

REGULAR CITY COUNCIL MEETING MINUTES
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MARCH 9, 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, March 9th, 2020 at 7:00 p.m. in the council chambers. Members present were Mayor Erickson, Council Members Amundsen, Wilson, Sebring and Harju. Also present were members of the Public, Staff and Press.

2. Approval of Agenda

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

3. Public Hearings

- None

4. Public Forum

a. Cokato-Dassel Lions Raffle Approval

- **Motion** by Sebring to approve Cokato-Dassel Lions Raffle, seconded by Wilson, all voted aye. Erickson abstained.

b. Deputy Sheriff's Report

- Deputy Hokkala presented the monthly report to the council.

5. Consent Agenda Items

a. Approval of Minutes from February 10, 2020 Regular City Council Meeting

b. Advertising for Lifeguard Positions

c. Advertising part time Park Maintenance Worker

d. Acceptance of Minnesota Historical Society Grant

e. Resolution 2020-18 Accepting Donation to the City of Cokato Fire Department

f. Resolution 2020-19 Accepting Donation to the City of Cokato

- Item 5d. Acceptance of Minnesota Historical Society Grant was pulled for discussion.
- **Motion** by Harju to approve Consent Agenda items a,b,c,e and f, seconded by Sebring, all voted aye.
- **Motion** by Wilson to approve item 5d., seconded by Sebring, all voted aye.

6. Mayors Report

a. Resolution 2020-15 Approving Plans and Specifications for Central City Road and Utility Project and Ordering Advertisement for Bids

- **Motion** by Harju to approve Resolution 2020-15, seconded by Sebring. Voting aye – Erickson, Harju, Sebring, Wilson; Voting nay – Amundsen. Motion passed.

b. Resolution 2020-16 Notice of Public Hearing on Intention to Issue Bonds for Central City Road and Utility Project

- **Motion** by Harju to approve Resolution 2020-16, seconded by Sebring. Voting aye – Erickson, Harju, Sebring, Wilson; Voting nay – Amundsen. Motion passed.

c. Discussion - Televising Private Sewer Connections for Street Projects

- Staff will come back with potential costs and ordinance review.

d. WWTP Updates – Grant, Project Bidding and Pilot Study

i. Resolution 2020-17 Resolution for approving bids and specifications and ordering advertisement bids for WWTP

- **Motion** by Sebring to approve Resolution 2020-17, seconded by Wilson, all voted aye.
- **Motion** by Harju to approve participation in the pilot study, seconded by Sebring, all voted aye.

e. MNDOT Highway 12 Agreement

- **Motion** by Sebring to approve MNDOT Highway 12 Agreement, seconded by Wilson, all voted aye.

f. Elim Church Easement Area (end of Ailie Avenue)

- Mayor Erickson will meet with the church and bring back information to the next council meeting.

g. Planning Commission Item

Rezoning of 405 Broadway Avenue S from R3 – Residential to C-1, Central Business and a variance request to allow a reduction in the required parking.

- A public hearing was held, one member of the public spoke. Cindy Luhman, 505 Broadway Ave S., thought this would be a good use of the property.
- **Motion** by Wilson to approve the rezoning of 405 Broadway Ave S, seconded by Sebring, all voted aye.

h. Storm Water Utility Fee Conversation

- No action taken

i. Acceptance of Fire Truck Bid

- **Motion** by Sebring to accept the bid from Punk Lundeen for \$11,005.00, seconded by Wilson, all voted aye.

7. Public Works/Parks

a. Tennis Court Resurfacing Bid

- **Motion** by Wilson to approve the bid from SurfacePro for \$12,710.00 to resurface the tennis court to be paid out of the Park Dedication Fund, seconded by Harju, all voted aye.

8. Financial Reports

a. Approval of Claims – \$201,874.16

- **Motion** by Sebring to approve claims in the amount of \$201,874.16, seconded by Harju, all voted aye.

b. Cash and Budget Reports

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

9. Reports & Information

a. April 9, 2020 3-7 p.m. Local Board of Appeal and Equalization Wright County

b. Park Commission Minutes


c. Upcoming 2019 Annual Audit – Next Week

10. Adjournment

- **Motion** by Harju to adjourn, seconded by Wilson, all voted aye.
- Meeting adjourned at 8:09 pm



Andrew Carlson, City Clerk



Gordon W. Erickson, Mayor