

**REGULAR CITY COUNCIL MEETING MINUTES**  
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**SEPTEMBER 10, 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, September 10<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 Harju to approve the Agenda with the additions of 7e. Salt Contract Renewal, 7f. Catch Basin Repairs, 7g. Swimming Pool, and Additional Claims of \$3,679.63, seconded by Sebring, all voted aye.

**3. Public Hearings**

- **None**

**4. Public Forum**

**a. Ohm Place Signage – Anita Peterson**

- Loren Peterson appeared before the council to discuss the No Parking signs on Ohm Place.
- Public Works Committee will discuss the issue with the Public Works Director.

**b. Corn Carnival Report – Sara Keskey**

- Sara Keskey appeared before the council to review the 2018 Corn Carnival.
- Weather was good and the new corn stand was a big hit. There is a new boiler and corn roller system that worked very well.

**c. Code Violations #1**

- Brad Halonen appeared before the council in regards to the Creamery Building located at the intersection of MN Hwy 12 and County Rd 3.
- **Motion** by Amundsen to approve the City moving forward with the abatement of the Creamery Building, seconded by Boger, motion passed 4-1. Voting aye – Boger, Erickson, Harju and Amundsen, Voting Nay – Sebring.

**d. Code Violations #2**

- No action was taken on this item.

**5. Consent Agenda Items**

**a. Approve Minutes of August 6, 2018 Regular City Council Meeting**

**b. Approve Minutes of September 5, 2018 Special City Council Meeting**

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

**6. Mayors Report**

**a. Res No 2018-40 – Approving Preliminary Budget and Levy**

- **Motion** by Sebring to approve Res No 2018-40 – Approving Preliminary Budget and Levy, seconded by Boger, all voted aye.

**b. Res No 2018-41 – Approving Deed Restriction**

- **Motion** by Boger to approve Res No 2018-41 – Approving Deed Restriction, seconded by Harju, all voted aye.

**c. Res No 2018-37 – Approving Lot Split & Variance – Elim Mission Church**

- **Motion** by Harju to approve Res No 2018-37 – Approving Lot Split & Variance – Elim Mission Church, seconded by Sebring, all voted aye.
- d. Res No 2018-42 – Approving Lot Combination – Nylin**
  - **Motion** by Harju to approve Res No 2018-42 – Approving Lot Combination – Nylin, seconded by Boger, all voted aye.
- e. Discussion/Action on Proposals for Fire Hall Building – Jenks Ave SW**
  - **Motion** by Boger to sell the Fire Hall Building – Jenks Ave SW to the highest offer, seconded by Amundsen, motion failed 2-3. Voting aye – Boger, Amundsen, Voting Nay – Erickson, Sebring, Harju.
  - **Motion** by Harju to re-open bidding for 1 month, seconded by Boger, all voted aye. Council directed staff to check with City Attorney to see if property could be listed by Member Boger at a zero commission rate.
- f. Code Enforcement Discussion – Manufactured Home Ordinance**
  - Council referred this discussion back to the Planning Commission.
- g. Authorization for Financial/Budget Transparency Software Package – ClearGov**
  - **Motion** by Boger to approve Authorization for Financial/Budget Transparency Software Package – ClearGov, seconded by Harju, all voted aye.

## 7. Public Works/Parks

- a. Final Pay Voucher – Trailstone Extension Project**
  - **Motion** by Amundsen to approve Final Pay Voucher – Trailstone Extension Project, seconded by Boger, all voted aye.
- b. Authorization for Highway Signs – Noise Ordinance**
  - **Motion** by Erickson to approve Authorization for Highway Signs – Noise Ordinance, seconded by Boger, all voted aye.
- c. Authorization for Repairs to City Hall Air Conditioning System**
  - **Motion** by Erickson to table item 7c. Authorization for Repairs to City Hall Air Conditioning System until the next regular meeting, seconded by Boger, all voted aye.
  - Staff will get more quotes for the air conditioning system.
- d. Authorization to Construct Fence around Field Crest Detention Pond**
  - **Motion** by Boger to approve the low bid of \$13,855.00 from Century Fence Company to construct a fence around the Field Crest Detention Pond, seconded by Harju, all voted aye.
- e. Salt Contract Renewal**
  - **Motion** by Harju to approve the Salt Contract Renewal with Wright County, seconded by Boger, all voted aye.
- f. Catch Basin Repairs**
  - **Motion** by Amundsen to approve the low bid of \$23,050.00 from Morris Excavating for Catch Basin Repairs, seconded by Boger, all voted aye.
- g. Swimming Pool**
  - It was reported that the swimming pool has been leaking water and is in need of repairs. Staff will get estimates on the work that needs to be done.

## 8. Financial Reports

- a. Approval of Claims – \$174,738.10 & Additional Claims of \$3,679.63**
  - **Motion** by Boger to approve claims in the amount of \$178,417.71, seconded by Sebring, all voted aye.
- b. Cash and Budget Reports**

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

**9. Reports & Information**

- a. **FYI – Planning & Zoning Commission Draft Minutes from August 6, 2018 Meeting**
- b. **FYI – Planning & Zoning Commission Draft Minutes from August 20, 2018 Meeting**
- c. **FYI – 2018 Pool Report**
- d. **Other FYI**

**10. Adjournment**

- **Motion** by Sebring to adjourn, seconded by Boger, all voted aye.
- Meeting adjourned at 8:15 pm

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Andrew Carlson, City Clerk

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Gordon W. Erickson, Mayor