

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 7<sup>th</sup> 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 (1.19 acres, 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, 614<sup>th</sup> 5<sup>th</sup> St., Egress Windows, \$7,000
- 2) Prairie Ridge Development, 501 9<sup>th</sup> 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.*

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Vanessa Drill, City Clerk/Treasurer