

**REGULAR CITY COUNCIL MEETING MINUTES**  
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**APRIL 8, 2019**

**1. Call to Order and Pledge of Allegiance: 6:00 p.m. Council Chambers**

- Mayor Erickson called the Cokato City Council to order Monday, April 8<sup>th</sup>, 2019 at 6:00 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 with the addition of 6i. Ambulance Mileage, seconded by Sebring, all voted aye.

**3. Public Hearings**

- None

**4. Public Forum**

- An Attorney, Tim Rye – Larkin Hoffman, representing BEH Properties addressed the council concerning the creamery building at the corner of Broadway Ave and US Hwy 12. He requested a continuance of Resolution 2019-12.

**5. Consent Agenda Items**

**a. Approval of Minutes from March 11, 2019 Regular City Council Meeting**

**b. Res No 2019-13 – Authorizing Allocation of Surplus Bond Funds**

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

**6. Mayors Report**

**a. Res No 2019-12 – Abatement Order for 115 Cokato St E**

- **Motion** by Amundsen to approve Res No 2019-12 – Abatement Order for 115 Cokato St E, seconded by Martinson, all voted aye.

**b. Quarterly Museum Report**

- **Motion** by Martinson to accept the Quarterly Museum Report, seconded by Harju, all voted aye.

**c. Museum Storage Discussion**

- Councilmember Harju clarified that his intent was to use funds from the sale of the old fire hall for museum storage purposes.
- Councilmember Amundsen recommended that the council look at expansion options for the museum that were proposed in 2014.
- Mayor Erickson and Councilmember Sebring will meet with the museum and historical society to discuss options for storage.

**d. Res No 2019-14 – Approving Lot Split & Lot Combination**

- **Motion** by Harju to approve Res No 2019-14 – Approving Lot Split & Lot Combination, seconded by Amundsen, all voted aye.

**e. Accepting Resignation & Recognizing Retirement of LouAnn Worden**

- **Motion** by Harju to accept the resignation of Deputy Clerk/Treasurer LouAnn Worden effective April 30<sup>th</sup>, 2019, seconded by Martinson, all voted aye.

**f. Approving City Clean-up Day Fee Schedule**

- **Motion** by Amundsen to approve the City Clean-up Day Fee Schedule with an increase of \$5 to Mattress, Box Spring, Chairs, Sofas, seconded by Harju, all voted aye.

**g. Schedule Special Workshop Meeting**

- **Motion** by Martinson to schedule a special meeting for April 22<sup>nd</sup> at 6:00pm in the Council Chambers, seconded by Harju, all voted aye.

**h. Res No 2019-15 – Approving Hire of Deputy Clerk**

- No action taken

**i. Ambulance Mileage**

- Councilmember Harju inquired as to whether the city can pay mileage for Ambulance volunteers to drive to the Public Safety building.
- No action was taken.

**7. Public Works/Parks**

- None

**8. Financial Reports**

**a. Approval of Claims – \$147,588.80**

- **Motion** by Harju to approve claims in the amount of \$147,588.80, seconded by Sebring, all voted aye.

**b. Cash and Budget Reports**

- **Motion** by Sebring to approve the Cash and Budget reports, seconded by Martinson, all voted aye.

**9. Reports & Information**

**a. Reminder – Police Advisory Commission Meeting April 9, 2019 at 6:00 p.m.**

**b. Reminder – WCAT Meeting April 16, 2019 at 3:00 p.m. – Buffalo Trailblazer Facility**

**c. Reminder – Highway 12 Safety Coalition Meeting May 2, 2019 at 3:00 p.m. – Delano City Hall**

**d. Reminder – Park Commission Meeting May 8, 2019 at 4:30 p.m.**

**e. FYI – WCEDP Annual Report**

**f. FYI – Great River Regional Library Annual Report**

**g. Other FYI**

**10. Adjournment**

- **Motion** by Martinson to adjourn, seconded by Harju, all voted aye.
- Meeting adjourned at 7:02 pm