

REGULAR CITY COUNCIL MEETING MINUTES
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JULY 13, 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, July 13th, 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 Sebring to approve the agenda with the addition of 5o. Ambulance Purchase, 5p. Corn Carnival, 5q. 2nd Phase – Central City Road & Utility Project, seconded by Harju, all voted aye.

3. Public Forum

a. Proposed Storm Sewer Fund

- Hutch Erickson asked the council for clarity on how multi-unit properties will be billed.

b. Conditional Use Permit and Variance - Western Integrated Seed

- Hutch Erickson provided the council with an overview of project that Western Integrated Seed has proposed.

4. Consent Agenda Items

a. Approval of Minutes from June 8, 2020 and June 29, 2020

b. Sheriff's Report

c. Resolution 2020-38 and 2020-39

d. 2020 Swimming Pool Operation Update

e. City Administrator Updated Contract

f. Release of Escrow Account Funds – Kenny Raisanen

- Item 4b. Sheriff's Report pulled for discussion.
- **Motion** by Harju to approve the Consent Agenda, seconded by Wilson, all voted aye.
- Sheriff Deputy was present to go over the Sheriff's Report.
- **Motion** by Wilson to approve the Sheriff's Report, seconded by Sebring, all voted aye.

5. Mayors Report

a. Ordinance Storm Water Fee

- **Motion** by Harju to adopt the Storm Water Ordinance, seconded by Wilson, all voted aye.

b. Conditional Use Permit and Variance - Western Integrated Seed

- **Motion** by Wilson to approve Conditional Use Permit and Variance - Western Integrated Seed, seconded by Harju, all voted aye.

c. Street Project Update

- There will be an open house held on July 22nd for the Millard Ave portion of the project.

d. WWTF Project Update and Bid Acceptance

- **Motion** by Wilson to accept the bid from Rice Lake Construction Group in the amount of \$2,973,900.00, seconded by Sebring, all voted aye.

e. Mary Wald – 590 S Broadway Avenue Sewer Service

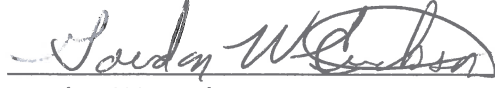
- **Motion** by Wilson to approve payment of sewer related bills in the amount of \$1964.30 and move forward with the insurance process on this claim, seconded by Amundsen, all voted aye.
 - f. Strategic Plan Update and Next Steps**
 - Council directed staff to come back with objectives for the next meeting.
 - g. Community Survey - following Office of State Auditor Guidelines**
 - **Motion** by Wilson to approve the citizen survey, seconded by Harju, all voted aye.
 - h. 2021 Budget**
 - i. Prepayment Bond 2008**
 - **Motion** by Harju to approve prepayment of the 2008 bond, seconded by Wilson, all voted aye.
 - j. Annexation – Johnson Avenue right of way adjacent to Scott Barth and Veterans Memorial Park**
 - k. COVID 19 Funding and Update**
 - Administrator Potter updated the council on the COVID 19 situation and reported that the city will receive \$208,090.00 in Coronavirus Relief Fund money.
 - l. Lot in Trailstone Drive – Revaluating for possible sale**
 - Administrator Potter reported that there are currently 2 lots remaining for sale.
 - m. Vacant Lot Discussion**
 - Council requested that the Planning Commission look at possibilities and come up with a priority list for vacant lots.
 - n. Small Cities Grant Application**
 - **Motion** by Harju to move forward with the Community Interest Assessment in the amount of \$1,600.00, seconded by Erickson, all voted aye.
 - o. Ambulance Purchase**
 - **Motion** by Sebring to approve the Purchase of a backup camera for the ambulance, seconded by Wilson, all voted aye.
 - p. Corn Carnival**
 - Council reminded the public that even though the main events are cancelled for the 2020 Corn Carnival there will still be a Movie in the Park held as well as corn being handed out via a drive thru at Peterson Park. The car raffle and a coloring contest will also take place.
 - q. 2nd Phase – Central City Road & Utility Project**
 - This will be discussed at the next regular council meeting.
- 6. Public Works/Parks Report**
- a. MPCA Award – Cokato Public Works**
- 7. Financial Reports**
- a. Approval of Claims - \$520,552.72**
 - **Motion** by Sebring to approve claims in the amount of \$520,552.72, seconded by Wilson, all voted aye.
 - b. Cash and Budget Reports**
 - **Motion** by Harju to approve Cash and Budget Reports, seconded by Sebring, all voted aye.
- 8. Reports & Information**

9. Adjournment

- **Motion** by Sebring to adjourn, seconded by Wilson, all voted aye.
- Meeting adjourned at 8:23 pm



Andrew Carlson, City Clerk



Gordon W. Erickson, Mayor