

**REGULAR CITY COUNCIL MEETING MINUTES**  
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**JUNE 8, 2020, 7:00 P.M.**

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

- Mayor Erickson called the Cokato City Council to order Monday, June 8<sup>th</sup>, 2020 at 7:00 p.m. in the community room. Members present were Mayor Erickson, Council Members Wilson, Sebring, Amundsen 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 6b. Main Lift Station – Generator, seconded by Sebring, all voted aye.

**3. Public Forum**

- None.

**4. Consent Agenda Items**

- a. **Approval of Minutes from May 11, 2020 City Council Meeting, May 26, 2020 Special Council meeting and May 28, 2020 Special Council Meeting**
- b. **Sheriff's Report**
- c. **Resolution 2020-33 – Accepting Donation to the City of Cokato**
- d. **Resolution 2020-34 – Authorizing new hire for Ambulance Service**
- **Motion** by Amundsen to approve the Consent Agenda, seconded by Sebring, all voted aye.

**5. Mayors Report**

**a. 2019 City Audit**

- Shawn Hanson presented the 2019 audit to the council.

**b. 2020 Swimming Pool Operation Update**

- **Motion** by Harju to open the swimming pool for the 2020 season with 50% capacity and following state guidelines, seconded by Amundsen, all voted aye.
- Staff will work to put together adjusted hours and fees for the pool for this summer.
- **Motion** by Harju to approve the Pool Employee List for 2020, seconded by Wilson, all voted aye.

**c. Resolution 2020-35 2020 Street Project Bond Sale**

- **Motion** by Wilson to approve Resolution 2020-35 2020 Street Project Bond Sale, seconded by Harju all voted aye.

**d. 2020 -2021 Work Compensation Policy and Property Policy**

- **Motion** by Wilson to approve the 2020 -2021 Work Compensation Policy and Property Policy, seconded by Sebring, all voted aye.

**e. Street Project Update**

- Engineer Halvorson said the project is moving along ahead of schedule due to the weather.

**f. WWTF Project Update**

- The project is being rebid, the new bid date is June 24<sup>th</sup>. Grant funding is still available.

**g. COVID 19 Update**

- City offices are fully staffed and up and running. A glass barrier was installed at the front desk in city hall.

**h. Highway 12 Payment to MNDOT**

- Project will begin on July 6<sup>th</sup>, city share is now at \$63,194.80. Project updates will be available on the MN DOT website.

**i. City Administrator Report**

- **Motion** by Harju to suspend Merchant Licenses until January 1, 2021, seconded by Wilson, all voted aye.
- Recommended the city look at updating water meters to a radio read system, water meters are currently manual read.
- Looking into annexing Veteran’s Park, Councilmember Wilson recommended sending this to the Planning commission to identify other possible annexation areas adjacent to the city.

**6. Public Works/Parks Report**

**a. WWTF – Possible fill on property**

- **Council agreed to**

**b. Main Lift Station – Generator**

- The generator is in need of repair/replacement, Public Works Director will bring back more information on replacement costs.

**7. Financial Reports**

**a. Approval of Claims – \$999,645.15**

- **Motion** by Sebring to approve claims in the amount of \$999,645.15, seconded by Harju, all voted aye.

**b. Cash and Budget Reports**

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

**8. Reports & Information**

**9. Adjournment**

- **Motion** by Harju to adjourn, seconded by Wilson, all voted aye.
- Meeting adjourned at 8:25 pm

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Andrew Carlson, City Clerk

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Gordon W. Erickson, Mayor