on the Princeton Bulletin Board. There was recently a change that allows her to post as the City and not as herself, as she had been threatened and harassed prior when posting as herself. Gerrard added that change was made a few months ago, and was very nice to see.

ZIMMER MOVED TO TABLE THE SOCIAL MEDIA POLICY. J GEROLD SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

A. 2019 Sealcoating

B Gerold requested approval for the City to advertise the 2019 Sealcoating project. They have $100,000 budgeted for it, and which streets and lots are done will vary with what the bid comes in at. Some years it has been low and they were able to do more than planned, and other years they have had to cut back a bit.

ZIMMER MOVED TO ADVERTISE FOR THE 2019 SEALCOATING PROJECT. J GEROLD SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

BILL LIST

ZIMMER MOVED TO APPROVE THE BILL LIST WHICH INCLUDES THE MANUAL CHECKS AS LISTED ON THE MANUAL BILL LIST FOR A TOTAL OF $103,884.10 AND THE ITEMS LISTED ON THE LIQUOR BILL LIST AND GENERAL CITY BILL LIST WHICH WILL BE CHECKS 79237 TO 79313 FOR A TOTAL OF $214,795.78. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

MISCELLANEOUS

Barbian went back to 8E to discuss the Princeton-Opoly request. Tim Hennegar with the Union Eagle stated he can bring the Elk River game in so they can take a look at the game. It has been highly successful in Elk River, and Milaca has sold theirs out. He will double check on the deadline for advertising on it.

ADJOURNMENT

There being no further business:

ZIMMER MOVED TO ADJOURN THE MEETING AT 8:20 PM. REYNOLDS SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY

Respectfully Submitted, ATTEST:

_________________________  _______________________
Shawna Jenkins Tadych  Brad Schumacher, Mayor
City Clerk