

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on October 12, 2020 via teleconference due to COVID-19.

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

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

The regular meeting agenda was approved on a motion which was made J. Anderson, which was seconded by T. Rieke, and which carried with all voting in favor.

The minutes of the regular September 14, 2020 meeting and minutes of the special meeting of September 28, 2020 were approved on a motion which was made by J. Anderson, which was seconded by M. Wels, and which carried with all voting in favor.

The bills totaling \$53,793.41 were approved on a motion which was, made by M. Wels, which was seconded by M. Anthony and which carried with all voting in favor.

The Clerk updated the CARES Act money. Maintenance did research on a vehicle and looked at a Ford F150 in the amount of \$35,362.00 at Chuck Spaeth Ford. Also, maintenance received a quote on the cellular dialers for the 2 lift stations and the water treatment plant in the amount of \$11,812.00.

Purchase the Ford F-150 in the amount of \$35,362.00 and the cellular dialers for the 2 lift stations and water treatment plant in the amount \$11,812.00 using the CARES Act money was approved on a motion which was made by T. Rieke, which was seconded by M. Wels, and which carried with all voting in favor.

Resolution #10-12-20- Resolution Approving an Amendment to the City of Nicollet Comprehensive Plan Map was approved on a motion which was made by J. Anderson, which was seconded by M. Anthony, and which carried with all voting in favor.

Ordinance No. 162 – Amending the Nicollet City Zoning Map was approved on a motion which was made by M. Wels, which was seconded by J. Anderson, and which carried with all voting in favor.

Resolution #10-12-20A - Decertifying Individual Parcel within TIF District No. 1-8 was approved on a motion which was made by M. Anthony, which was seconded by J. Anderson, and which carried with all voting in favor.

LG220 Permit for the American Legion Bingo Events for November 14, 2020 and December 12, 2020 was approved on a motion which was made by T. Rieke, which was seconded by J. Anderson, and which carried with all voting in favor.

Reminders of the upcoming, meetings were noted:

- 1) November 9, 2020, 6:00 pm, Regular Meeting, Monday

With no further business, the meeting was adjourned at 6:22 p.m., which was approved on a motion made by J. Anderson, which was seconded by M Anthony, and which carried with all voting in favor.

Vanessa Drill, City Clerk/Treasurer