



CITY OF COKATO

**AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 14, 2019**

- 1. Call to Order and Pledge of Allegiance: 7:00 p.m. Council Chambers**
- 2. Oath of Office – Teresa Martinson**
- 3. Approval of Agenda**
- 4. Public Hearings**
- 5. Public Forum**
 - a. Bounce Back Project – Annette Bohnsack**
 - b. Wood Storage Ordinance - Tammy Paulson**
- 6. Consent Agenda Items**
 - a. Approve Minutes of December 10, 2018 Regular City Council Meeting**
 - b. Approve Minutes of December 18, 2018 Special City Council Meeting**
 - c. Approve Renewal of Wright County Assessor's Contract**
 - d. Res No 2019-01 – Authorizing Pre-Payment of Claims**
 - e. Accepting LMCIT Dividend for 2018**
 - f. Authorizing 2018 Ambulance Write-offs**
- 7. Mayors Report**
 - a. Res No 2019-02 – Annual Appointments**
 - b. Fire Department – Annual Report and Approval of Officers**
 - c. Res No 2019-03 – Accepting Grant from Meeker Cooperative**
 - d. Res No 2019-04 – Accepting Donation to Fire Department**
 - e. Ambulance Service – Annual Report and Approval of Officers**
 - f. Res No 2019-05 – Accepting Donation to Ambulance Service**
 - g. Authorizing Policy for Ambulance Account Collections**
 - h. Quarterly Museum Report**
 - i. Authorizing Conveyance to State**
 - j. Adopting Facility Rental Policy**
 - k. Authorizing Computer Purchase**
 - l. Authorizing Lease Agreement with OPG-3 for Laserfiche**
- 8. Public Works/Parks**
 - a. Accepting Resignation of Jared Merges**
 - b. Authorizing Job Posting for Public Works Maintenance II**
 - c. Authorization to Purchase Lawn Mower**
 - d. Authorize Repairs or Replacement for Stove at City Hall**

9. Financial Reports

- a. Approval of Claims – \$495,594.82
- b. Cash and Budget Reports

10. Reports & Information

- a. Reminder – City Hall Closed January 21, 2019 for Martin Luther King, Jr. Holiday
- b. Reminder – Fire Commission Meeting January 22, 2019 at 5:30 p.m. – Fire & Ambulance Station
- c. FYI – Update from Congressman Tom Emmer’s Office
- d. Other FYI

11. Adjournment