

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on July 8, 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, Paul Donna (*RW Baird*), Ben Johnson (*Ballard Spahr*) and Cassandra Masters (*Ledger*).

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

The minutes of the regular June 10, 2019 and Special Meeting of June 24, 2019 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 \$103,597.25 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.

Paul Donna with RW Baird was present to go over the General Obligation Improvement Bonds, Series 2019A. Ben Johnson bond counsel from Ballard Spahr was present also to answer any questions. The City bonded for \$1,355,000.

Gary and Pat Thompson would like to give a right of way to the city. Thompson's sold their home and split their home and shed into 2 parcels as the shed will remain in the possessions of the Thompson's. Located in between the home and shed is the end of Walnut Street. Thompson's would like to turn this over to the city. The Clerk has been working with the surveyor from Bolton and Menk to get the correct legal description and then this will be turned over to the City Attorney to draft a resolution.

Right of Way between parcels 17.003.2010 and 17.003.2000(Walnut Street portion) from Gary Thompson and to get the correct legal description to turn over to the City Attorney to draft documentation was approved on a motion made by J. Anderson, which was seconded by M. Wels, and which carried with all voting in favor.

A request of \$1,000 donation from the Small Business Development Center was presented. No action was taken on this request.

For acquiring his Class D Waste Water license, Josh Anderson was granted a \$.25 increase effective to be in place this noted pay period which was approved on a motion made by F. Froehlich, which was seconded by T. Rieke, and which carried with 4 voting in favor and 1 – abstaining- J. Anderson.

Mayor Froehlich noted the increase in LGA from 2019 to 2020, an increase of estimated \$20,000.

Resolution No. 07-08-19 – Providing For the Issuance Of and Accepting a Proposal on The Sale of The General Obligation Improvement Bonds Series 2019A 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.

Resolution No. 07-08-19A – Supporting the Expansion of US Highway 14 from Nicollet to New Ulm 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.

Resolution No. 07-08-19B – Water and Sewer Rate Changes was approved on a motion which was made by M. Wels, which was seconded by J. Anderson, and which carried with all voting in favor.

Pay Request No. 2– Dirt Merchant, Inc, 2019 Street & Utility Imprvmnts, \$333,850.35, 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.

The Great New York Pizza to acquire a liquor license 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.

Annual Sunday Liquor License for the American Legion was approved on a motion which was made by M. Wels, which was seconded by M. Anthony, and which carried with all voting favor.

Combining of the following parcels into one at 141 Chase Avenue, Nicollet, MN was approved on a motion which was made by M. Wels, which was seconded by J. Anderson, and which carried with all voting in favor.

The following building permit 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:

Building Permits:

1) Tom Grefe, 913 4th St., Siding & Windows, \$25,000

Reminders of the upcoming, meetings were noted:

- 1) August 12, 2019, 6:000 pm, Regula Meeting, Monday
- 2) September 9, 2019, 6:00 pm, Regular Meeting, Monday

With no further business, the meeting was adjourned at 7:06 p.m., which was approved on a motion made by J. Anderson, which was seconded by M. Anthony, and which carried with all voting in favor.

Vanessa Drill, City Clerk/Treasurer