

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on October 14, 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, Tom Rieke and Jim Anderson were present. Others in attendance included Vanessa Drill, Josh Anderson, Jeff & Kristi Zajac, and Karen Fluegge (*Ledger*).

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

The minutes of the public hearing and regular meeting of September 9, 2019 and minutes of the special meeting of September 30, 2019 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 \$195,793.38 were approved on a motion which was made by M. Anthony, which was seconded by J. Anderson and which carried with all voting in favor.

Jeff & Kristi Zajac of 422 4th Street was present to ask for an extension to becoming compliant with Ordinance No. 148. Zajac's were given an extension in September 2017 due to the city considering a project in the alleyway located behind their property within a couple of years, they would need to become compliant when the city does the project. The project was completed in August 2019. Zajac's stated they didn't get someone to give them a quote until later in the year and then being sticker shocked they didn't have the funds to complete the work and a contractor to do it was unlikely now.

Council discussed the 6 properties that are not compliant with Ordinance No. 148.

A certified letter to the 6 properties that are not compliant, with a message that a contract or agreement would need to be received in the City office by November 15, 2019 stating work will be performed next year and will be completed by August 1, 2020, if contract or agreement is not received, the city will charge the \$100.00 penalty of non-compliance going forward and if property is not compliant by August 1, 2020, the \$100.00 penalty will be applied retroactive from November 15, 2019 was made on a motion made by J. Anderson, which was seconded by M. Wels, and which carried with all voting in favor.

Maintenance discussed the location of where the compost is being hauled to. Maintenance stated the city may have to look for a different location, as the Rosin's are cutting back on farming.

A brief discussion was had about hunting on city property.

Due to liability issues on the city no hunting or trespassing will be permitted unless permission is given by city staff, which 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.

Resolution #10-14-19 – Calling for Hearing on Final Assessments for the 2019 Street & Utility Improvements was approved on a motion made by M. Anthony, which was seconded by J. Anderson, and which carried with all voting in favor.

Permanent Street Easement for street purposes from Gary and Pat Thompson located between 212 Walnut Street and Thompson's shed, see legal description was 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 following LG220 Permits for the American Legion Bingo or Raffle Events were approved on a motion which was made by M. Wels, which was seconded by T. Rieke, and which carried with all voting in favor:

Nicollet American Legion Auxiliary, Bingo Event, January 11, 2020

Nicollet American Legion, Raffle, February 1, 2020

Nicollet American Legion Auxiliary, Bingo Event, February 8, 2020

Nicollet American Legion, Bingo Event, March 7, 2020

Nicollet American Legion, Bingo Event, April 4, 2020

The following building permit was approved on a motion which was made by W. Wels, which was seconded by J. Anderson, and which carried with all voting in favor:

Building Permit:

1) Sergio Chavarria, 814 5th St., Water Heater, \$990

Reminders of the upcoming, meetings were noted:

- 1) Oct 21, 2019, Special Meeting – Assessment Policy, 5:00 pm, Monday
- 2) Nov 19, 2019, Public Hearing, 6:00 pm, Regular Meeting to follow, Tuesday
- 3) Dec 9, 2019 TNT Hearing, 6:00 pm, Monday
- 4) Dec 9, 2019, Regular Meeting, 6:15, Monday

With no further business, the meeting was adjourned at 7:16 pm, 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