

REGULAR CITY COUNCIL MEETING MINUTES
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NOVEMBER 14, 2018

1. Call to Order and Pledge of Allegiance: 5:00 p.m. Council Chambers

- Mayor Erickson called the Cokato City Council to order Monday, November 14th, 2018 at 5:00 p.m. in the council chambers. Members present were Mayor Erickson, Council Members Amundsen, Boger, Sebring and Harju. Also present were members of the Public, Staff and Press.

2. Approval of Agenda

- **Motion** by Sebring to add the following to the agenda, 6i. Council Meetings and 7d. Hockey Rink, seconded by Harju, all voted aye.
- **Motion** by Amundsen to approve the agenda, seconded by Boger, all voted aye.

3. Public Hearings

- None

4. Public Forum

- None

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

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

6. Mayors Report

a. Res No 2018-48 – Canvas of Election Results

- **Motion** by Harju to approve Res No 2018-48 – Canvas of Election Results, seconded by Boger, all voted aye.

b. Accepting Staff Resignation

- **Motion** by Sebring to accept the resignation of Mike Worcester, seconded by Boger, all voted aye.

c. Res No 2018-49 – Approving Option Agreement – Wright Hennepin Electric

- **Motion** by Amundsen to approve Res No 2018-49 – Approving Option Agreement – Wright Hennepin Electric, seconded by Sebring, all voted aye.

d. Res No 2018-50 – Approving Rezoning & Conditional Use Permit

- **Motion** by Harju to approve Res No 2018-50 – Approving Rezoning & Conditional Use Permit, seconded by Boger, all voted aye.

e. Res No 2018-51 – Approving Purchase Agreement for Fire Hall Building – Jenks Ave SW

- No action taken on this item.

f. Res No 2018-52 – Amending Personnel Policy for Benefit Plan Changes

- **Motion** by Harju to approve Res No 2018-52 – Amending Personnel Policy for Benefit Plan Changes, seconded by Sebring, all voted aye.

g. Approving Amendment to Administrator Contract

- **Motion** by Boger to approve Amendment to Administrator Contract for severance, seconded by Sebring. Voting aye were Erickson, Harju, Sebring and Boger, Voting nay was Amundsen. Motion passed 4-1.

h. Ord No 2019-01 – Fee Schedule Ordinance Draft – Preliminary Review/Discussion

- Ordinance was given to the council for review, this will be on the agenda for approval at the December regular meeting.

7. Public Works/Parks

a. Authorization Millard Ave Project

- **Motion** by Sebring to authorize Bolton & Menk to complete design plans and specifications for Millard Ave Reconstruction Project, seconded by Harju, all voted aye.

b. Authorization to Purchase Replacement Truck and Equipment

- **Motion** by Boger to approve purchase of 2019 Ford F350 from Holt Motors for \$20,443.00, seconded by Amundsen, all voted aye.
- **Motion** by Boger to approve purchase of equipment package from TowMaster for \$19,272.00, seconded by Amundsen, all voted aye.

c. Authorization to Purchase/Install Pedestrian and Speed Signs on Highway 12

- **Motion** by Amundsen to approve the Purchase of Pedestrian and Speed Signs with Lights, seconded by Boger, all voted aye.

d. Hockey Rink

- Councilmember Amundsen informed the council the sand has been leveled out in the Ice Rink and everything looks good. He thanked Public Works for their work down there.

8. Financial Reports

a. Approval of Claims – \$319,011.18 – Includes Amendment for Catch Basins

- **Motion** by Amundsen to remove Cintas claim for \$1,270.29 from the list, seconded by Harju, all voted aye.
- **Motion** by Harju to approve claims in the amount of \$317,740.89, seconded by Boger, all voted aye.

b. Cash and Budget Reports

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

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

- **Motion** by Boger to adjourn, seconded by Harju, all voted aye.
- Meeting adjourned at 5:40 pm