

REGULAR CITY COUNCIL MEETING MINUTES
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AUGUST 10, 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, August 10th, 2020 at 7:00 p.m. in the council chambers. 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 5i. EDA, seconded by Harju, all voted aye.

3. Public Forum

- **None**

4. Consent Agenda Items

- a. **Approval of Minutes from July 13, 2020**
 - b. **Sheriff's Report**
 - c. **Quarterly Activity Report – Cokato Museum**
 - d. **\$1,268,502.19 Fund transfer from AmeriTrade to Kensington Fund (Auditor Requirement)**
 - e. **Resolution 2020-41 Accepting Donation to the City of Cokato Fire Department**
 - f. **Resolution 2020-41 Accepting Donation to the City of Cokato Ambulance**
- Items c, d and f pulled for discussion.
 - **Motion** by Sebring to approve Consent Agenda items a, b and e, seconded by Wilson, all voted aye.
 - Museum Director Ellison presented the Quarterly Museum report. Councilmember Amundsen asked for clarification on the fund transfer. Councilmember Harju explained that the Ambulance donation was for the purchase of more AED machines for the community.
 - **Motion** by Harju to approve items c, d and f, seconded by Wilson, all voted aye.

5. Mayors Report

- a. **2020 Budget Measures Update and 2021 Budget Review**
 - No action taken council will review for the next meeting.
- b. **City Website – Authorize Update**
 - **Motion** by Sebring to approve the website proposal from Revize less the fillable forms option in the amount of \$3700, seconded by Wilson, all voted aye.
- c. **Street Project Update**
- d. **Possible Phase II of Street Project**
 - **Motion** by Wilson to approve \$150,000 to begin the design of the Central City Street Project Phase II, seconded by Sebring, voting aye were Erickson, Harju, Sebring and Wilson, voting nay was Amundsen. Motion passes.
- e. **WWTF Funding Update**

f. CDAR's Account

- **Motion** by Wilson to approve CDAR account through Kensington Bank, seconded by Harju, all voted aye.

g. CARES Funding

- **Motion** by Wilson to approve the CARES Funding policy, seconded by Sebring, all voted aye.

h. Xcel Energy – Lighting Retrofit Project

- **Motion** by Amundsen to approve the Xcel Energy – Lighting Retrofit Project, seconded by Wilson, all voted aye.

i. EDA

- Councilmember Harju discussed the possibility of bringing back the EDA to facilitate economic growth in the city.

6. Public Works/Parks Report

a. Wastewater Treatment Plant Mercury Minimization Plan

- **Motion** by Wilson to approve the Wastewater Treatment Plant Mercury Minimization Plan, seconded by Harju, all voted aye.

7. Financial Reports

a. Approval of Claims - \$1,050,693.09

- **Motion** by Sebring to approve claims in the amount of \$1,050,693.09, seconded by Wilson, all voted aye.

b. Cash and Budget Reports

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

8. Reports & Information

9. Adjournment

- **Motion** by Harju to adjourn, seconded by Wilson, all voted aye.
- Meeting adjourned at 8:07 pm



Andrew Carlson, City Clerk



Carl Harju, Acting Mayor