

Mayor Fred Froehlich called the Truth and Taxation Hearing to order at 6:00 p.m., in the Council Chambers on December 9, 2019.

In addition to Mayor Froehlich; Council members: Mary Wels, Matt, Anthony, Tom Rieke and Jim Anderson were present. Others in attendance included Vanessa Drill and Karen Fluegge (*Ledger*).

Members and guests recited the Pledge of Allegiance.

The purpose of the hearing was to hear comments on the 2020 Budget and Tax Levy.

With no public input at 6:10 p.m. the Truth and Taxation Hearing was adjourned and the regular meeting of the City Council was called to order which was approved on a motion made by M. Anthony, which was seconded by J. Anderson, and which carried with all voting in favor.

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

The minutes of the public hearing and regular meeting of November 19, 2019 were approved on a motion made by T. Rieke, which was seconded by J. Anderson, and which carried with all voting in favor.

The bills totaling \$27,769.06 were approved on a motion made by M. Anthony, which was seconded by T. Rieke and which carried with all voting in favor.

POSTMASTER	stamps	\$79.39
ANDERSON, JOSHUA	NOV 2019 2ND HLF	\$1,347.42
DRILL, DARIN	NOV 2019 2ND HLF	\$1,889.41
DRILL, MARK	NOV 2019 2ND HLF	\$193.93
DRILL, VANESSA	NOV MILEAGE	\$1,789.17
PERA	NOV 2019 2ND HLF	\$919.60
VERIZON WIRELESS	483176980	\$169.49
ABDO EICK AND MEYERS, LLP	2019 AUDIT	\$4,750.00
BOLTON & MENK, INC	MAIN ST IMP	\$6,022.50
CENTERPOINT ENERGY	401 PINE ST	\$205.74
COUNTRYSIDE REPAIR, INC	DOT TRUCK	\$235.07
CRYSTAL VALLEY	DIESEL DYED	\$727.20
CTS	ANTI VIRUS	\$40.00
FLOW MEASUREMENT AND CONTROL C	CERTIFICATION OF LIFT STATIONS	\$510.00
GOPHER STATE ONE CALL	NOV TICKETS	\$24.30
CONSOLIDATED COMMUNICATIONS	NOV CHGS	\$256.67
KIBBLE EQUIPMENT, LLC	CUTTING EDGE BLADE FOR BUCK	\$409.20
LAFAYETTE NICOLLET LEDGER	ICE AND SNOW REMOVAL	\$31.50
MENARDS	garage door openers	\$59.96
MINNESOTA DEPARTMENT OF HEAL	4TH QTR CONNECTIONS	\$731.00
MVTL LABORATORIES INC	SAMPLES 11/15	\$41.00
NICOLLET CO PROP & PUB SVCS	SOLID WASTE FEE	\$54.00
NICOLLET PLBG & HTG, INC	A/C HEAT PUMP MAINTENANCE	\$1,294.63
NORDIC SOLAR HOLDCO PHASE 2	GERONIMO- OCT	\$1,355.30
RDO EQUIPMENT CO.	SNOWPLOW BLADE	\$592.80
RIVERBEND BUSINESS PRODUCTS	COPIER LEASE	\$118.32
RUNNINGS SUPPLY INC	HOOK	\$9.99
SHRED-IT USA	RECYCLING	\$99.41
TEAM LABORATORY CHEMICAL COR	ICE REMOVER	\$221.50

MN REVENUE	12/4/2019	\$557.00
IRS - Automatic Pymt	12/4/2019	\$3,033.56
	Total	\$27,769.06

Accepting Donation of Land (1.28 acres) from Paul and Donna Zins and Bev Mayer and reimbursing \$1,000 for the conveyance fee was approved on a motion made by M. Wels, which was seconded by T. Rieke, and which carried with all voting in favor.

Transfer on November 21 of \$228,000 from money market to checking for the 2011A and 2015A bond payments 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.

Rieke gave his report on his attendance at the Nicollet Rural-City Fire Association joint powers board meeting.

Resolution #12-09-19 – Adopting the Final 2020 Tax Levy was approved on a motion made by M. Anthony, which was seconded by J. Anderson, and which carried with all voting in favor.

Resolution #12-09-19A – Adopting the Final 2020 Budget was approved on a motion made by J. Anderson, which was seconded by M. Wels, and which carried with all voting in favor.

Combining of the following parcels into one parcel: 17.682.0280 and 17.682.0245 at 234 Pine 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.

Nicollet Fire Relief Association benefit level to remain at \$2,600 per year of service with \$0.00 required from the city with a deferred interest rate of 2% on retirement benefits was approved on a motion which was made by J. Anderson, which was seconded by M. Anthony, and which carried with all voting favor.

Reminders of the upcoming, meetings were noted:

- 1) January 13, 2020, Regular Meeting, 6:00 pm

With no further business, the meeting was adjourned at 6:41 pm, 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