



CITY OF COKATO

AGENDA REGULAR CITY COUNCIL MEETING NOVEMBER 13, 2017

1. **Call to Order and Pledge of Allegiance: 7:00 p.m. Council Chambers**
2. **Approval of Agenda**
3. **Public Hearings**
4. **Public Forum**
5. **Consent Agenda Items**
 - a. **Approve Minutes of October 9, 2017 Regular City Council Meeting**
 - b. **Approve Minutes of October 9, 2017 Special City Council Meeting**
 - c. **Approve Minutes of October 24, 2017 Special Joint City Council/Planning Commission Meeting**
 - d. **Authorizing Renewal of Medical/Dental Insurance**
 - e. **Res No 2017-53 – Certifying Special Assessments**
6. **Mayors Report**
 - a. **Closed Session – Discussion of Offers for Sale of 640 3rd St SE City Lot**
 - b. **Fire Department Surplus Equipment Donation**
 - c. **Ord No 2018-01 - 2018 Fee Schedule – DRAFT for Discussion**
 - d. **National League of Cities – Service Line Warranty Program**
7. **Public Works/Parks**
 - a. **Pay Voucher #5 – Fire & Ambulance Station**
 - b. **Authorization for Fire & Ambulance Station Direct Purchases**
 - c. **Change Order #1 – CSAH 3 Water Main**
 - d. **Pay Voucher #2 – CSAH 3 Water Main**
 - e. **Pay Voucher #2 – Trailstone Extension**
 - f. **Authorizing Job Posting for Seasonal Ice Rink Workers**
 - g. **Authorize Purchase of Replacement Dishwasher**
8. **Financial Reports**
 - a. **Approval of Claims – \$553,283.55**
 - b. **Cash and Budget Reports**
9. **Reports & Information**
 - a. **Reminder – City Offices Closed November 23 & 24 for Thanksgiving Holiday**
 - b. **FYI – Regional Trail Minutes from October 12, 2017 Meeting**
 - c. **FYI – Community Education Annual Report**
 - d. **Other FYI**
10. **Adjournment**