

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on August 12, 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, Matt Young (MNDOT), Michael Novitzki (KLM Engineering) and Cassandra Masters (*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 July 8, 2019 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.*

*The bills totaling \$858,434.55 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.*

Michael Novitzki with KLM Engineering was present to discuss a proposal to perform structural modifications, and spot coating repairs on the interior /wet/dry areas as well as power wash and overcoat of the exterior coating on the water tower. Mr. Novitzki discussed the scope of work and answered questions. The proposal for structural modifications, spot repair interior and overcoat exterior was a fee of \$149,650.00 and the warranty inspection would be performed at a fee of \$3,200.00. Council tabled this matter.

Matt Young with MNDOT was present to discuss the Highway 111/Highway 22 Nicollet to Gaylord project which will resurfaced in 2020. The project includes repave road, replace guardrail at various locations, install snow fences (living and structural), and add lighting at six rural intersections. With the request of the city, install water main and storm sewer sections. The project cost estimate is \$13.6 million. The city of Nicollet will need to pay for the work requested on the water main and storm sewer sections. MNDOT has estimated the city cost to roughly be \$120,000.00. The Clerk also noted that \$35,000 of engineering fees on the project has been spent. The total cost for levying would need to be roughly \$155,000.00. Mr. Young stated that he would need the payment prior to the project starting when they sign the contract which would be around March 2020. The Clerk stated she doesn't receive the money from levies until June. Council tabled this matter until September 9 council meeting. The resolution indicating the city's intent to participate was also tabled until September 9.

*Transfer on July 16 of \$664,000 from money market to checking for the 2019 Street & Utility Payments 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.*

A variance request by Ted and Kelly Lewis was submitted. A public hearing for the variance will be on September 9, 2019 @ 6:00 pm with regular council to follow.

Maintenance Supervisor stated that smoke testing will be done the week of August 19.

A nuisance complaint was brought up regarding the lawn at 610 3<sup>rd</sup> Street. The owner has been contacted several times regarding the length of the lawn. Council instructed maintenance to mow the lawn and for the clerk to bill the property owner.

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.

*Pay Request No. 3– Dirt Merchant, Inc, 2019 Street & Utility Imprvmts, \$158,072.58, was approved on a motion which was made by M. Wels, which was seconded by M. Anthony, and which carried with all voting in favor.*

*Resolution #08-12-19 – Designating the Polling Place for the 2020 Elections 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.*

*Resolution #08-12-19A – Adoption of the Nicollet County All-Hazard Mitigation Plan 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.*

*Resolution #08-12-19B – City Intent to Participate in Costs for Imprvmts on Trunk Hwy 111 was tabled until September 9, 2019*

*The following building and zoning permits 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:*

*Building Permits:*

- 1) Mark Davidson, 428 Cedar St., Piping for furnace and softener discharge, \$500.00*
- 2) Twin Maple Apts, 614 4<sup>th</sup> St., Reroof, \$14,500*
- 3) Big Oaks Management, 609 2<sup>nd</sup> St., 8-stall Garage, \$60,000*
- 4) Philip Radel, 111 Erin Ct., Finish Basement, \$3,500*

*Zoning Permit:*

- 1) Big Oaks Management, 609 2<sup>nd</sup> St., 8-stall Garage, \$60,000*

*Reminders of the upcoming, meetings were noted:*

- 1) September 9, 2019, 6:00 pm, Public Hearing, Monday*
- 2) September 9, 2019, 6:15 pm, Regular Meeting, Monday*
- 3) October 14, 2019, 6:00 pm, Regular Meeting, Monday*

*With no further business, the meeting was adjourned at 7:43 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