

**CITY OF COKATO
SPECIAL CITY COUNCIL MEETING MINUTES
APRIL 22, 2021**

1. Call to Order and Pledge of Allegiance: 6:00 p.m.

- Mayor Erickson called the Cokato City Council to order Thursday, April 22th, 2021 at 6:00 p.m. in City Hall. Members present were Mayor Erickson, Council Members Martinson, Sebring, and Wilson. Brad Potter City Administrator. Shelly Eldridge (*via telephone*)

- Member Harju was not present at the meeting.

2. Amending of the 2021 Bond for Phase II of the project.

- Mr. Potter state at the Council meeting on April 12, 2021 the Council looked at approving Phase II of the street reconstruction project with low bid prices. It was discussed that a 15 year bond would be used along with taking \$314,495 of cash from the Millard Reconstruction Project for the project and the Council wanted to use this money for possibly milling and overlaying streets.

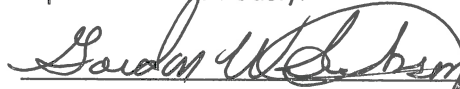
- Mr. Potter went back to the financial data of the Phase I project after speaking with Josh Halverson and Shelly Eldridge of Ehlers as well that there was an excess with funds borrowed with the 2020 project fund could be used for other projects so the bond could be reduced to \$2,955,000 and also keeps the \$314,495 in City reserves to look at Mill and Overlaying as well. Sebring moved to adopt the amended resolution to bond for \$2,955,000, the motion was sconed by Wilson and was approved unanimously.

3. Adjournment

Being no further business to attend to, Sebring moved to adjourn the meeting and Martinson seconded the motion which passed unanimously.



Brad Potter, City Administrator



Gordon W. Erickson, Mayor