

REGULAR CITY COUNCIL MEETING MINUTES
REGULAR CITY COUNCIL MEETING
DECEMBER 10, 2018

1. Call to Order and Pledge of Allegiance: 7:00 p.m. Council Chambers

- Mayor Erickson called the Cokato City Council to order Monday, December 10th, 2018 at 7:00 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 Harju to approve the agenda with the addition of 6m. Res No 2018-68 Approving Purchase Agreement and changing 8a. Approval of Claims amount to \$150,011.68, seconded by Amundsen, all voted aye.

3. Public Hearings

a. Truth In Taxation Public Meeting

- Hearing was opened at 7:02 pm.
- Administrator Smythe gave an overview of the 2019 Levy and Budget.
- Hearing was closed at 7:04 pm.

b. Ord No 2019-01 – Fee Schedule Ordinance

- Hearing was opened at 7:04 pm.
- Administrator Smythe gave an overview of the changes to the 2019 Fee Schedule.
- Hearing was closed at 7:05 pm.

4. Public Forum

- None

5. Consent Agenda Items

a. Approve Minutes of November 14, 2018 Regular City Council Meeting

b. Res No 2018-53 – Approving 2019 Liquor Licenses

c. Res No 2018-54 – Approving 2019 Waste Hauler Licenses

d. Res No 2018-55 – Approving 2019 Auction House License

e. Res No 2018-56 – Designating Polling Place for 2019

- Item 5a. was pulled by Harju for discussion
- **Motion** by Boger to approve items 5b, 5c, 5d and 5e of the Consent Agenda, seconded by Sebring, all voted aye.
- Harju inquired about the status of the public works uniforms from the last regular meeting. Public Works is in the process of getting quotes for uniform services.
- **Motion** by Harju to approve item 5a on the Consent Agenda, seconded by Boger, all voted aye.

6. Mayors Report

a. Res No 2018-57 – Adopting 2019 Levy

- **Motion** by Boger to approve Res No 2018-57 – Adopting 2019 Levy, seconded by Sebring, all voted aye.

b. Res No 2018-58 – Adopting 2019 Budget

- **Motion** by Erickson to approve Res No 2018-58 – Adopting 2019 Budget, seconded by Sebring, all voted aye.

c. Res No 2018-59 – Approving 2019 Staff Salaries

- **Motion** by Harju to approve Res No 2018-59 – Approving 2019 Staff Salaries with a 4% increase, seconded by Boger, all voted aye.

d. Ord No 2019-01 – Fee Schedule Ordinance

- **Motion** by Boger to approve Ord No 2019-01 – Fee Schedule Ordinance, seconded by Sebring, all voted aye.

e. Res No 2018-60 – Approving Year-end Transfers

- **Motion** by Harju to approve Res No 2018-60 – Approving Year-end Transfers, seconded by Boger, all voted aye.

f. Res No 2018-61 – Approving Lot Split

- **Motion** by Boger to approve Res No 2018-61 – Approving Lot Split, seconded by Sebring, all voted aye.

g. Res No 2018-62 – Approving New Hire for Fire Department

- **Motion** by Harju to approve Res No 2018-62 – Approving New Hire for Fire Department, seconded by Sebring, all voted aye.

h. Res No 2018-63 – Approving New Hires for Ambulance Service

- **Motion** by Boger to approve Res No 2018-63 – Approving New Hires for Ambulance Service, seconded by Sebring, all voted aye.

i. Res No 2018-64 – Appointing Interim Museum Director

- **Motion** by Erickson to approve Res No 2018-64 – Appointing Interim Museum Director, seconded by Harju, all voted aye.

j. Res No 2018-65 – Approving Option Agreement with Wright-Hennepin Electric

- **Motion** by Amundsen to approve Res No 2018-65 – Approving Option Agreement with Wright-Hennepin Electric, seconded by Boger, all voted aye.

k. Res No 2018-66 – Withdrawing from WCAT Joint Powers Board

- **Motion** by Boger to approve Res No 2018-66 – Withdrawing from WCAT Joint Powers Board, seconded by Sebring, all voted aye.

l. Paul Boger Farewell

- Mayor Erickson presented Councilmember Boger with a plaque and thanked him for his years of service to the city.

m. Res No 2018-68 Approving Purchase Agreement

- **Motion** by Amundsen to approve Res No 2018-68 Approving Purchase Agreement, seconded by Boger, all voted aye.

7. Public Works/Parks

a. Res No 2018-67 – Approving Hire of Seasonal Ice Rink Attendants

- **Motion** by Boger to approve Res No 2018-67 – Approving Hire of Seasonal Ice Rink Attendants, seconded by Sebring, all voted aye.

b. Water Fluoridation Quality Award

- Council thanked the Public Works Department for their hard work and congratulated them on the award.

8. Financial Reports

a. Approval of Claims – \$150,011.68

- **Motion** by Harju to approve claims in the amount of \$150,011.68, seconded by Boger, all voted aye.

b. Cash and Budget Reports

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

9. Reports & Information

a. Reminder – City Hall Closed December 24 & 25, 2018 for Christmas Holiday

b. Reminder – City Hall Closed January 1, 2019 for New Year’s Day

c. Other FYI

10. Adjournment

- **Motion** by Boger to adjourn, seconded by Sebring, all voted aye.
- Meeting adjourned at 7:35 pm

Annita M. Smythe, City Administrator

Gordon W. Erickson, Mayor