

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on April 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, Darin Drill, Joe Duncan (*Bolton & Menk*), Mike Holmin, Layne Kockelman and Abby Schmidt (*Abdo, Eick & Meyers*) 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 March 11, 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 \$80,665.08 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.

Joe Duncan with Bolton & Menk presented the bids for the 2019 Street & Utility Improvements.

Accepting the engineer's bids for the 2019 Street & Utility Improvements without the alternate bid for the parking lot at Greenspace Park was approved on a motion which was made by M. Wels, which was seconded by T. Rieke, and which carried with all voting in favor.

RESOLUTION #04-08-19 - Receiving Bids and Awarding Contract on the 2019 Street and Utility Improvements was approved on a motion which was made by M. Anthony, which was seconded by J. Anderson, and which carried with all voting in favor.

Layne Kockelman and Abby Schmidt with Abdo, Eick and Meyers presented the 2018 audit.

Accepting the 2018 audit report was approved on a motion which was made by M. Anthony, which was seconded by J. Anderson, and which carried with all voting in favor.

Darin Drill asked for permission to hire a part-time mowing employee and noted Josh Anderson received his Class D Water license.

Hiring a part-time mowing employee and posting ad for \$11-\$14 DOE 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.

For acquiring his Class D 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.

The Clerk presented a funding requesting for 2019 from MN River Valley Scenic Byway, no action was taken.

RESOLUTION #04-08-19B - Requesting the Commissioner of Transportation to Conduct a Traffic Investigation along Hwy 111 was approved on a motion which was made by M. Anthony, which was seconded by M. Wels and which carried with all voting in favor.

RESOLUTION #04-08-19C – Requesting Comprehensive Road and Transit Funding 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.

Waiving the monetary limits on municipal tort liability 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.

Conveyance No. 2018-0057 portion of Old Highway 14 from MN DOT – 2.11 acres C.S.5203(14=122) was approved on motion which was made by F. Froehlich, which was seconded by M. Wels and which carried with all voting in favor.

LG220 Application and 3.2 Liquor License for the Church of St Paul's Church – Festival June 9, 2019 was approved on a motion which was made by T. Rieke, which was seconded by M. Wels 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. Anthony, and which carried with all voting in favor:

- 1) Cory Johnson, 832 Hillside Ct., Water Heater, \$1,500*
- 2) Cody & Kelsey Rose, 117 4th St., Reroof, \$8,500*
- 3) Mark Davidson, 428 Cedar St., Water Heater, \$800*

Reminders of the upcoming, meetings were noted:

- 1) May 13, 2019, 6:00 pm, Regular Meeting, Monday*
- 2) June 10, 2019, 6:00 pm, Regular Meeting, Monday*

With no further business, the meeting was adjourned at 7:25 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