



CITY OF COKATO

AGENDA REGULAR CITY COUNCIL MEETING OCTOBER 9, 2017

REMINDER – NATIONAL LEAGUE OF CITIES PRESENTATION – 4:00 P.M.

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. Eagle Scouts – David Camp
5. Consent Agenda Items
 - a. Approve Minutes of September 11, 2017 Regular City Council Meeting
 - b. Museum Quarterly Report
 - c. Res No 2017-45 & Res No 2017-46 – Accepting Cash Donations to Fire Department
 - d. Res No 2017-47 – Accepting Donation of Ladder Truck
 - e. Res No 2017-48 & Res No 2017-49 – Accepting Cash Donations to Ambulance Service
6. Mayors Report
 - a. Land Lease Renewal – Anderson Seeds
 - b. Land Lease Renewal – Larry Davis
 - c. Res No 2017-50 – Approving Lot Combination & Site Plan
 - d. Res No 2017-51 – Approving Site Plan & Variance
 - e. Authorization to Conduct RFP for Waste Haulers
7. Public Works/Parks
 - a. Pay Voucher #4 – Fire & Ambulance Station
 - b. Change Order #2 – Fire & Ambulance Station
 - c. Pay Voucher #1 – Trailstone Extension
 - d. Pay Voucher #1 – CSAH 3 Water Main
 - e. Res No 2017-52 - Authorizing Salt Contract with Wright County
8. Financial Reports
 - a. Approval of Claims – \$719,164.48
 - b. Cash and Budget Reports
9. Reports & Information
 - a. Reminder – MnDot Work Session October 24, 2017 at 5:00 p.m.
 - b. Reminder – Trailstone Town Hall Meeting October 24, 2017 at 6:00 p.m.
 - c. Reminder – City Hall Offices Closed Friday, November 10, 2017 for Veterans Day
 - d. FYI – Parks Commission Minutes from September 19, 2017 Meeting
 - e. FYI – Planning Commission Minutes from September 25, 2017 Meeting
 - f. Other FYI

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

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