



# CITY OF COKATO

AGENDA  
REGULAR CITY COUNCIL MEETING  
JULY 8, 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. Don Shoutz – Utility Issues
5. Consent Agenda Items
  - a. Approval of Minutes from June 10, 2019 Regular City Council Meeting
  - b. City Council Committee Appointments – Amended
  - c. Post-Issuance Debt Compliance Policy – Revised
  - d. Post-Issuance Debt Compliance Policy Contract Renewal – Ehlers
6. Mayors Report
  - a. Closed Session – Attorney-Client Privilege
  - b. Storm Water Management Proposal – Wright County Soil & Water Conservation District
  - c. Quarterly Museum Report
  - d. Reschedule August City Council Meeting
  - e. Review Draft – Municipal Utility Policy
  - f. Review Ord No 2019-04 – Amendments to Title VII: Traffic Code
  - g. Consider Renewal of MOU for Trail Maintenance
  - h. Authorize Purchase of Desk for City Hall
  - i. Authorize Auction of Old Office Equipment
7. Public Works/Parks
  - a. Award Contract for FieldCrest Road Project
  - b. Award Contract for FieldCrest to Swendra Water Main Project
  - c. Res No 2019-30 – Approving Additional Hires for Community Pool
8. Financial Reports
  - a. Approval of Claims – \$542,385.98
  - b. Cash and Budget Reports
9. Reports & Information
  - a. Reminder – Hwy 12 Safety Coalition Meeting July 11, 2019 at 3:00 p.m. – **Independence City Hall**
  - b. Reminder – D-C Area Trail Committee Meeting July 11, 2019 at 5:00 p.m. – Dassel City Hall
  - c. Reminder – Police Advisory Commission Meeting July 22, 2019 at 6:00 p.m.
  - d. Reminder – Park Commission Meeting July 29, 2019 at 4:30 p.m.
  - e. Reminder – 70<sup>th</sup> Annual Cokato Corn Carnival – August 12-14, 2019 – Peterson Park
  - f. Other FYI

10. Adjournment 255 Broadway Avenue South • P.O. Box 1030 • Cokato, MN 55321

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