

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on February 11, 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, Karen Fluegge (*Ledger*).

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

*The minutes of the regular January 22, 2019 meeting 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.*

*The bills totaling \$52,209.11 were approved on a motion which was made by J. Anderson, which was seconded by M. Anthony and which carried with all voting in favor.*

Clerk asked for permission to hire MN Rural Water Association to complete a rate study on the City's water and sewer rates at a cost of \$1,500.

*Hiring MN Rural Water Association at a cost of \$1,500 was approved on a motion made by M. Wels, which was seconded by J. Anderson, and which carried with all voting in favor.*

Mayor Froehlich and Councilmember Tom Rieke noted they received compliments on the streets how quickly they have been cleaned after a snow event.

*RESOLUTION #02-11-19 – Nicollet Water & Sewer Rate Change was approved on a motion made by J. Anderson, which was seconded by T. Rieke, and which carried with all voting in favor.*

Reminders of the upcoming, meetings were noted:

- 1) March 11, 2019, 6:00 pm, Regular Meeting, Monday
- 2) April 8, 2019, 6:00 pm, Regular Meeting, Monday

*With no further business, the meeting was adjourned at 6:30 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