

**REGULAR CITY COUNCIL MEETING MINUTES**  
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**NOVEMBER 13, 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, November 13<sup>th</sup>, 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 Boger to Approve the Agenda with the addition of 7h. Public Safety Building – Engineer Fees, seconded by Harju, all voted aye.

**3. Public Hearings**

- None

**4. Public Forum**

- Brad Halonen appeared before the council to raise some concerns about the potential MNDOT round-about at US Hwy 12 and County Road 3.

**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**
- **Motion** by Harju to approve the Consent Agenda as presented, seconded by Sebring, all voted aye.

**6. Mayors Report**

**a. Closed Session – Discussion of Offers for Sale of 640 3<sup>rd</sup> St SE City Lot**

- Mayor Erickson closed the regular meeting at 7:08 pm to discuss offers for the sale of 640 3<sup>rd</sup> St SE.
- The regular meeting was reconvened at 7:14 pm.
- **Motion** by Boger to approve the sale of 640 3<sup>rd</sup> St SE to Ben Sheikhpour for \$5,000.00, seconded by Sebring, all voted aye.

**b. Fire Department Surplus Equipment Donation**

- **Motion** by Harju to approve donation of the old Fire Hall Generator to the Dassel Fire Relief after the new Public Safety Building is completed, seconded by Boger, all voted aye.

**c. Ord No 2018-01 - 2018 Fee Schedule – DRAFT for Discussion**

- Council noted the changes that were made and recommended SAC and WAC charges be waived again for 2018 fee schedule.

**d. National League of Cities – Service Line Warranty Program**

- Council asked for more information about the warranty program.

**7. Public Works/Parks**

- a. **Pay Voucher #5 – Fire & Ambulance Station**
  - **Motion** by Harju to approve Pay Voucher #5 – Fire & Ambulance Station, seconded by Boger, all voted aye.
- b. **Authorization for Fire & Ambulance Station Direct Purchases**
  - **Motion** by Boger to approve Authorization for Fire & Ambulance Station Direct Purchases, seconded by Amundsen, all voted aye.
- c. **Change Order #1 – CSAH 3 Water Main**
  - **Motion** by Sebring to approve Change Order #1 – CSAH 3 Water Main, seconded by Boger, all voted aye.
- d. **Pay Voucher #2 – CSAH 3 Water Main**
  - **Motion** by Harju to approve Pay Voucher #2 – CSAH 3 Water Main, seconded by Boger, all voted aye.
- e. **Pay Voucher #2 – Trailstone Extension**
  - **Motion** by Boger to approve Pay Voucher #2 – Trailstone Extension, seconded by Sebring, all voted aye.
  - Harju asked that Staff contact resident living at the end of Trailstone Drive that are affected by the extension.
- f. **Authorizing Job Posting for Seasonal Ice Rink Workers**
  - **Motion** by Harju to approve Authorizing Job Posting for Seasonal Ice Rink Workers, seconded by Boger, all voted aye.
- g. **Authorize Purchase of Replacement Dishwasher**
  - No action was taken on this item. Council asked for more information regarding the need for a dishwasher in the community hall kitchen.
- h. **Public Safety Building – Engineer Fees**
  - Council Member Amundsen expressed concern over the amount of money being spent on engineering fees for the Public Safety Building. City staff will review with Engineer.

## 8. Financial Reports

- a. **Approval of Claims – \$553,283.55**
  - There was an addition to claims from Bolton & Menk in the amount of \$19,343.53.
  - **Motion** by Harju to approve claims in the amount of \$572,627.08, seconded by Boger, all voted aye.
- b. **Cash and Budget Reports**
  - **Motion** by Sebring to approve Cash and Budget Reports, seconded by Boger, all voted aye.

## 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

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

ATTEST

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Andrew Carlson, City Clerk/Treasurer

Gordon W. Erickson, Mayor