

REGULAR CITY COUNCIL MEETING MINUTES
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FEBRUARY 10, 2020

1. Call to Order and Pledge of Allegiance: 7:00 p.m. Council Chambers

- Mayor Erickson called the Cokato City Council to order Monday, February 10th, 2019 at 7:00 p.m. in the council chambers. Members present were Mayor Erickson, Council Members Amundsen, Wilson and Sebring. Absent - Harju. Also present were members of the Public, Staff and Press.

2. Approval of Agenda

- **Motion** by Wilson to approve the agenda as presented, seconded by Sebring, all voted aye. Harju absent

3. Public Hearings

- **None**

4. Public Forum

a. Perry Siltala – 175 1st S SW

b. Tom Luebesmier – Mooers Park, Hockey Rink

- The public works director will look into placing more netting along the fence line to help mitigate damage from hockey pucks. He will also try to redirect the lighting at the rink.

c. Greg Halonen – Pickleball Court

- Council asked that the pickleball court item be brought to the park commission for recommendation.

5. Consent Agenda Items

a. Approval of Minutes from January 13, 2020 Regular City Council Meeting

b. Approval of Minutes from January 28, 2020 Special Meeting

c. Authorization to Submit 2020 Pay Equity Report

d. Authorization to Accept Bids for 1989 Ford Ladder Truck

e. Res No 2020-10 Accepting Donation to the City

f. Res No 2020-11 Accepting Donation to the City

g. Res No 2020-12 Accepting Donation to the City

- **Motion** by Sebring to approve the Consent Agenda as presented, seconded by Wilson, all voted aye.

6. Mayors Report

a. Res-No 2020-13 Approving Development Agreement

- **Motion** by Wilson to approve Res-No 2020-13 Approving Development Agreement, seconded by Harju, all voted aye.

b. Approval of Interim City Administrator – Brad Potter, Community Fix

- **Motion** by Harju to approve contracting with Brad Potter, Community Fix for the Interim Administrator Position, seconded by Sebring, all voted aye.

c. Museum Annual Report

- **Motion** by Harju to approve the Museum Annual Report, seconded by Sebring all voted aye.

d. Fire Commission Minutes from January 28, 2020 Meeting

- Informational, no action taken
- e. Res – No 2020-14 Authorizing Increase to Firefighter’s Pension Benefit**
 - **Motion** by Harju to approve Res – No 2020-14 Authorizing Increase to Firefighter’s Pension Benefit, seconded by Wilson, all voted aye.
- f. Approval of Fire Department Proposed 2021 Budget**
 - **Motion** by Wilson to approve the 2021 Fire Department Budget, seconded by Harju, all voted aye.
- g. Sheriff’s Report**
 - This item was moved to the beginning of the Mayor’s report by Mayor Erickson.
 - Deputy Hokkala reviewed the monthly report and hours worked for the council.
- h. Storm Sewer Ordinance Update**
 - Staff is working with the city attorney to draft a storm sewer ordinance. A draft will be available for the council to review at the March regular meeting.

7. Public Works/Parks

- a. Highway 12 – Street Lighting**
 - Staff is getting updated quotes for the replacement of the street lights along Highway 12. Funds have been allocated in the city’s Capital Improvement Plan for this expense.

8. Financial Reports

- a. Approval of Claims – \$241,326.08**
 - **Motion** by Sebring to approve claims in the amount of \$241,326.08, seconded by Wilson, all voted aye.
- b. Cash and Budget Reports**
 - **Motion** by Sebring to approve Cash & Budget Reports, seconded by Harju, all voted aye.

9. Reports & Information

- a. Reminder – City Hall Closed Monday, February 17, 2020 for President’s Day Holiday**
- b. Town Hall Meeting for Central City Road & Improvement Project Wednesday, February 12, 2020 from 5:00pm – 7:00pm, Cokato City Hall – Community Room**
- c. Presidential Nominating Primary is Tuesday, March 3rd at Cokato City Hall, polls will be open from 7:00am – 8:00pm.**
- d. Other FYI**

10. Adjournment

- **Motion** by Harju to adjourn, seconded by Wilson, all voted aye.
- Meeting adjourned at 8:25 pm

Andrew Carlson, City Clerk

Gordon W. Erickson, Mayor