

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on June 10, 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 (joined at 6:34 pm) were present. Others in attendance included Vanessa Drill, Darin Drill, Joe Duncan, Allen Enter, Chris & Laurie Krohn, Barry & Laurie Strunk, Dustin & Angie Weber, Adam Kopesky, Jim & Joyce Stellick, Jacob & Sarah Enter, and Karen Fluegge (*Ledger*).

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

The minutes of the regular May 13, 2019 and Special Meeting of May 28, 2019 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 \$112,429.24 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.

Joe Duncan with Bolton and Menk presented a proposal for the North side of Erin Court regarding drainage issues that was discussed at a special meeting on May 28, 2019. The proposed tasks are:

- 1) Topographic Survey
 - 2) Hydrologic and Hydraulic Modeling
 - 3) Alternative Solutions & Report
- Estimated proposed fee: \$7,900

Mayor Froehlich stated the city has contacted the City Attorney and it was noted that this is not a city matter but a private matter and the City will not be involved in this matter going forward. Chris Krohn developer of the School Estates Development has stated he has some ideas regarding this issue and that the residents along the north side will need to be in contact with him going forward.

The Clerk shared the estimated population in 2018 for the city is 1,140 which came from the MN State Demographer.

The rate study is complete and MN Rural Water Association consultant will provide results at a special meeting on Monday, June 24, 2019 at 5:30 pm.

The maintenance supervisor discussed smoke testing which MN Rural Water will do. The estimated cost is \$500.00.

Smoke Testing from MN Rural Water Association at an estimated cost of \$500.00 was approved on a motion which was made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.

Councilmember Rieke made a suggestion to give Ruth Klossner a “key to the city” at the 2019 Friendship Days Celebration. Klossner has covered years of Nicollet’s events.

“Key to the City” for 2019 will be Ruth Klossner which was approved on a motion made by T. Rieke, which was seconded by M. Anthony, and which carried with all voting in favor.

Councilmember Anthony provided information regarding the flashing speed sign study estimated costs of both signs can be \$6,200 to \$8,000. Anthony and Rieke will fill out application for a grant with the Greater Nicollet Area Community Foundation.

Pay Request No. 1 – Dirt Merchant, Inc, 2019 Street & Utility Imprvmts, \$330,009.88, 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 following 2019-2020 Liquor Licenses were approved on a motion which was made by M. Anthony, which was seconded by M. Wells, and which carried with all voting in favor:

- 1) *Mum’s the Word, LLC. (Nicollet Mart)*
 - a.) *3.2 Off-Sale; July 1, 2019 – June 30, 2020; \$15.00*
- 2) *JBF, Inc. (Cabin Bar)*
 - a.) *On-Sale (Liquor); July 1, 2019 – June 30, 2020; \$1,900.00*
 - b.) *Off-Sale (Liquor); July 1, 2019 – June 30, 2020; \$100.00*
 - c.) *Sunday; July 1, 2019 – June 30, 2020; \$200.00*
- 3) *Rapid Rick’s Bar/Grill Inc*
 - a.) *On-Sale (Liquor); July 1, 2019 – June 30, 2020; \$1,900.00*
 - b.) *Off-Sale (Liquor); July 1, 2019 – June 30, 2020; \$100.00*
 - c.) *Sunday; July 1, 2019 – June 30, 2020; \$200.00*
- 4) *Nicollet Am. Legion Club and Auxiliary, Inc.*
 - a.) *On-Sale (Liquor); July 1, 2019 – June 30, 2020; \$1,900.00*
 - b.) *1-4 day Temp On-Sale Liquor; City Park; June 13-15, 2019; \$15.00*
 - d.) *1-4 day Temp On-Sale Liquor; Legion Premise; June 13-15, 2019; \$15.00*

Combining of the following parcels into one parcel: 17.682.1030 and 17.682.1010 at 430 Ash Street, Nicollet, MN 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.

The following building and zoning permit 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:

Building Permits:

- 1) *Cody & Kelsey Rose, 104 Jamie Way, Deck, \$3,000*

Zoning Permit:

- 1) *Cody & Kelsey Rose, 104 Jamie Way, Deck, \$3,000*

Reminders of the upcoming, meetings were noted:

- 1) *June 24, 2019, 5:30 pm, Special Meeting, Monday – Rate Study Results*
- 2) *July 8, 2019, 6:00 pm, Regular Meeting, Monday*

With no further business, the meeting was adjourned at 6:46 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.

Vanessa Drill, City Clerk/Treasurer