

CALAIS CITY COUNCIL
June 10, 2021

The first monthly meeting of the Calais City Council was held this date in the Council Chambers of the Calais City Building at 6:00 p.m.

Present was Mayor Howard presiding over Councilors Cody, Sherrard, Rogers, Carr and Moreside.

On a motion by Councilor Carr and seconded by Councilor Moreside, it was unanimously voted to approve the following consent agenda:

- A. Previous Minutes
- B. Monthly Departmental Reports
- C. Chase Fund for June - \$300.00
- D. Treasurer's Warrants City through June 9, 2021
\$230,827.79
- E. Treasurer's Warrants School through June 9, 2021
\$480,764.67
- F. Treasurer's Warrants Water through June 9, 2021
\$ 6,860.69

The Mayor then called for a public hearing to consider an amendment to the Land Use Codes which would allow a penalty to be assessed when construction has been started before submitting a permit application equal to two (2) times the cost of the permit application. Additionally, the amendment would reduce the minimum lot size to 5,000 square ft per unit on existing lots for Zones R1 and R2. Councilor Cody moved that the amendment be adopted as presented. Councilor Carr seconded and the motion carried.

The City Manager then gave his report. Per his request, a Finance Committee meeting was set for Monday, June 14, 2021 at 5:30.

The following Council Committee reports were submitted:

- 1. **Finance Committee** – No report
- 2. **Property Committee** – No report
- 3. **Public Safety Committee** – No report
- 4. **Public Works Committee** – No report
- 5. **School Liaison Committee** – Members of the committee attended the budget workshop at the School on June 8th.
- 6. **Economic/Community Development Committee** – No report

Attendance

Consent Agenda

Public Hearing – Land Use
Codes Amendment

City Manager's Report

Council Committee Reports

The next item, Blake Street Courtyard Agreement, was tabled until the next meeting.

Blake Street Courtyard - Tabled

A request was made by Brad Phillips to make improvements to City property located between the Cemetery and Transfer Station for the purposes of a Mountain Bike Trail. On a motion by Councilor Carr, seconded by Councilor Cody, it was unanimously voted to approve this request.

Mountain Bike Trail

On a motion by Councilor Moreside, seconded by Councilor Cody, it was unanimously approved to solicit bids for brick and fascia repairs on the City Building and Library.

Solicit Bids for Brick & Fascia Repairs (City Building & Library)

The mowing and trimming bids were presented to Council with the following bid results:

Mowing and Trimming Bids

INSERT MOWING AND TRIMMING BIDS

On a motion by Councilor Moreside, seconded by Councilor Carr, it was unanimously voted to award Block 1 to St. Croix Services.

On a motion by Councilor Moreside, seconded by Councilor Sherrard, it was unanimously voted to award Block 2 to TRP Logging & Lawn Care.

On a motion by Councilor Moreside, seconded by Councilor Carr, it was unanimously voted to award Block 3 to St. Croix Services.

On a motion by Councilor Moreside, seconded by Councilor Carr, it was unanimously voted to award Block 4 to TRP Logging & Lawn Care.

The following bid results on the mulching project were presented to Council:

Mulching Bids

BIDDER	LOCATION	BID AMOUNT
Mo Chase	Traffic Circle	\$ 3,000.00
	Fountain Park	No Bid

On a motion by Councilor Carr, seconded by Councilor Rogers, it was unanimously voted to award this bid to Mo Chase.

Following some discussion, it was moved by Councilor Moreside and seconded by Councilor Sherrard to add a recurring agenda item under Old Business called "Follow Up" and a running list to be placed in the packet of each future meeting.

"Follow Up" Item Added to Future Agendas

Councilor Cody moved, and Councilor Carr seconded, to authorize the Public Works Director to solicit bids for sand on the Waterfront Walkway. All were in favor.

Solicit Bids for Waterfront Walkway Sand

On a motion by Councilor Moreside, seconded by Councilor Rogers, it was unanimously approved to authorize the Public Works Director to solicit bids for a tilt-deck trailer.

Solicit Bids for a Tilt-Deck Trailer

On a motion by Councilor Carr and a second by Councilor Cody, it was unanimously voted to schedule a Public Hearing on Thursday, July 1, 2021 to consider the FY22 City Budget.

Schedule Public Hearing – City Budget

Councilor Moreside moved, and Councilor Carr seconded, to grant permission to the CDRC to beautify the sculpture and surroundings. All were in favor.

Sculpture Beautification

Following some discussion, it was moved by Councilor Moreside and seconded by Councilor Cody to table the acceptance of donated picnic tables until the next meeting. All were in favor.

Donated Picnic Tables – Tabled

On a motion by Councilor Sherrard, seconded by Councilor Carr, it was unanimously voted to approve the FY2020 City Audit and 2020 Water Department Audit as presented at the May 27, 2021 meeting.

Approve FY20 and 2020 City and Water Audits

Following some discussion, Councilor Moreside moved and Councilor Carr seconded, to send the request to fill the vacant full-time Fire Dept position to the Public Safety Committee. A meeting was set for Monday, June 14, 2021 immediately following the Finance Committee meeting.

Vacant Firefighter Position

At this time, the Manager asked that the City Council consider suspending the Council Rules to add an item to the agenda.

It was moved by Councilor Sherrard, seconded by Councilor Carr, to suspend the rules to add Dicenzo Sports Complex Paved Walkway to the agenda.

Suspend the Rules

On a motion by Council Carr, seconded by Councilor Cody, it was unanimously voted to authorize the Public Works Director to obtain quotes for this project.

Dicenzo Complex Paved Walkway

Other items addressed with no Council action being taken at this time included:

Other Items

--Getting fiber internet up to the dorms at WCCC

--Status of Hornbrook complaint

--Condition of the North St. Building and the need to replace a support beam

- Need to put North St. Building beam replacement on next agenda
- Request to schedule a Property Committee Meeting for St. Croix #1 discussion prior to the next meeting
- Get information on use of ARPA funds for upcoming Finance Committee meeting

On a motion by Councilor Cody and a second by Councilor Rogers, it was unanimously voted to retire into Executive Session at 6:42 p.m. for the following:

1. Union Negotiations

Open session resumed at 7:53 p.m.

There being no further business to come before the City Council at this time, it was moved by Councilor Carr, seconded by Councilor Cody and unanimously voted to adjourn this meeting at 7:54 p.m.

ATTEST: Crystal Gallina
Crystal Gallina, Finance Director

Executive Session

Adjourn