

CITY OF COKATO
REGULAR CITY COUNCIL MEETING MINUTES
SEPTEMBER 14, 2020, 7:00 P.M.

1. Call to Order and Pledge of Allegiance: 7:00 p.m. Council Chambers

- Acting Mayor Harju called the Cokato City Council to order Monday, September 14th, 2020 at 7:00 p.m. in the community room. Members present were Acting Mayor Harju, Council Members Wilson, Sebring, Amundsen. Mayor Erickson was absent. Also present were members of the Public, Staff and Press.

2. Approval of Agenda

- **Motion** by Wilson to approve the agenda with the additions of 5f. Res 2020-47 – Ambulance New Hire, 6b. Vets Park, seconded by Sebring, all voted aye.

3. Public Forum

- **None**

4. Consent Agenda Items

- a. **Approval of Minutes from August 10, 2020**
 - b. **Sheriff's Report**
 - c. **Resolution 2020-43 - Accepting grant from Meeker Cooperative to Fire Department**
 - d. **Resolution 2020-44 - Accepting Donation from Cokato Community Chest to Ambulance**
 - e. **\$440,000 Fund transfer from AmeriTrade to Kensington Bank (Auditor Requirement)**
 - f. **2020 Community Pool Report**
- **Motion** by Sebring to approve the consent agenda as presented, seconded by Wilson, all voted aye.

5. Mayors Report

a. Street Project Update

- City engineer Halvorson reported that the street project is moving along and the anticipated wrap up for 2020 will be the 1st or 2nd week of November.

b. CARES Funding – Business Application Update

- Administrator Potter provided the council with a list of 6 businesses that had applied for CARES Act Grant funding through the city. The recommendation is to approve grant funding for all 6 businesses.
- **Motion** by Wilson to approve grant funding in the amount of \$6,000 to each of the 6 businesses, seconded by Amundsen, all voted aye.

c. WAC and SAC Fees

- **Motion** by Amundsen to waive SAC and WAC fees until the end of the year, seconded by Harju, all voted aye.

d. Res No 2020-45 - Resolution approving sale of residential lot 415 Ailie Avenue

- **Motion** by Amundsen to approve Res No 2020-45 - Resolution approving sale of residential lot 415 Ailie Avenue, seconded by Wilson, all voted aye.

e. Res No 2020-46 – Resolution approving 2020 Preliminary Levy and Budget

- **Motion** by Wilson to approve Res No 2020-46 – Resolution approving 2020 Preliminary Levy and Budget, seconded by Amundsen, all voted aye.

f. Res No 2020-47 – Ambulance New Hire

- **Motion** by Amundsen to approve Res No 2020-47 – Ambulance New Hire, seconded by Sebring, all voted aye.

6. Public Works/Parks Report

a. Authorizing Salt Contract with Wright County for 2020-2021 Snow Season

- **Motion** by Amundsen to approve the Salt Contract with Wright County for 2020-2021 Snow Season, seconded by Wilson, all voted aye.

b. Vets Park

- Council discussed the status of the annexation of Vets Park. Administrator Potter is working with Cokato Township to bring the park into city limits.

7. Financial Reports

a. Approval of Claims - \$962,550.02

- **Motion** by Sebring to approve the claims in the amount of \$962,550.02, seconded by Amundsen, all voted aye.

b. Cash and Budget Reports


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

8. Reports & Information


- Prior to the Financial Reports Vince Robinson, DSI, presented the council with a report on the results of the Small Cities Grant Survey.
- **Motion** by Wilson to proceed with the residential portion of the program, seconded by Sebring, all voted aye.

9. Adjournment

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



Andrew Carlson, City Clerk



Gordy Erickson, Mayor