

**CITY OF COKATO
REGULAR CITY COUNCIL MEETING MINUTES
OCTOBER 12, 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, October 12th, 2020 at 7:00 p.m. in the council chambers. Members present were Mayor Erickson, Council Members Wilson, Sebring, and Harju. Members absent – Amundsen. Also present were members of the Public, Staff and Press.

2. Approval of Agenda

- **Motion** by Harju to approve the agenda with the addition of 5e. Sheriff Training Facility seconded by Wilson, all voted aye.

3. Public Forum

a. Appearance of Greater Minnesota Cities

- Scott McMahon presented to the council about happenings at the capitol and what CGMC is working on.

b. Appearance - Small Cities Grant Funding Update

- Vince Robinson presented the council with options for the Small Cities Grant Program.
- **Motion** by Wilson to adopt the Small Cities Grant Funding plan, seconded by Sebring, all voted aye.
- **Motion** by Harju to hold a public hearing on January 11th, 2021 for the Small Cities Grant Funding, seconded by Wilson, all voted aye.
- **Motion** by Wilson to approve Res No 2020-51 Slum and Blight, seconded by Harju, all voted aye.
- **Motion** by Harju to approve the city contributing upto \$20,000 to the Small Cities Grant Funding program, seconded by Wilson, all voted aye.
- **Motion** by Harju to submit the Small Cities Grant Application, seconded by Sebring, all voted aye.

4. Consent Agenda Items

a. Approval of Minutes from September 14, 2020

b. Sheriff's Report

c. Approval of Purchase Agreement for 415 Ailie Avenue

d. Res – No 2020-48 Accepting Donation to the City of Cokato

e. Res – No 2020-49 Accepting Donation to City of Cokato Fire Department

f. \$717,000 Fund transfer from AmeriTrade to Kensington Bank (Auditor Requirement)

- Consent Agenda Item e. was pulled by Mayor Erickson.
- **Motion** by Wilson to approve consent agenda items a,b,c,d,and f, seconded by Sebring, all voted aye.
- Mayor Erickson thanked Mr. Bakke for his donation.
- **Motion** by Harju to approve consent agenda item e, seconded by Wilson, all voted aye.

5. Mayors Report

a. Remote Water Meter Bidding Package

- **Motion** by Wilson to approve an RFP for remote water meters, seconded by Sebring, all voted aye.

b. CARES Funding Update – Business Application and Program Update

- **Motion** by Harju to approve CARES Grant Funding for the listed businesses, seconded by Wilson, all voted aye.

c. Bids to Refurbish Community Room Floor – City Hall

- **Motion** by Harju to approve the low bid from Innovative Hardwood, LLC (\$8,343) to refurbish the Community Room Floor, seconded by Wilson, all voted aye.

d. Street Project Update

i. Pay Requests

e. Sheriff Training Facility

- Council Member Wilson reported on touring the new Wright County Sheriff Training Facility.

6. Public Works/Parks Report

a. North Water Tower Mixer Bids for Approval

- **Motion** by Sebring to approve the bid from Ixon (\$21,635) and electrical installation costs, seconded by Harju, all voted aye.

b. Park Signage Approval

- **Motion** by Harju to approve purchase of signs for the city parks, seconded by Wilson, all voted aye.

7. Financial Reports

a. Approval of Claims - \$921,373.69

- **Motion** by Sebring to approve claims in the amount of \$921,373.69, seconded by Harju, all voted aye.

b. Cash and Budget Reports


- **Motion** by Harju to approve the cash & budget reports as presented, seconded by Erickson, all voted aye.

8. Reports & Information

a. City Administrator Report

9. Adjournment

- **Motion** by Harju to adjourn, seconded by Wilson, all voted aye.
- Meeting adjourned at 8:25pm



Andrew Carlson, City Clerk



Gordon W. Erickson, Mayor