

Mayor Fred Froehlich called the Regular Meeting of the Nicollet City Council to order at 6:00 p.m., in the Council Chambers on June 8, 2020.

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 May 11, 2020 regular meeting and May 28, 2020 special meeting were approved on a motion which was made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.

The bills totaling \$195,288.11 were approved on a motion which was made by M. Anthony, which was seconded by M. Wels and which carried with all voting in favor.

City Clerk Report:

- 1) Informed the council that a COVID-19 preparedness plan needs to be approved by June 29, 2020 per the Governor's orders
- 2) Shared a resident's concern regarding the speed on TH111 North
- 3) Discussed water/sewer shut off's during the peacetime emergency – Executive Order 20-14.
- 4) Asked when will the city offices be open to the public
- 5) Shared a concern about a sump pump hose that is emptying onto 7th Street

A special meeting for June 29, 2020 at 5:00 pm was set to approve the COVID-19 preparedness plan.

Council directed the clerk to reach out to MNDOT regarding the speed on TH111 North.

Council also directed the clerk to work with the attorney on changing the city ordinance on shut-off's. Council would like to remove shut-offs and just place the unpaid balances onto property taxes 2 times a year.

City office will be open June 15, the volleyball courts will be open and the Greenspace bathrooms will remain closed unless someone rents out the pavilion or ballfield was approved on a motion made by J. Anderson, which was seconded by M. Wels, and which carried with all voting in favor.

The clerk will talk with resident on 7th Street regarding the sump pump hose and council would like to have an ordinance created that states residents should tie-into the storm drain near their home if applicable.

Mayor Froehlich gave an update on Highway 14.

Councilmember Rieke shared his report on his attendance at the joint powers board.

Resolution #06-08-20 – Designating the Polling Place for 2020 – change per Legislature Bill was approved on a motion made by F. Froehlich, which was seconded by J. Anderson, and which carried with all voting in favor.

Resolution #-06-08-20A – Appointing Election Judges for the 2020 State Primary and General Elections was approved on a motion made by M. Wels, which was second by T. Rieke, and which carried with all voting in favor.

Request to split parcel 17.004.0900 – Crystal Valley station – 320 3rd Street – 6 bay storage building off the main parcel contingent on certificate of survey was approved on a motion made by M. Anthony, which was seconded by J. Anderson, and which carried with all voting in favor.

Request from the owner of 503 Elm Street apartment complex on making off street parking and bringing the area to the elevation of 5th Street was approved with a change – remove the first parking spot at the intersection of Elm and 5th and note that the street will be the last street for snow removal, said motion was made by F. Froehlich, which was seconded by M. Wels, and which carried with all voting in favor.

Petition for Annexation was accepted and public hearing was set for July 20, 2020 @ 5:00 pm which was approved on a motion made by M. Wels, which was seconded by M. Anthony, and which carried with all voting favor.

The following 2020-2021 license renewals were approved on a motion which was made by M. Anthony, which was seconded by F. Froehlich, and which carried with all voting in favor:

2020 – 2021 License Renewals:

- 1) Mum's the Word, LLC. (Nicollet Mart)
a.) 3.2 Off-Sale; July 1, 2020 – June 30, 2021; \$15.00*
- 2) JBF, Inc. (Cabin Bar)
a.) On-Sale (Liquor); July 1, 2020 – June 30, 2021; \$1,900.00
b.) Off-Sale (Liquor); July 1, 2020 – June 30, 2021; \$100.00
c.) Sunday; July 1, 2020 – June 30, 2021; \$200.00*
- 3) Rapid Rick's Bar/Grill Inc
a.) On-Sale (Liquor); July 1, 2020 – June 30, 2021; \$1,900.00
b.) Off-Sale (Liquor); July 1, 2020 – June 30, 2021; \$100.00
c.) Sunday; July 1, 2020 – June 30, 2021; \$200.00*
- 4) Nicollet Am. Legion Club and Auxiliary, Inc.
a.) On-Sale (Liquor); July 1, 2020 – June 30, 2021; \$1,900.00*

Renewal discount for the 2020-2021 on-sale liquor license in the amount of \$500.00 for the Cabin Bar, Rapid Rick's and the American Legion was approved on a motion which was made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.

The following zoning permits were approved on a motion which was made by J. Anderson, which was seconded by T. Rieke, and which carried with all voting in favor:

- 1) Samantha Siemonsma, 402 4th St., Fence, \$2,000*
- 2) Toni Weston, 701 6th St., Fence, \$2,000*

Reminders of the upcoming, meetings were noted:

- 1) June 29, 2020, 5:00 pm, Special Meeting*
- 2) July 13, 2020, 6:00 pm, Regular Meeting, Monday*
- 3) July 20, 2020, 5:00, Public Hearing-Annexation, Monday*

With no further business, the meeting was adjourned at 7:31 p.m., which was approved on a motion made by J. Anderson, which was seconded by M. Wels, and which carried with all voting in favor.

Vanessa Drill, City Clerk/Treasurer