

REGULAR CITY COUNCIL MEETING MINUTES
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OCTOBER 9, 2017

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

- Mayor Erickson called the Cokato City Council to order Monday, October 9th, 2017 at 7:00 p.m. in the council chambers. Members present were Mayor Erickson, Council-members Sebring, Boger, 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 4b. Ken Raisanen – Sewer Line Compliance, seconded by Harju, all voted aye.

3. Public Hearings

- **None**

4. Public Forum

a. Eagle Scouts – Walter Camp

- Walter Camp gave an update on his Eagle Scout project for Veterans Park. He will be installing two benches facing the beach area. He provided a cost estimate and timetable for completion of the project.
- Council thanked him for his efforts and recommended that he coordinate the project with the Public Works Director.
- **Motion** by Amundsen to fund \$334.90 from the general fund towards the Veterans Park project, seconded by Boger, all voted aye.

b. Ken Raisanen – Sewer Line Compliance

- Ken Raisanen approached the council about the possibility of waiving the sewer line repair requirement at 130 7th St SW from the curb to the sewer main. Repairs have been done from the house to the curb.
- Public Works Director stated that there are tree roots in the line from the curb to the main and that the line would need to be repaired to be brought into compliance.
- Council denied the waiver request, and the line will need to be brought into compliance.

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

- Items 5c., 5d. and 5e. were pulled for discussion.
- **Motion** by Sebring to approve Consent Agenda items 5a. and 5b., seconded by Boger, all voted aye.
- **Motion** by Amundsen to approve Consent Agenda item 5d., seconded by Boger, all voted aye.
- **Motion** by Harju to approve Consent Agenda Items 5c. and 5e., seconded by Boger, all voted aye.

6. Mayors Report

a. Land Lease Renewal – Anderson Seeds

- **Motion** by Amundsen to approve Land Lease Renewal – Anderson Seeds, seconded by Boger, all voted aye.

b. Land Lease Renewal – Larry Davis

- **Motion** by Harju to approve Land Lease Renewal – Larry Davis, seconded by Boger, all voted aye.

c. Res No 2017-50 – Approving Lot Combination & Site Plan

- **Motion** by Harju to approve Res No 2017-50 – Approving Lot Combination & Site Plan, seconded by Sebring, all voted aye.

d. Res No 2017-51 – Approving Site Plan & Variance

- **Motion** by Harju to approve Res No 2017-51 – Approving Site Plan & Variance, seconded by Boger, all voted aye.

e. Authorization to Conduct RFP for Waste Haulers

- **Motion** by Boger to approve Authorization to Conduct RFP for Waste Haulers, seconded by Harju, all voted aye.

7. Public Works/Parks

a. Pay Voucher #4 – Fire & Ambulance Station

- **Motion** by Boger to approve Pay Voucher #4 – Fire & Ambulance Station, seconded by Amundsen, all voted aye.

b. Change Order #2 – Fire & Ambulance Station

- **Motion** by Boger to approve Change Order #2 – Fire & Ambulance Station, seconded by Harju, all voted aye.

c. Pay Voucher #1 – Trailstone Extension

- **Motion** by Amundsen to approve Pay Voucher #1 – Trailstone Extension, seconded by Boger, all voted aye.

d. Pay Voucher #1 – CSAH 3 Water Main

- **Motion** by Sebring to Approve Pay Voucher #1 – CSAH 3 Water Main, seconded by Boger, all voted aye.

e. Res No 2017-52 - Authorizing Salt Contract with Wright County

- **Motion** by Amundsen to approve Res No 2017-52 - Authorizing Salt Contract with Wright County, seconded by Harju, all voted aye.

8. Financial Reports

a. Approval of Claims – \$719,164.48

- **Motion** by Amundsen to approve claims in the amount of \$719,164.48, seconded by Sebring, all voted aye.

b. Cash and Budget Reports

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

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

- **Motion** by Boger to adjourn, seconded by Sebring, all voted aye. Meeting adjourned at 7:40 p.m.

ATTEST

Andrew Carlson, City Clerk/Treasurer

Gordon W. Erickson, Mayor

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