

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on April 13, 2020 via teleconference due to COVID-19.

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

In addition to Mayor Froehlich; Councilmembers: Mary Wels, Matt Anthony, Tom Rieke and Jim Anderson were present. Others in attendance included Vanessa Drill and Karen Fluegge (*Ledger*).

The agenda was approved on a motion which was made M. Wels, which was seconded by J. Anderson, and which carried with all voting in favor.

The minutes of the regular March 9, 2020 regular meeting and March 20, 2020 emergency meeting were approved on a motion which was made by J. Anderson, which was seconded by M. Anthony, and which carried with all voting in favor.

The bills totaling \$100,690.30 were approved on a motion which was made by M. Wels, which was seconded by T. Rieke and which carried with all voting in favor.

Mayor Froehlich gave an update on Highway 14.

Resolution #04-13-20 – Supporting for Managing Water Flows in the MN River Basin was approved on a motion made by F. Froehlich, which was seconded by J. Anderson, and which carried with all voting in favor.

Waiving late fees on water/sewer billings for the service months of March, April and May 2020 was approved on a motion made by T. Rieke, which was seconded by M. Wels, and which carried with all voting in favor.

A new location to haul compost is the Gary Weber farm for a trial of 1-year for roughly \$200/month was approved on a motion made by J. Anderson, which was seconded by T. Rieke, and which carried with all voting in favor.

Waiving the monetary limits on municipal tort liability was approved on a motion which was made by J. Anderson, which was seconded by M. Wels, and which carried with all voting in favor.

Hiring a part-time mowing employee and posting ad for \$11-\$14 DOE was approved on a motion which was made by M. Wels, which was seconded by M. Anthony, and which carried with all voting in favor.

Wels and Rieke will serve on the hiring committee for the part-time mowing position.

Partial Release of Mortgage- Unit 4 CIC No.25, School Estates was approved on a motion which was made by F. Froehlich, which was seconded by M. Anthony, and which carried with all voting in favor.

Quote for a new lawn mower from Kibble Equipment in the amount of \$7,972 was approved on a motion which was made by J. Anderson, which was seconded by M. Wels, and which carried with all voting in favor.

Reminders of the upcoming, meetings were noted:

- 1) May 11, 2020, 6:00 pm, Regular Meeting, Monday, via teleconference

With no further business, the meeting was adjourned at 6:37 p.m., which was approved on a motion made by J. Anderson, which was seconded by T. Rieke, and which carried with all voting in favor.

Vanessa Drill, City Clerk/Treasurer