

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on January 22, 2019 in the Council Chambers.

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

In addition to Mayor Froehlich; Councilmembers: Mary Wels, Matt Anthony, Thomas Rieke, and Jim Anderson were present. Others in attendance included Vanessa Drill, Darin Drill, Dana Potter, Lance Severin.

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

The minutes of the regular January 7, 2019 meeting 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.

The bills totaling \$26,897.17 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.

Council directed the Clerk to work with MNDOT to put speed signs along Hwy 11 north/south was approved on a motion made by M. Wels, which was seconded by J. Anderson, and which carried with all voting in favor.

Clerk updated the council and 2 residents on questions asked regarding the 7th Street project at the January 7 meeting:

- 1) Resident CAN use their own contractor for pouring the apron portion of each driveway and assessment will be changed
- 2) It's council decision to change the width of the road, if changed to 36', grass will be planted.

RESOLUTION #01-22-19 – Accepting Donation of Land – 3 parcels (1.19acres, 2.62 acres & .14 acres) from JoAnne Wolff was approved on a motion made by J. Anderson, which was seconded by T. Rieke, and which carried with all voting in favor.

The following building permits were approved on a motion which was made by J. Anderson, which was seconded by M. Wels, and which carried with 4 voting in favor and Mayor Froehlich abstaining:

- 1) Longhouse Investment, LLC, 614th 5th St., Egress Windows, \$7,000
- 2) Prairie Ridge Development, 501 9th St., Furnace & A/C, \$5,500

The following LG220 Application Permits 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:

- 1) LG220 Application Permit – Nicollet Fire Department, Bingo Event, May 3, 2019

Reminders of the upcoming, meetings were noted:

- 1) February 11, 2019, 6:00 pm, Regular Meeting, Monday
- 2) March 11, 2019, 6:00 pm, Regular Meeting, Monday

With no further business, the meeting was adjourned at 6:33 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