

CITY OF COKATO
REGULAR CITY COUNCIL MEETING MINUTES
DECEMBER 14, 2020, 7:00 P.M.

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 14th, 2020 at 7:00 p.m. in the council chambers. Members present were Mayor Erickson, Council Members Wilson, Sebring, and Harju. Members absent – Amundsen. 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 5j. Flood Plain Study, seconded by Wilson, all voted aye.

3. Public Forum

- Chamber of Commerce Citizen of the Year – Butch Amundsen
- City Council Recognition of Butch Amundsen for his years of service to the City Council. He served as Mayor from 1981 – 1990 and served on the City Council from 2001 – 2020.

4. Consent Agenda Items

a. Approval of Minutes from November 9, 2020, November 13, 2020 and November 16, 2020

b. Sheriff's Report

c. Request of HVAC Design Bids for Museum

d. Res-No 2020-58 – Designating Polling Places 2021

e. Res 2020-59 - Approving 2021 Liquor Licenses

f. Res 2020-60 - Approving 2021 Waste Hauler Licenses

g. Res 2020-61 - Approving 2021 Auction House License

h. Res 2020-62 - Approving Salary Increases for Licensing

i. Fire Department Purchase Update

- Items b,c,and l pulled for discussion.
- **Motion** by Harju to approve the consent agenda items a,d,e,f,g and h, seconded by Wilson, all voted aye.
- **Motion** by Sebring to approve 4c. Request HVAC Design Bids for the Museum, seconded by Wilson, all voted aye.
- **Motion** by Harju to approve 4i. Fire Department Purchase Update, seconded Sebring, all voted aye.

5. Mayors Report

a. Final Property Tax Levy Rate Res 2020-63 and Res 2020-64 2021 Budget Adoption

- **Motion** by Wilson to approve Final Property Tax Levy Rate Res 2020-63, seconded by Sebring, all voted aye.
- **Motion** by Sebring to approve Res 2020-64 2021 Budget Adoption, seconded by Harju, all voted aye.

b. 2021 Wages Resolution Res 2020-65

- **Motion** by Sebring to approve 2021 Wages Resolution Res 2020-65, seconded by Wilson, all voted aye.

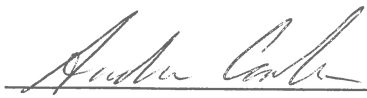
c. Zoning Ordinance Revisions – Industrial Zoning District Ordinance 2020-03

- A hearing was held for any members of the public to comment on the proposed ordinance. There was no comment.

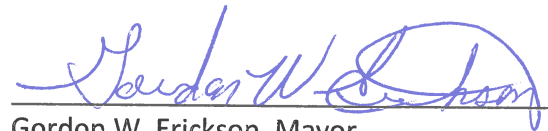
- **Motion** by Wilson to adopt Ordinance 2020-03 Industrial Zoning District, seconded by Harju, all voted aye.
- d. Fee Schedule Ordinance for 2021 -2020-04**
 - A hearing was held for any members of the public to comment on the proposed ordinance. There was no comment.
 - **Motion** by Sebring to adopt Ordinance 2020-04 2021 Fee Schedule, seconded by Wilson, all voted aye.
- e. Fieldcrest Easement Vacation Res 2020-66**
 - **Motion** by Harju to approve Fieldcrest Easement Vacation Res 2020-66, seconded by Wilson, all voted aye.
- f. Remote Water Meter Bidding Package Update**
 - **Motion** by Wilson to approve the bid for Remote Water Meters from DSG for \$321,255.00, seconded by Sebring, all voted aye.
- g. Street Light Options - Highway 12**
 - **Motion** by Harju to approve the purchase of stainless-steel streetlight poles from Millerbernd Manufacturing at \$954/pole, seconded by Wilson, all voted aye.
- h. Cokato EDA Update**
 - Council tabled this and will discuss at the January meeting.
- i. Update - Cokato Development Corporation – Council Representation**
 - **Motion** by Harju to appoint Councilmember Wilson to the Cokato Development Corporation, seconded Sebring, all voted aye.
- j. Flood Plain Study**
 - **Motion** by Wilson to approve Bolton & Menk to begin the Flood Plain Review process, seconded by Harju, all voted aye.
- 6. Public Works/Parks Report**
 - a. Street Project Phase II Status**
 - **Motion** by Wilson to continue with the design of Street Project Phase II, seconded by Sebring, all voted aye.
 - b. Skating Rink Status**
 - Public Works reported that they are trying to make ice, and currently the warming house is closed.
 - c. 2008 Ford Pickup Replacement and Possible Payloader Replacement**
 - **Motion** by Wilson to approve the truck bid from Cokato Chevrolet in the amount of \$23,770, seconded by Harju, all voted aye.
 - d. 590 S Broadway Avenue Issue**
 - **Motion** by Harju to recommend a \$7,500 payment to Mary Wald at 590 Broadway Ave S for issues stemming from sewer backup, seconded by Wilson, all voted aye.
- 7. Financial Reports**
 - a. Approval of Claims - \$331,045.97**
 - **Motion** by Sebring to approve claims in the amount of \$331,045.97, seconded by Harju, all voted aye.
 - b. Cash and Budget Reports**
 - **Motion** by Harju to approve Cash and Budget Reports, seconded by Wilson, all voted aye.
- 8. Reports & Information**
 - a. Reminder – City Hall Closed December 24, 2020 at Noon and December 25, 2020**
 - **Motion** by Sebring to make December 24, 2020 an 8-hour paid holiday, seconded by Harju, all voted aye.

9. Adjournment

- **Motion** by Sebring to adjourn, seconded by Wilson, all voted aye.
- Meeting adjourned at 8:07pm



Andrew Carlson, City Clerk



Gordon W. Erickson, Mayor