

REGULAR CITY COUNCIL MEETING MINUTES
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APRIL 13, 2020

1. Call to Order and Pledge of Allegiance: 7:00 p.m. City Hall – Community Room

- Mayor Erickson called the Cokato City Council to order Monday, April 13th, 2020 at 7:00 p.m. in the community room. Members present were Mayor Erickson, Council Members Wilson, Sebring and Harju. Absent was Council Member Amundsen. Also present were members of the Public, Staff and Press.

2. Approval of Agenda

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

3. Public Hearings

Public Hearing on Street Reconstruction Plan - Ehlers.

- No Public comment

Public Hearing - Wellhead Management Plan

- No Public comment

Planning Commission Item - Kenneth Raisanen, Conditional Use Permit and Variance, Plat

- Councilmember Sebring asked about drainage issues at the property, Mr. Raisanen di not believe there would be any issues.
- Councilmember Sebring asked about setback issues and his questions were addressed.

Planning Commission Item – Travis Furness, Conditional Use Permit

- Councilmember Harju asked if there will be any issues with appliances piling up on the property. Councilmember Wilson stated there will be an established drop off that will be monitored by the owner.

4. Public Forum

- None

5. Consent Agenda Items

a. Approval of Minutes from March 9, 2020 and March 19, 2020 City Council Meetings

- **Motion by** Sebring to approve 5a. Minutes from March 9, 2020 and March 19, 2020 Council Meetings, seconded by Wilson, all voted aye.

b. Animal Clinic 2020 Costs

- **Motion by** Harju to approve 5b. Animal Clinic 2020 Costs, seconded by Wilson, all voted aye.

6. Mayors Report

a. Street Plan Bids and Possible Bid Acceptance

- **Motion by** Wilson to approve awarding the bid from R. L. Larson Excavating Inc. in the amount of \$3,170,709.69, seconded by Harju, all voted aye.
- **Motion by** Wilson to approve Res No. 2020-22 Awarding Bid for Central City Road & Utility Project, seconded by Harju, all voted aye.

b. Ehlers Financial Street Reconstruction Plan and issuance of Bonds adopts Resolution giving preliminary approval for their issuance and approving Street Reconstruction Plan

- **Motion** by Sebring to approve Res No. 2020-24 Approving Issuance of Street Reconstruction Bonds, seconded by Harju, all voted aye.
- **Motion** by Harju to approve Res No. 2020-27 MPFA Credit Enhancement Program, seconded by Wilson, all voted aye.
- **Motion** by Sebring to approve Res No. 2020-23 Approving Sale of GO Bonds 2020A, seconded by Harju, all voted aye.

c. Wellhead Management Plan

- **Motion** by Wilson to approve sending the WellHead Management Plan to the State, seconded by Sebring, all voted aye.

d. 2020 Swimming Pool Operation/Lifeguard Position Update

- Council tabled item and will discuss at the next regular meeting.

e. Spring Cleanup – Resume or Postpone

- **Motion** by Sebring to postpone the Spring Cleanup, seconded by Wilson, all voted aye.
- Staff will work with Waste Management to setup a date later this Summer/Fall.

f. Water Tower Cellular Antenna Lease

- **Motion** by Harju to approve Option #2 of the American Tower Lease Agreement, seconded by Wilson, all voted aye.

g. Water Bill Shutoff Policy

- **Motion** by Wilson to make no changes to the Water Bill Shutoff Policy, seconded by Sebring, all voted aye.

h. City Administrator Position

- Council was presented with options for the administrator position, no action was taken.

i. Planning Commission Item - Kenneth Raisanen for a conditional use permit and variances for to allow a zero lot line housing (twinhome) at 160 7th Street SW.

- **Motion** by Harju to approve Res No. 2020-25 Approval of CUP and Variances for 160 7th St SW, seconded by Erickson, all voted aye.

j. Planning Commission Item - Request of Travis Furness to request a conditional use permit to allow an Electronic and Appliance Recycling business at 300 Industrial Park Road.

- **Motion** by Wilson to approve Res No. 2020-26 CUP for 300 Industrial Park Road, seconded by Harju, all voted aye.

7. Public Works/Parks

a. Sealcoat Bids

- **Motion** by Wilson to approve the seal coat bid from Pearson Brothers in the amount of \$37,023.16, seconded by Sebring, all voted aye.

b. Manhole Sealing Bids

- **Motion** by Harju to approve the bid from R&H Painting in the amount of \$14,313, seconded by Wilson, all voted aye.

c. Restricted Seasonal Street Parking - November to May (Discussion only)

- No action was taken.

d. Part Time Park Maintenance Worker Hiring

- **Motion** by Wilson to approve hiring Seth Simonson as a Part-time seasonal maintenance worker, seconded by Harju, all voted aye.

e. Tire Purchase

- **Motion** Harju to approve the purchase of Tires and rims from OK Tire in the amount of \$xxxx, seconded by Sebring, all voted aye.

f. Jeff Salmela, Class C Water License

- **Motion** by Harju to approve a 3% wage increase for Jeff Salmela for acquiring the Class C Water License, seconded by Wilson, all voted aye.

8. Financial Reports

a. Approval of Claims - \$255,164.70

- **Motion** by Wilson to approve claims in the amount of \$255,164.70, seconded by Harju, 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. Storm Water Ordinance Review (for May 11, 2020)

10. Adjournment

- **Motion** by Harju to adjourn, seconded by Sebring, all voted aye.
- Meeting adjourned at 8:32 pm

Andrew Carlson, City Clerk

Gordon W. Erickson, Mayor