

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on June 10, 2024 in the Council Chambers.

Members and guests sited the words to the Pledge of Allegiance.

In addition to Mayor Froehlich; Councilmembers: Mary Wels, Phil Radel and Kevin Ostermann were present. Councilmember Matt Anthony was absent. Others in attendance included Vanessa Drill, Lyna Baggenstoss, Jason Hoffman, Derek Wahl and Layne Kockelman.

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

*The minutes of the Regular May 13, 2024 meeting were approved on a motion which was made by M. Wels, which was seconded by P. Radel, and which carried with all voting in favor.*

*The bills totaling \$200,998.46 were approved on a motion which was made by P. Radel, which was seconded by M. Wels and which carried with all voting in favor.*

Derek Wahl with the Nicollet Fire Dept was present to discuss the Nicollet Fire relief association retirement rate. The retirement rate will increase from \$3,200 to \$3,400 per year at a \$0 mandatory contribution from the city.

New owner of the Cabin Bar Lyna Baggenstoss was present to introduce herself as the owner of the Cabin Bar.

Layne Kockelman presented the 2023 audit report.

The hourly wage was discussed for Josh Anderson who is still an on-call part-time employee.

*Hourly wage for Josh Anderson was set at a weekly rate (Mon-Fri) of \$31.73 and a weekend rate (Sat & Sun) of \$47.59 which was approved on a motion made by K. Ostermann, which was seconded by P. Radel, and which carried with all voting in favor.*

The personnel committee noted there is a perspective candidate for the maintenance worker position. It was noted they made need to have a wage negotiation.

*Authorizing the personnel committee to negotiate wages for the maintenance worker position with a perspective applicant was approved on a motion made P. Radel, which was seconded by M. Wels, and which carried with all voting in favor.*

Councilmember Ostermann provided a brief report on his attendance at the joint powers board meeting in May.

Mayor Froehlich shared that there has been a lot of semi traffic on 3<sup>rd</sup> Street out to the township road for semi's to get to Hwy 14.

*Nicollet Fire Relief Association Retirement Rate – retirement rate to \$3,400 per year of service, rate it will require a \$0 mandatory contribution and requesting that 2025 deferred interest rate be set at 2% (no change from 2023) was approved on a motion which was made by K. Ostermann, which was seconded by M. Wels, and which carried with all voting in favor.*

*The following 2024-2025 license renewals were approved on a motion which was made by M. Wels, which was seconded by P. Radel, and which carried with all voting in favor:*

- 1) Mum's the Word, LLC. (Nicollet Mart)
  - a.) 3.2 Off-Sale; July 1, 2024– June 30, 2025; \$15.00

- 2) *JBF, Inc. (Cabin Bar)*
  - a.) *On-Sale (Liquor); July 1, 2024 – June 30, 2025; \$1,900.00*
  - b.) *Off-Sale (Liquor); July 1, 2024 – June 30, 2025; \$100.00*
  - c.) *Sunday; July 1, 2024 – June 30, 2025; \$200.00*
- 3) *Rapid Rick's Bar & Grill, LLC (JT's Bar & Grill)*
  - a.) *On-Sale (Liquor); July 1, 2024 – June 30, 2025; \$1,900.00*
  - b.) *Off-Sale (Liquor); July 1, 2024 – June 30, 2025; \$100.00*
  - c.) *Sunday; July 1, 2024 – June 30, 2025; \$200.00*
- 4) *Nicollet Am. Legion Club and Auxiliary, Inc.*
  - a.) *On-Sale (Liquor); July 1, 2024 – June 30, 2025; \$1,900.00*
  - b.) *Sunday; July 1, 2024 – June 30, 2025; \$200.00*
  - c.) *1-4 day Temp On-Sale Liquor; City Parks; June 21-23, 2024; \$15.00*

*The personnel policy effective June 10, 2024 was approved on a motion made by K. Ostermann, which was seconded by P. Radel, and which carried with all voting in favor.*

*The 2023 Audit Report was approved on a motion made by F. Froehlich, which was seconded by K. Ostermann, and which carried with all voting in favor.*

*The following LG220 – Permits were approved on a motion made by K. Ostermann, which was seconded by P. Radel and which carried with all voting in favor:*

- LG220 Permit – American Legion Post 510 Auxiliary – Bingo Events – Mar 22, Apr 12, Oct 25, Nov 8, Dec 27 all 2025*
- LG220 Permit – American Legion Post 510 – Bingo Events – Jan 11, Feb 8, Mar 8, June 22 all 2025*
- LG220 Permit – American Legion Post 510 – Feb 1, 2025 – Fish Fry Raffle*

Reminders of the upcoming, meetings were noted:

- A. July 8, 2024 @ 6:00 pm, Monday – Public Hearing on new TIF
- B. July 8, 2024 @ 6:15 pm, Monday – Regular Meeting
- C. July 10, 2024 @ 6:00 pm, Wednesday – Public Hearing After the Fact Variance - Stickney

*The meeting was adjourned at 8:01 p.m., which was approved on a motion made by M. Wels, which was seconded by K. Ostermann, and which carried with all voting in favor.*

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Vanessa Drill, City Clerk/Treasurer