

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on February 14, 2022 in the Council Chambers.

Members and guests sited the words to the Pledge of Allegiance.

There was a moment of silence in memory of councilmember Jim Anderson.

In addition to Mayor Froehlich; Councilmembers: Matthew Anthony and Thomas Rieke were present. Councilmember Mary Wels was absent. Others in attendance included Phil Radel, Vanessa Drill, Darin Drill, Jason Hoffman, and Karen Fluegge (*Ledger*).

Resolution #02-14-22 – Appointing Person to Fill Council Term-Phil Radel was approved on a motion which was made M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.

The Clerk issued the Oath of Office to Phil Radel.

The agenda was approved on a motion which was made M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.

The minutes of the Regular January 10, 2022 meeting were approved on a motion which was made by T. Rieke, which was seconded by P. Radel, and which carried with all voting in favor.

The bills totaling \$39,718.56 were approved on a motion which was made by F. Froehlich, which was seconded by M. Anthony and which carried with all voting in favor.

Jason Hoffman with the Nicollet Conservation Club presented a metal art flag with the pledge of allegiance engraved to the City of Nicollet which will hang in the council chambers.

Maintenance Supervisor Darin Drill shared that the lift station generator was in need of repair. He received a price for a rebuilt generator at \$3,000 or a new generator at a cost of \$6,000. Tom Rieke and Phil Radel will work with maintenance to see what would be the best option to move forward.

Received 2 proposals for repairing the fence around the pond: Rolling Green Fencing at \$42,208 and Century Fence Co at \$56,620.

Proposal from Rolling Green Fencing in the amount of \$42,208 to repair the fencing around the pond was approved on a motion which was made by M. Anthony, which was seconded by P. Radel, which carried with all voting in favor.

Cleaning of the water tower was budgeted for in 2022 in the amount of \$10,000. Darin Drill would like to start getting a proposals.

Allowing maintenance to authorize a company to clean the water tower was approved on a motion by F. Froehlich, which was seconded by P. Radel, which carried with all voting in favor.

Mayor Froehlich would like to get bids on trees to plant along the path near the Mara Tonka ponds in order to apply for a grant. Maintenance will get bids.

Tom Rieke gave his report on this attendance at the Joint Powers board. Rieke noted the fire department is looking at a new tanker. The city share of the tanker will be estimated \$90,000.

The parking ordinance will require another workshop, which was scheduled for Thursday, March 3 at 6:00 pm.

Resolution #02-14-22A- Directing Preparation of Feasibility Report for the 2022 Infrastructure Improvements was approved on a motion by M. Anthony, which was seconded by T. Rieke, which carried with all voting in favor.

The clerk presented a request for funding from MN River Valley Scenic Byway. No action was taken.

Reminders of the upcoming, meetings were noted:

- 1) March 3, 2022, 6:00 pm., Workshop on Parking Ordinance
- 2) March 14, 2022, 6:00 pm, Regular Meeting

The meeting was adjourned at 7:21 p.m., which was approved on a motion made by M. Anthony, which was seconded by P. Radel, and which carried with all voting in favor.

Vanessa Drill, City Clerk/Treasurer