



# CITY OF COKATO

## AGENDA REGULAR CITY COUNCIL MEETING MAY 13, 2019

1. **Call to Order and Pledge of Allegiance: 6:00 p.m. Council Chambers**
2. **Approval of Agenda**
3. **Public Hearings**
4. **Public Forum**
  - a. **1<sup>st</sup> St SW Drainage – Perry Siltala**
  - b. **Children’s Triathlon – Brooks Helget**
  - c. **Request for Fee Waiver**
5. **Consent Agenda Items**
  - a. **Approval of Minutes from April 8, 2019 Regular City Council Meeting**
  - b. **Approval of Minutes from April 22, 2019 Special City Council Meeting**
  - c. **Res No 2019-16 – Approving Waiver of Statutory Tort Limits**
  - d. **Res No 2019-17 – Approving 2019 Seasonal Hires for Community Pool**
  - e. **Res No 2019-18 – Approving Solar Contract Amendments**
  - f. **Res No 2019-19 – Approving Changes to Signatories**
  - g. **Res No 2019-20 – Accepting Donation to Fire Department**
  - h. **Res No 2019-21 – Accepting Donation to Ambulance Service**
  - i. **Authorization to Complete Manhole Repairs**
  - j. **Approval for Aerator Purchases**
  - k. **Authorization to Complete Spring Street Patching**
  - l. **Authorization to Complete Spring Concrete Repairs**
6. **Mayors Report**
  - a. **Res No 2019-22 – Approving Final Plat for Elim Mission Church**
  - b. **Res No 2019-23 – Approving Variance**
  - c. **Res No 2019-24 – Approving Driveway Easement for Wright Hennepin Electric**
  - d. **Res No 2019-25 – Approving Temporary Construction Easement for Wright Hennepin Electric**
  - e. **Approving Amendment to Land Lease with Anderson Seeds**
  - f. **Accepting Resignation of Teresa Martinson from City Council**
7. **Public Works/Parks**
  - a. **Authorization to Solicit Quotes for Water Main Extension**
  - b. **Authorization to Bid FieldCrest Blvd Reconstruction Project**
  - c. **Authorization for City Engineer to Assist with Water Meter Project Specifications**
  - d. **Status Report - Crosswalk Lights and Radar Speed Signs**
  - e. **Authorization to Solicit Quotes for 2019 Seal Coat Project**
  - f. **Authorization to Post Seasonal Public Works Position**
  - g. **Approval for Purchase and Installation of Pump for Veterans Park**

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**8. Financial Reports**

- a. **Approval of Claims – \$276,881.77**
- b. **Cash and Budget Reports**

**9. Reports & Information**

- a. **FYI – Planning & Zoning Commission Minutes from April 8, 2019 Meeting**
- b. **FYI – Planning & Zoning Commission Draft Minutes from May 6, 2019 Meeting**
- c. **FYI – Police Advisory Commission Draft Minutes from April 9, 2019 Meeting**
- d. **FYI – Park Commission Draft Minutes from May 8, 2019 Meeting**
- e. **Other FYI**

**10. Adjournment**