

REGULAR CITY COUNCIL MEETING MINUTES
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JUNE 10, 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, June 10th, 2019 at 6:00 p.m. in the council chambers. Members present were Mayor Erickson, Council Members Amundsen, Wilson and Sebring; Absent - Harju. Also present were members of the Public, Staff and Press.

2. Approval of Agenda

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

3. Public Hearings

- **None**

4. Public Forum

a. D-C Chargers Boosters – Requesting Addition to Non-Profit List for Room Rentals

- Amanda Ziedler asked the council to add the DC Chargers Boosters to the Non-Profit List for Room Rentals. They are a 501(c)(3) organization and would meet twice a year.
- **Motion** by Amundsen to approve adding DC Chargers Boosters to the Non-Profit List for Room Rentals, seconded by Wilson, all voted aye.

b. Request for Utility Relief – 535 3rd St SE – Larios

- **Motion** by Sebring to waive sewer charges based on the average usage, seconded by Wilson, voting aye - Erickson, Sebring and Wilson; voting nay – Amundsen. Motion passes 3-1.

c. Request for Utility Relief – East Mobile Home Park – Denesha

- **Motion** by Erickson to waive \$5,000.00 of sewer charges, seconded by Sebring, voting aye – Erickson, Sebring and Wilson; voting nay – Amundsen. Motion passes 3-1.

d. Code Enforcement Issue – Armbruster

- Armbruster was not present for the meeting. Administrator Smythe discussed issues enforcing the parking regulations in the city. Staff will bring more information on parking regulations to a future meeting.

5. Consent Agenda Items

a. Approval of Minutes from May 13, 2019 Regular City Council Meeting

b. Res No 2019-26 – Approving New Hires for Ambulance Service

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

6. Mayors Report

a. Closed Session – Attorney-Client Privilege

- Meeting was closed at 6:15pm
- Meeting was re-opened at 6:30pm

b. Insurance Renewal – Shari Forsman

- Shari Forsman updated the council on the city's insurance renewal for 2019-2020.
- **Motion** by Wilson to approve the insurance renewal for 2019-2020, seconded by Amundsen, all voted aye.

c. 2018 Annual Audit – Justin McGraw (Conway, Deuth & Schmeising)

- Justin McGraw presented the 2018 Audit to the council.
- Motion by Sebring to accept the 2018 Audit as presented, seconded by Wilson, all voted aye.

d. Approving Purchase Agreement for Trailstone Lot Sale

- **Motion** by Sebring to approve the Purchase Agreement for Trailstone Lot Sale to Grant Wilson, seconded by Wilson, all voted aye.

e. Authorization to Purchase Fire Department Vehicle

- **Motion** by Amundsen to approve the Purchase of a Ladder Truck from Brindlee Mountain Fire Apparatus for \$95,000.00, seconded by Wilson, all voted aye.

f. Authorization to Sell Fire Department Vehicle

- **Motion** by Wilson to approve Authorization to Sell Fire Department Vehicle, seconded by Amundsen, all voted aye.

g. Donation Request – Community Development

- **Motion** by Wilson to deny the donation request for a pool pass, seconded by Sebring, all voted aye.

h. Res No 2019-27 – Approving Lot Line Adjustment

- **Motion** by Sebring to approve Res No 2019-27 – Approving Lot Line Adjustment, seconded Wilson, all voted aye.

7. Public Works/Parks

a. Res No 2019-28 – Approving Hire of Seasonal Public Works Staff

- **Motion** by Sebring to approve Res No 2019-28 – Approving Hire of Seasonal Public Works Staff, seconded by Amundsen, all voted aye.

b. Res No 2019-29 – Approving Hire of Public Works Maintenance Worker II

- **Motion** by Wilson to approve Res No 2019-29 – Approving Hire of Public Works Maintenance Worker II, seconded by Amundsen, all voted aye.

c. Authorization to Bid FieldCrest Neighborhood Road Reconstruction Project

- **Motion** by Amundsen to approve Authorization to Bid FieldCrest Neighborhood Road Reconstruction Project, seconded by Wilson, all voted aye.

d. Authorization to Bid Water Main Project – FieldCrest Park to Swendra Blvd

- **Motion** by Sebring to approve Authorization to Bid Water Main Project – FieldCrest Park to Swendra Blvd, seconded by Wilson, all voted aye.

e. Authorization to Sell Sterling Plow Truck (Yellow Dump Truck)

- **Motion** by Amundsen to approve Authorization to Sell Sterling Plow Truck with the minimum bid set at \$22,000.00, seconded by Wilson, all voted aye.

8. Financial Reports

a. Approval of Claims – \$394,543.90

- **Motion** by Sebring to approve claims in the amount of \$394,543.90, seconded by Erickson, all voted aye.

b. Cash and Budget Reports

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

9. Reports & Information

a. FYI – Trail Meeting Draft Minutes from May 9, 2019

b. Other FYI

10. Adjournment

- **Motion** by Wilson to adjourn, seconded by Erickson, all voted aye.
- Meeting adjourned at 7:47 pm

Andrew Carlson, City Clerk

Gordon W. Erickson, Mayor