

REGULAR CITY COUNCIL MEETING MINUTES
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JUNE 11, 2018

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 11th, 2018 at 7:00 p.m. in the council chambers. Members present were Mayor Erickson, Council-members Boger, Sebring and Harju. Absent – Amundsen. Also present were members of the Public, Staff and Press.

2. Approval of Agenda

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

3. Public Hearings

- **None**

4. Public Forum

- **Tracey McConkey**
- **Motion** by Boger to waive sewer compliance for 430 Johnson Ave SW, seconded by Sebring, voting aye Boger, Harju, Sebring, voting nay Erickson. **Motion carried.**
- a. **Landon McKay – Childcare**
 - The council was given information on the need for childcare in the Cokato area.
- b. **LMCIT Insurance Renewal – Shari Forsman**
 - **Motion** by Boger to approve the city's insurance renewal, seconded by Sebring, all voted aye.

5. Consent Agenda Items

- a. **Approve Minutes of May 14, 2018 Regular City Council Meeting**
- b. **Res No 2018-24 – Accepting Donation to Fire Department**
- c. **Res No 2018-25 – Accepting Donation to City of Cokato**
- **Motion** by Harju to approve the Consent Agenda, seconded by Boger, all voted aye.

6. Mayors Report

- a. **2017 City Audit – Paul Harvego, Conway, Deuth & Schmiesing**
 - Justin McGraw presented the 2017 Audit to the council.
 - **Motion** by Boger to approve the 2017 Audit, seconded by Sebring, all voted aye.
- b. **Res No 2018-26 – Approval of Setbacks for Twin Homes – Lund**
 - **Motion** by Harju to approve Res No 2018-26 – Approval of Setbacks for Twin Homes – Lund, seconded by Boger, all voted aye.
- c. **Res No 2018-27 – Approving Rezoning – Pruter**
 - **Motion** by Harju to approve Res No 2018-27 – Approving Rezoning – Pruter, seconded by Erickson, all voted aye.
- d. **Res No 2018-28 – Approving Variance – Pruter**
 - No action taken, Resolution No 2018-28 was tabled at the Planning Commission meeting.
- e. **Res No 2018-29 – Approving Vacation and Replacement of Drainage & Utility Easements**
 - **Motion** by Harju to approve Res No 2018-29 – Approving Vacation and Replacement of Drainage & Utility Easements, seconded by Boger, all voted aye.
- f. **Consider Offer to Purchase Lot in the Trailstone 3rd Addition**
 - **Motion** by Erickson to Approve the Sale of Lot in Trailstone 3rd Addition for \$30,000.00, seconded by Boger, all voted aye.

g. Approving Purchase of MnDot Property Adjacent to Fire & Ambulance Station

- **Motion** by Boger to Approve Purchase of MnDot Property Adjacent to Fire & Ambulance Station, seconded by Harju, all voted aye.

h. Approving Removal of No Parking Zones on Jenks Ave by Old Fire Hall

- **Motion** by Boger to Approve Removal of No Parking Zones on Jenks Ave by Old Fire Hall, seconded by Sebring, all voted aye.

i. Review/Discuss Model Ordinance – Special Vehicles

- Council directed staff to bring back more information to the next regular council meeting.

j. Approving Election Equipment Agreement

- **Motion** by Harju to Approve Election Equipment Agreement, seconded by Boger, all voted aye.

7. Public Works/Parks

a. Res No 2018-30 – Approving Hire of Public Works Maintenance II Staff

- **Motion** by Erickson to approve hiring Jacob Luhmann for the Public Works Maintenance II Staff position at \$18.00/hour, seconded by Boger, all voted aye.

b. Price Quote for Update of Lantha Hydrology Study and Installation of Piezometers

- No action taken, council and staff will research the issue further.

c. Consider Request for Shared Driveway Easement at North Water Tower Property

- **Motion** by Harju to approve the Shared Driveway Easement at North Water Tower Property, seconded by Boger, all voted aye.

8. Financial Reports

a. Approval of Claims – \$185,431.92

- **Motion** by Harju to approve claims in the amount of \$185,431.92, seconded by Sebring, all voted aye.

b. Cash and Budget Reports

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

9. Reports & Information

a. FYI – Planning & Zoning Commission Draft Minutes from May 14, 2018 Meeting

b. Reminder – Planning & Zoning Commission Meeting June 11, 2018 at 6:00 p.m.

c. Reminder – Regional Trail Board Meeting June 14, 2018 at 5:00 p.m. – Dassel History Center

d. Other FYI

10. Adjournment

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

Andrew Carlson, City Clerk

Gordon W. Erickson, Mayor