

**REGULAR CITY COUNCIL MEETING MINUTES**  
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**JULY 9, 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, July 9<sup>th</sup>, 2018 at 7:00 p.m. in the council chambers. Members present were Mayor Erickson, Council-members Amundsen, Boger, Sebring and Harju. Also present were members of the Public, Staff and Press.

**2. Approval of Agenda**

- **Motion** by Boger to approve the Agenda with the additions of 6l. Old Fire Barn Discussion, 6m. Res 2018-35 PSIG Grant Application, 6n. Change Order #5 – Public Safety Building, 6o. Final Pay Voucher – Public Safety Building, and Additional Claims of \$176,812.89, seconded by Sebring, all voted aye.

**3. Public Hearings**

**a. Vacation and Replacement of Trailstone Easements**

- Public Hearing was opened at 7:01 pm.
- There were no comments from the public.
- **Motion** by Amundsen to close the Public Hearing, seconded by Boger, all voted aye.

**4. Public Forum**

**a. Eagle Scouts Update – Mobile Libraries**

- No presentation was given at the meeting.

**b. Ordinance 2018-03 – Special Vehicles**

- **Motion** by Amundsen to table Ordinance 2018-03 – Special Vehicles, seconded by Harju, all voted aye.

**5. Consent Agenda Items**

**a. Approve Minutes of June 11, 2018 Regular City Council Meeting**

**b. Res No 2018-30 – Approving Hire of Public Works Maintenance Worker II**

**c. Repeal Res No 2018-29 – Vacating and Replacing Drainage & Utility Easements**

**d. Res No 2018-31 - Vacating Drainage & Utility Easements**

**e. Res No 2018-32 – Approving Declaration of Easement**

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

**6. Mayors Report**

**a. Ordinance 2018-03 – Special Vehicles**

- No action taken, as item was tabled after the Public Forum

**b. Quarterly Museum Report**

- **Motion** by Harju to approve the Quarterly Museum Report, seconded by Boger, all voted aye.

**c. Res No 2018-33 – Appointing Election Judges**

- **Motion** by Harju to approve Res No 2018-33 – Appointing Election Judges, seconded by Sebring, all voted aye.

**d. Res No 2018-34 – Recognizing Retirement of Skip Asfeld from Fire Department**

- **Motion** by Sebring to approve Res No 2018-34 – Recognizing Retirement of Skip Asfeld from Fire Department, seconded by Boger, all voted aye.

**e. Discussion of Compost Facility**

- Council advised residents to follow the regulations for the city compost site.

**f. Authorize Fire Hall Signage**

- **Motion** by Sebring to approve installation of fire hall signage with an estimated cost of \$38,221, seconded by Boger, all voted aye.

**g. Reschedule August City Council Meeting for Monday, August 6, 2018**

- **Motion** by Boger to Reschedule August City Council Meeting for Monday, August 6, 2018, seconded by Harju, all voted aye.

**h. Lantha Ave Storm Water**

- **Motion** by Harju to approve allowing 460 8<sup>th</sup> St SE to discharge stormwater to the city sewer during winter months, seconded by Boger, all voted aye.

**i. Closing Costs for Trailstone Lot Sale**

- **Motion** by Boger to decline paying the buyer's Closing Costs for Trailstone Lot Sale, seconded by Harju, all voted aye.

**j. Approving Temporary Liquor License for Street Dance**

- **Motion** by Boger to approve Temporary Liquor License for Street Dance on 8/11/2018, seconded by Erickson, all voted aye.

**k. Consider Action on Liquor License Non-compliance**

- **Motion** by Harju to approve the \$200 fine to IronHeadz Bar & Grill for Non-compliance, seconded by Sebring, all voted aye.

**l. Old Fire Barn Discussion**

- Councilmember Boger will assist with helping determine a market value/possible sales price for the old fire hall.

**m. Res 2018-35 PSIG Grant Application**

- **Motion** by Amundsen to approve Res 2018-35 PSI Grant Application, seconded by Harju, all voted aye.

**n. Change Order #5 – Public Safety Building**

- **Motion** by Boger to approve Change Order #5 – Public Safety Building, seconded by Sebring, all voted aye.

**o. Final Pay Voucher – Public Safety Building**

- **Motion** by Harju to approve Final Pay Voucher – Public Safety Building, seconded by Boger, all voted aye.

**7. Public Works/Parks**

**a. Pay Voucher #4 – Trailstone Extension Project**

- **Motion** by Harju to approve Pay Voucher #4 – Trailstone Extension Project, seconded by Boger, all voted aye.

**b. Authorize Installation of Fence Around Field Crest Retention Pond**

- Council directed staff to explore more options for the fencing around the FieldCrest Retention Pond.

**c. Authorizing Concrete Project**

- **Motion** by Erickson to accept the bid for concrete repairs from Joe Kelly Construction for \$26,555.00, seconded by Boger, all voted aye.

**d. Authorize Replacement of Dishwasher**

- **Motion** by Amundsen to Table Authorizing Replacement of Dishwasher, seconded by Boger, all voted aye.

**e. Authorizing Purchase of Skid Loader**

- **Motion** by Sebring Authorizing Purchase of Skid Loader and accessories from Farm Rite Equipment in the amount of \$55,103.40, seconded by Erickson, all voted aye.

**8. Financial Reports**

**a. Approval of Claims – \$816,209.14**

- Additional Claims of \$176,812.89 were added to the claims list.
- **Motion** by Boger to approve claims in the amount of \$993,022.03, seconded by Sebring, all voted aye.

**b. Cash and Budget Reports**

- **Motion** by Harju to approve Cash and Budget Reports, seconded by Boger, all voted aye.

**9. Reports & Information**

- a. FYI – Planning & Zoning Commission Draft Minutes from June 11, 2018 Meeting
- b. FYI – Regional Trail Committee Draft Minutes from June 14, 2018 Meeting
- c. Reminder – Regional Trail Committee Meeting July 12, 2018 at 5:00 p.m. – Cokato City Hall
- d. Reminder – Planning & Zoning Commission Work Session July 18, 2018 at 5:00 p.m. – Fire & Ambulance Station Meeting Room
- e. Reminder – Fire & Ambulance Station Open House July 25, 2018 from 5:00 – 7:00 p.m.
- f. Reminder – National Night Out August 7, 2018 – Host Sign-Up at City Hall 2 Weeks Prior
- g. Reminder – Corn Carnival August 13 – 15, 2018 – Peterson Park
- h. Reminder – State Primary Election August 14, 2018 from 7:00 a.m. – 8:00 p.m. – City Hall
- i. FYI – Award of Outdoor Recreation Grant for Fieldcrest Park
- j. FYI – Legislative Update from Congressman Tom Emmer’s Office
- k. Other FYI

**10. Adjournment**

- **Motion** by Boger to adjourn, seconded by Sebring, all voted aye.
- Meeting adjourned at 8:03 pm

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Andrew Carlson, City Clerk

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Gordon W. Erickson, Mayor