



# CITY OF COKATO

## AGENDA REGULAR CITY COUNCIL MEETING AUGUST 6, 2018

1. Call to Order and Pledge of Allegiance: 7:00 p.m. Council Chambers
2. Approval of Agenda
3. Public Hearings
4. Public Forum
  - a. Mayor – 2018 Legislators of Distinction Award Recognition
  - b. Honorable Representative Dean Urdahl – Legislative Update
  - c. Wright-Hennepin Electric – Bryant Tauer
5. Consent Agenda Items
  - a. Approve Minutes of July 9, 2018 Regular City Council Meeting
  - b. Authorization for Memorial Bench in Peterson Park – Chasen DeGrote
  - c. Authorization to Hold Chamber of Commerce Event in Library Parking Lot
  - d. Res 2018-36 – Accepting Donation to Park Dedication Fund
6. Mayors Report
  - a. Res No 2018-37 – Approving Lot Split and Variance – Elim Mission Church
  - b. Ord No 2018-04 – Amending City Code – Off-Street Parking Regulations
  - c. Res No 2018-38 – Approving Grant Agreement for Fieldcrest Park
  - d. Res No 2018-39 – Authorizing Fund Transfers
  - e. Schedule Special Closed Session – Proposals for Old Fire Hall
  - f. Preliminary Budget Overview
7. Public Works/Parks
  - a. Authorize Replacement of Well Casing – Well #3
  - b. Waiver Request
  - c. Engineer's Update – WWTF Project
8. Financial Reports
  - a. Approval of Claims – \$240,535.18
  - b. Cash and Budget Reports
9. Reports & Information
  - a. FYI – Planning & Zoning Commission Draft Minutes from July 18, 2018 Meeting
  - b. FYI – Regional Trail Committee Draft Minutes from July 26, 2018 Meeting
  - c. Reminder – National Night Out August 7, 2018
  - d. Reminder – Corn Carnival August 13 – 15, 2018 – Peterson Park
  - e. Reminder – State Primary Election August 14, 2018 from 7:00 a.m. – 8:00 p.m. – City Hall
  - f. Reminder – Planning & Zoning Commission Meeting August 20, 2018 at 3:00 p.m.
  - g. Other FYI

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

Phone: 320-286-5505 • Fax: 320-286-5876

[www.cokato.mn.us](http://www.cokato.mn.us)