

**CITY OF COKATO
REGULAR CITY COUNCIL MEETING MINUTES
APRIL 12, 2021**

- 1. Call to Order and Pledge of Allegiance: 7:00 p.m.**
 - Mayor Erickson called the Cokato City Council to order Monday, April 12th, 2021 at 7:00 p.m. in the council chambers. Members present were Mayor Erickson, Council Members Harju, Martinson, Sebring, and Wilson. Also present were members of the Public, Staff and Press.

- 2. Approval of Agenda**
 - **Motion** by Harju to approve the agenda as presented, seconded by Wilson, all votes aye.

- 3. Public Forum**
 - None

- 4. Consent Agenda Items**
 - a. **Approval of Minutes from March 8, 2021**
 - b. **Sheriff's Report**
 - c. **Resolutions 2021 10-13 Approving Donations**
 - d. **Minnesota Historical and Cultural Heritage Grant – Approval of RFP**
 - e. **City Agricultural land rental contracts**
 - f. **Approving Cokato Kernels for using Veterans Memorial Legion Park**
 - g. **MNDOT Highway 12 Payment – Final Payment Update**
 - h. **Agreement approving DSI to complete Business Development Grant**
 - Council member Martinson pulled items 4d. and 4h. for discussion.
 - **Motion** by Sebring to approve the Consent Agenda items a, b, c, e, f, g, seconded by Wilson, all voted aye.
 - **Motion** by Martinson to approve Consent Agenda items d and h, seconded by Wilson, all voted aye.


- 5. Mayors Report**
 - a. **Junk Cleanup Day May 1, 2021 - Pricing**
 - Pricing will remain the same as previous year.
 - b. **Property Maintenance – Enforcement and Yard of the Month**
 - Council will take this under consideration.

- 6. Public Works/Parks**
 - a. **Central City Project Phase II Project Bidding – Approval of Resolution 2021-14**
 - **Motion** by Wilson to approve Resolution 2021-14 awarding the bid to Landwehr Construction Inc. in the amount of \$2,627,408.02, seconded Harju, all voted aye.

- b. **2021 Bond Actions – Ehlers (if project is approved by City Council) Approval of Resolution 2021-15**
 - **Motion** by Harju to approve Resolution 2021-15 for a 15 year bond, seconded by Sebring, all voted aye.
 - c. **Possible Mill and Overlay Project in 2021**
 - Council directed staff to bring back cost estimates for the project.
 - d. **City Water Meter Project Update**
 - The project is going well as of today the project is 35% complete.
 - e. **Ice Rink 2020-2021 Report**
 - Administrator Potter presented a report on the ice rink and everything went well for this year.
 - f. **Part Time Help – Public Works**
 - City Hall received two applications for the PT positions, the Administrator and Public Works Director will conduct interviews and decide on how to proceed.
7. **Financial Reports**
- a. **Approval of Claims – \$248,219.61**
 - **Motion** by Sebring to approve claims in the amount of \$248,219.61, seconded by Wilson, all voted aye.
 - b. **Cash and Budget Reports**
 - **Motion** by Harju to approve Cash & Budget Reports, seconded by Martinson, all voted aye.
8. **Reports & Information**
- Cokato Museum Exhibit and Movie Release, April 27, 2021 Cokato Firefighters to The Rescue 7:00 p.m.
9. **Adjournment**
- **Motion** by Harju to adjourn, seconded by Martinson, all voted aye.
 - Meeting adjourned at 8:00pm



Andrew Carlson, City Clerk



Gordon W. Erickson, Mayor