

REGULAR CITY COUNCIL MEETING MINUTES
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AUGUST 6, 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, August 6th, 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 Harju to Approve the Agenda as presented, seconded by Sebring, all voted aye.

3. Public Hearings

- None

4. Public Forum

- a. Mayor – 2018 Legislators of Distinction Award Recognition**
- b. Honorable Representative Dean Urdahl – Legislative Update**
 - Representative Urdahl updated the council on potential funding opportunities for the wastewater treatment facility upgrade.
 - Council thanked Representative Urdahl for all his work in the capitol for this district.
- c. Wright-Hennepin Electric – Bryant Tauer**
 - **Motion** by Amundsen to approve moving forward with the Wright-Hennepin Electric plan to construct a sub-station located by the wastewater treatment facility, seconded by Boger, all voted aye.

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

6. Mayors Report

- a. Res No 2018-37 – Approving Lot Split and Variance – Elim Mission Church**
 - The Planning & Zoning Committee tabled this resolution at their meeting prior to the regular council meeting, council took no action.
- b. Ord No 2018-04 – Amending City Code – Off-Street Parking Regulations**
 - The Planning & Zoning Committee saw no need to change the existing ordinance at this time, the council took no action.
- c. Res No 2018-38 – Approving Grant Agreement for Fieldcrest Park**
 - **Motion** by Amundsen to approve Res No 2018-38 – Approving Grant Agreement for Fieldcrest Park, seconded by Harju, all voted aye.
- d. Res No 2018-39 – Authorizing Fund Transfers**
 - **Motion** by Harju to approve Res No 2018-39 – Authorizing Fund Transfers, seconded by Boger, all voted aye.

e. Schedule Special Closed Session – Proposals for Old Fire Hall

- The council scheduled a special meeting to hear proposals for the Old Fire Hall, the meeting will be held at City Hall Wednesday September 5th at 5:00 pm.

f. Preliminary Budget Overview

- Council reviewed the preliminary budget, staff will meet with department heads and committees to work on the recommended budget.

7. Public Works/Parks

a. Authorize Replacement of Well Casing – Well #3

- **Motion** by Amundsen to approve Authorizing Replacement of Well Casing – Well #3, seconded by Boger, all voted aye.

b. Waiver Request – Building Permit Fees

- **Motion** by Harju to deny the waiver request, seconded by Boger, all voted aye.

c. Engineer’s Update – WWTF Project

8. Financial Reports

a. Approval of Claims – \$240,535.18

- **Motion** by Harju to approve claims in the amount of \$240,535.18, seconded by Boger, all voted aye.

b. Cash and Budget Reports

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

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

- **Motion** by Harju to adjourn, seconded by Sebring, all voted aye.
- Meeting adjourned at 7:50 pm

Andrew Carlson, City Clerk

Gordon W. Erickson, Mayor