

Mayor Fred Froehlich called the Public Hearing to order at 6:00 p.m. on September 9, 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, Darin Drill, Ted & Kelly Lewis, Jeanne Anderson, Matt Young (MNDOT), and Karen Fluegge (*Ledger*).

The purpose of the public hearing was to consider a variance request application of Ted and Kelly Lewis to be allowed to construct a new garage with a front yard setback of 15 feet (5th Street side). The location of the building is 430 Ash Street, Block 20 Lot S ½ Lot 10, 11 & 12, Original Plat, Nicollet, MN and is currently zoned Residential and has 2 front yards with a setback of 30 feet.

Jeanne Anderson was present to voice her concern about water that will run off of the new garage and possibly pool in her yard.

At 6:30 pm the public hearing was adjourned and the regular meeting was called to order which was approved on a motion made by J. Anderson, which was seconded by M. Anthony, and which carried with all voting in favor.

The agenda was approved.

The minutes of the regular August 12, 2019 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 \$208,996.52 were approved on a motion which was made by T. Rieke, which was seconded by M. Anthony and which carried with all voting in favor.

Conditional Use permit for a 15-foot variance (5th Street side) for Ted & Kelly Lewis, 430 Ash Street, 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.

The Clerk requested a special meeting to set the proposed 2020 levy and budget for Monday, September 30 at 6:00 pm.

Transfer of 160,000 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 T. Rieke, and which carried with all voting in favor.

A quote from R&H Painting to install the SpectraShield Liner system which is an air relief manhole at the WW ponds, 11.5' depth in the amount of \$4,715 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.

Council discussed the proposal from KLM Engineering on the water tower from August 2019 meeting. Council decided to wait and to get this scope of work into the 5-year plan.

Pay Request No. 4– Dirt Merchant, Inc, 2019 Street & Utility Imprvmts, \$159,229.37, 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. Anthony, which was seconded by J. Anderson, and which carried with all voting in favor.

Matt Young with MNDOT was present to discuss the city participation for the portion of the Trunk Highway 111. The city will need to pay its first portion of the bill May 1, 2020 and the final payment to MNDOT at their fiscal year end in 2020.

Resolution #09-09-19 – City Intent to Participate in Costs for Imprvmts on Trunk Hwy 111 was approved on a motion which was made by F. Froehlich, which was seconded by M. Anthony, and which carried with all voting in favor.

Resolution #09-09-19A – Resolution of Support for the MN River State Trail 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.

The following LG220 Permits for the American Legion Bingo Events were approved on a motion which was made by T. Rieke, which was seconded by M. Wels, and which carried with all voting in favor:

Nicollet American Legion, Bingo Event, October 5, 2019

Nicollet American Legion Auxiliary, Bingo Event, November 9, 2019

Nicollet American Legion Auxiliary, Bingo Event, December 14, 2019

Nicollet American Legion Auxiliary, Bingo Event, December 28, 2019

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) Jason Salisbury, 600 5th St., Reroof, Value Unknown

2) Clark Diel, 631 6th St, Siding on Garage, \$1,500

3) D & J Building, 205 Pine St., Add on Addition, \$10,000

4) Benjamin Haag, 709 Ash St., Windows, Siding, Gutter, \$23,500

5) Glenn Thompson, 213 Walnut St., Storage Building, \$100,000.00

Zoning Permit:

1) Glenn Thompson, 213 Walnut St., Storage Building, \$100,000.00

Reminders of the upcoming, meetings were noted:

1) September 30, 2019, 6:00 pm, Special Meeting, Monday – 2020 Proposed Levy and Budget

2) October 14, 2019, 6:00 pm, Regular Meeting, Monday

With no further business, the meeting was adjourned, 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