



CITY OF COKATO

AGENDA REGULAR CITY COUNCIL MEETING DECEMBER 11, 2017

1. **Call to Order and Pledge of Allegiance: 7:00 p.m. Council Chambers**
2. **Approval of Agenda**
3. **Public Hearings**
 - a. **Ord 2018-01 - Fee Schedule Ordinance**
 - b. **Ord 2018-02 – Right-of-Way Ordinance with Small Cell Amendments**
 - c. **Truth in Taxation Public Meeting**
4. **Public Forum**
5. **Consent Agenda Items**
 - a. **Approve Minutes of November 13, 2017 Regular City Council Meeting**
 - b. **Res No 2017-54 – Approving Renewal of Liquor Licenses**
 - c. **Res No 2017-55 – Approving Renewal of Auction House License**
 - d. **Res No 2017-56 – Designating Polling Place for 2018 Elections**
 - e. **Res No 2017-57 – Donation to Fire Department**
6. **Mayors Report**
 - a. **Res No 2017-58 – Approving Lot Split**
 - b. **Res No 2017-59 – Accepting Donation of Real Estate**
 - c. **Res No 2017-60 – Designating Residential Waste Hauler**
 - d. **Res No 2017-61 – Approving Waste Hauler Licenses**
 - e. **Discussion - Trailstone Single Family Lot Sales**
 - f. **Ord 2018-01 – 2018 Fee Schedule Ordinance**
 - g. **Ord 2018-02 – Right-of-Way Ordinance with Small Cell Amendments**
 - h. **Res No 2017-62 – Adopting 2018 Levy**
 - i. **Res No 2017-63 – Adopting 2018 Budget**
 - j. **Res No 2017-64 – Approving Staff Salaries for 2018**
 - k. **Res No 2017-65 – Approval of Year-end Transfers**
 - l. **Res No 2017-66 – Approving Budget Amendment**
 - m. **Res No 2017-67 – Approving Amendment to WCAT Joint Powers Agreement**
 - n. **Schedule Special Work Session Meeting – 2018 Goals & Plans**
 - o. **7th Street Requests – Sidewalk, Stop Sign**
 - p. **Authorizing Purchase of City Hall/Fire Hall IT Equipment**
 - q. **Authorization for Ambulance Credit Card – Shopko**
 - r. **Medical Claim**

7. Public Works/Parks

- a. Pay Voucher #6 – Fire & Ambulance Station
- b. Change Order #3 - Fire & Ambulance Station
- c. Authorization for Fire & Ambulance Station Direct Purchases
- d. Pay Voucher #3 (Final) – CSAH 3 Water Main
- e. Change Order #1 – Trailstone Extension
- f. Authorizing Purchase of Equipment for Water Treatment Plant
- g. Res No 2017-68 – Approving Hire of Seasonal Ice Rink Attendants
- h. Authorization to Purchase Trailer

8. Financial Reports

- a. Approval of Claims – \$742,603.68
- b. Cash and Budget Reports

9. Reports & Information

- a. Reminder – City Offices Closed December 22 & December 25, 2017 for Christmas Holiday
- b. Reminder – City Offices Closed January 1, 2018 for New Year's Day Holiday
- c. FYI – Parks Commission Minutes from November 28, 2017 Meeting
- d. Other FYI

10. Adjournment