

Mayor Fred Froehlich called the Regular Meeting of the Nicollet City Council to order at 6:00 p.m., in the Council Chambers on August 10, 2020.

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

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

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

*The minutes of the regular July 13, 2020 regular meeting and July 20, 2020 public hearing 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.*

*The bills totaling \$140,563.38 were approved on a motion which was made by F. Froehlich, which was seconded by J. Anderson and which carried with all voting in favor.*

The Chamber will be hosting city wide clean-up September 26 and has asked if the city would be able to have a maintenance person available with the city tractor. Seasonal employee Mark Drill will be present to operate the tractor.

Maintenance presented a proposal from M.R. Paving regarding the replacement of some curb & gutter, sidewalk, re-set castings and patching in the amount of \$24,395.02. Drill stated he requested another bid and hadn't heard anything back from the contractor.

*Permission given to maintenance to make the decision on which contractor to hire for the replacement of curb & gutter, sidewalk, re-set castings and patching and give 5-day notice to the second bid before making a decision on who to hire was approved on a motion which was made by F. Froehlich, which was seconded by J. Anderson, and which carried with all voting in favor.*

The bid to replace the 1983 plow truck which was in the 2020 budget was presented from Crysteel Truck Equipment.

*To replace the 1983 plow truck and upgrade to a 2001 axle plow truck from Crysteel Truck with the trade-in of the old truck in the amount of \$44,100 was approved on a motion which was made by J. Anderson, which was seconded by T. Rieke, and which carried with all voting in favor.*

Maintenance noted that there are only 2 properties that aren't compliant with I & I and they have been paying the \$100 a month penalty. Drill also noted the transfer valves failed at the sewer ponds approximately 10 feet.

*Ordinance No 161 - Amendment to Ordinance No. 141 – Concerning Water and Sewer and Authorizing Certification of Delinquent Accounts for Collection with Taxes 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.*

*Pay Request No. 6 – Dirt Merchant, Inc, 2019 Street & Utility Imprvmnts, \$83,886.04 was approved on a motion which was made by J. Anderson, which was seconded by T. Rieke, and which carried with all voting in favor.*

*The following zoning permit was approved on a motion which was made by F. Froehlich, which was seconded by T. Rieke, and which carried with all voting in favor:*

*Zoning Permits:*

*1) Josh Olson, 521 6<sup>th</sup> St., Fence, \$2,000*

Reminders of the upcoming, meetings were noted:

- 1) September 14, 2020, 6:00 pm, Regular Meeting, Monday

*With no further business, the meeting was adjourned at 6:31 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.*

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Vanessa Drill, City Clerk/Treasurer