

REGULAR CITY COUNCIL MEETING MINUTES
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FEBRUARY 11, 2019

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

- Mayor Erickson called the Cokato City Council to order Monday, January 14th, 2019 at 7:00 p.m. in the council chambers. Members present were Mayor Erickson, Council Members Amundsen, Martinson, Sebring and Harju. Also present were members of the Public, Staff and Press.

2. Approval of Agenda

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

3. Public Hearings

- **None**

4. Public Forum

a. Library Annual Report – Sheila Rieke

- Sheila Rieke presented the council with the annual library report.

b. Wood Storage Ordinance – Tammy Paulson

- Tammy Paulson spoke to the council about the wood storage ordinance. She will be contacting city staff for more information.

5. Consent Agenda Items

a. Approve Minutes of January 14, 2019 Regular City Council Meeting

b. Approve Minutes of January 28, 2019 Special City Council Meeting

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

6. Mayors Report

a. FYI – Fire Commission Minutes from January 22, 2019 Meeting

- **Motion** by Sebring to approve Fire Commission Minutes from January 22, 2019, seconded by Harju, all voted aye.

b. Approval of Fire Department Proposed 2020 Budget

- **Motion** by Harju to approve the 2020 Fire Budget, seconded by Sebring, all voted aye.

c. Consider Expanding Fire Department Membership

- **Motion** by Amundsen to increase total Fire Department Membership by 2 members per year until maximum membership reaches 30, seconded by Sebring, all voted aye.

d. Discussion of Council Meeting Start Times

- **Motion** by Martinson to change regular council meeting start time to 6:00 p.m., seconded by Harju, all voted aye.

e. Update – Council Chambers Move

- After looking at the options available, Administrator Smythe recommended that no action be taken at this time on moving the council chambers. Council consensus was to revisit in the future as part of the city's broader capital improvement plan.

f. Authorization to Post Deputy Clerk Position

- **Motion** by Sebring to approve Authorization to Post Deputy Clerk Position, seconded by Harju, all voted aye.

g. Adopting Ambulance Collections Policy

- **Motion** by Harju to adopt the Ambulance Collections Policy with Mayor Erickson, Council member Martinson and Clerk/Treasurer Carlson serving as the committee, seconded by Amundsen, all voted aye.

h. Authorization to Add Banyon Point of Sale Module

- **Motion** by Amundsen to add the Banyon Point of Sale Module, seconded by Sebring, all voted aye.

7. Public Works/Parks

a. Authorize Change of Uniform Vendors

- **Motion** by Amundsen to approve UniFirst as the uniform vendor, seconded by Harju, all voted aye.

8. Financial Reports

a. Approval of Claims – \$164,182.94

- **Motion** by Sebring to approve claims in the amount of \$164,182.94, seconded by Martinson, voting aye were Erickson, Martinson, Sebring, Harju; voting nay Amundsen. Motion approved 4-1.

b. Cash and Budget Reports

- **Motion** by Harju to approve Cash & Budget reports, seconded by Sebring, all voted aye.

9. Reports & Information

a. Reminder – City Hall Closed February 18, 2019 for Presidents’ Day Holiday

b. Reminder – Park Commission Meeting February 13, 2019 at 4:30 p.m.

c. Reminder – Highway 12 Safety Coalition Meeting March 7, 2019 at 3:00 p.m. – Delano City Hall

d. Other FYI

10. Adjournment

- **Motion** by Harju to adjourn, seconded by Martinson, all voted aye. Meeting adjourned at 7:55 p.m.

Andrew Carlson, Clerk/Treasurer

Gordon W. Erickson, Mayor