

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on May 13, 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, Sue Keithan, Christy Weber, 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 April 8, 2019 meeting were approved on a motion which was made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.*

*The bills totaling \$71,107.63 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.*

Sue Keithan with the Greater Nicollet Area Community Foundation was present to encourage the council members to attend the event Evening of Thanks held by the foundation on June 3 representing the foundation's 5-year anniversary.

Christy Weber of 500 7<sup>th</sup> Street, was present to ask for an extension on compliance of Ordinance 148. The current owner did supply video of the line and it was marked compliant however, with the current city project on 7<sup>th</sup> Street taking place it was noted that the parcel had clay tiles and possibility of tie in's. Weber asked for an extension to become compliant as she just purchased the home and doesn't have enough equity built up.

*Extending compliance of Ordinance No. 148 to Christy Weber, 500 7<sup>th</sup> Street, to September 30, 2024 (5-years) with the enforcement of the \$100 penalty retroactive if not in compliance in 2024 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.*

A donation request from Southern Minnesota Initiative Foundation was presented. No action was taken.

Clerk noted that she will be mailing out a mailer to residents within the city to request email addresses so that maintenance can send out notifications when a street will be repaired, or closed and so on.

Council members noted they have received complaints on the alleyways and the frost boils. Maintenance will work on the alleyways when the alleyways are completely dried out.

Mayor Froehlich noted that a committee needs to be setup for the flashing speed sign along Highway 111 and a committee to work on a parking ordinance. Tom Rieke and Matt Anthony will be on the flashing speed sign committee and Mary Wels and Jim Anderson will be on the parking ordinance committee.

*RESOLUTION #05-13-19 - APPROVING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2019 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.*

*Partial Release of Mortgage – Unit 6 CIC Number 25 – School Estates Townhomes Association was approved on a motion made by M. Wels, which was seconded by J. Anderson, and which carried with all voting in favor.*

*2018 Consumer Confidence Report was approved on a motion which was made by F. Froehlich, which was seconded by M. Wels, and which carried with all voting in favor.*

*LG220 Application – Nicollet Public School PTO – Bingo Event – September 2019 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.*

*The following building and zoning 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:*

***Building Permits:***

- 1) Brandon Filzen, 830 6<sup>th</sup> St., Steel Roof, \$31,000*
- 2) Lonny & Amanda Hewitt, 601 6<sup>th</sup> St., Window Replacement, \$8,800*
- 3) The Great New York Pizza, 308 Pine St., Fire System, \$1,870*
- 4) Bradley Wolfe, 905 4<sup>th</sup> St., Roof Mount Solar Electric System, \$2,500*
- 5) Nicollet County Properties, 108 Jamie Way, New Construction, \$240,000*

***Zoning Permit:***

- 1) Nicollet County Properties, 108 Jamie Way, New Construction, \$240,000*

Reminders of the upcoming, meetings were noted:

- 1) June 10, 2019, 6:00 pm, Regular Meeting, Monday*
- 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. Anthony, and which carried with all voting in favor.*

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Vanessa Drill, City Clerk/Treasurer