



# CITY OF COKATO

## AGENDA REGULAR CITY COUNCIL MEETING NOVEMBER 14, 2018

### **REMINDER – MEETING STARTS AT 5:00 P.M.**

1. Call to Order and Pledge of Allegiance: 5:00 p.m. Council Chambers
2. Approval of Agenda
3. Public Hearings
4. Public Forum
5. Consent Agenda Items
  - a. Approve Minutes of October 8, 2018 Regular City Council Meeting
  - b. Res No 2018-45 – Accepting Donation to Ambulance Service
  - c. Res No 2018-46 – Accepting Donation to Fire Department
  - d. Res No 2018-47 – Certifying Special Assessments
6. Mayors Report
  - a. Res No 2018-48 – Canvas of Election Results
  - b. Accepting Staff Resignation
  - c. Res No 2018-49 – Approving Option Agreement – Wright Hennepin Electric
  - d. Res No 2018-50 – Approving Rezoning & Conditional Use Permit
  - e. Res No 2018-51 – Approving Purchase Agreement for Fire Hall Building – Jenks Ave SW
  - f. Res No 2018-52 – Amending Personnel Policy for Benefit Plan Changes
  - g. Approving Amendment to Administrator Contract
  - h. Ord No 2019-01 – Fee Schedule Ordinance Draft – Preliminary Review/Discussion
7. Public Works/Parks
  - a. Authorization Millard Ave Project
  - b. Authorization to Purchase Replacement Truck and Equipment
  - c. Authorization to Purchase/Install Pedestrian and Speed Signs on Highway 12
8. Financial Reports
  - a. Approval of Claims – \$319,011.18 – Includes Amendment for Catch Basins
  - b. Cash and Budget Reports
9. Reports & Information
  - a. Reminder – City Hall Closed November 22 & 23, 2018 for Thanksgiving Holiday
  - b. FYI – Planning & Zoning Commission Draft Minutes from November 5, 2018 Meeting
  - c. FYI – Trail Committee Draft Minutes from October 18, 2018 Meeting
  - d. Other FYI
10. Adjournment

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

Phone: 320-286-5505 • Fax: 320-286-5876

[www.cokato.mn.us](http://www.cokato.mn.us)