

**CITY OF COKATO
REGULAR CITY COUNCIL MEETING MINUTES
MAY 10, 2021**

1. Call to Order and Pledge of Allegiance: 7:00 p.m.

- Mayor Erickson called the Cokato City Council to order Monday, May 10th, 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, seconded by Martinson, all voted aye.

3. Public Forum

- **None**

4. Consent Agenda Items

- a. Approval of Minutes from April 12, 2021 and April 22, 2021**
- b. Sheriff's Report**
- c. Amended Lease Larry Davis**
- d. Resolutions 17-19 Accepting Donations to the City of Cokato Ambulance and Fire**
 - Item b. Sheriff's Report was pulled for discussion.
 - **Motion** by Sebring to approve items a, c, and d, seconded by Wilson, all voted aye.
 - Wright County Deputy presented the monthly Sheriff's Report.
 - **Motion** by Harju to approve item b, seconded by Wilson, all voted aye.

5. Mayors Report

- a. Cokato Historical Society First Quarter Report**
 - **Motion** by Sebring to approve the Cokato Historical Society First Quarter Report, seconded by Martinson, all voted aye.
- b. Resolution 2021-20 Approving Bond Sale for Phase II Street Project**
 - **Motion** by Wilson to approve Resolution 2021-20 Approving Bond Sale for Phase II Street Project, seconded Harju, all voted aye.
- c. Dassel Cokato High School Class – Triathlon – Brooks Helget**
 - **Motion** by Harju to allow ISD 466 to use city streets for 2021 DC Triathlon, seconded by Sebring, all voted aye.
- d. Variance 220 4th Street SE, New Single Family Dwelling**
 - **Motion** by Martinson to approve the variance at 220 4th St SE, seconded by Wilson, all voted aye.
- e. EDA Membership hearing and Amend City membership information**
 - Mayor Erickson opened the public hearing for the EDA, there were no public comments.
 - **Motion** by Wilson to close the public hearing, seconded by Harju, all voted aye.
 - **Motion** by Wilson to approve amended EDA membership guidelines, seconded by Sebring, all voted aye.
- f. Wright County EDA Information**
 - **Motion** by Wilson to approve Wright County EDA membership , seconded by Harju, all voted aye.
- g. Water Meter Reading Policy – City Policy**
 - **Motion** by Sebring to approve the Water Meter Reading Policy, seconded by Harju, all voted aye.
- h. Roof Bids – City Hall and Library/Museum**
 - City Staff will bring back more information to the next regular meeting.

i. Tort Waiver for City Insurance through the MN League of Cities

- **Motion** by Harju to not waive tort insurance for the League of MN Cities, seconded by Wilson, all voted aye.

6. Public Works/Parks

a. Water Meter Update – Possible fine for those not in compliance in June/ July

- **Motion** by Wilson to approve \$100 fee for 2 months (July/August) after which service will be disconnected and city will charge \$100 disconnect/reconnect fee for properties that do not have new water meter installed, bill must also be brought current before water service is restored, seconded by Sebring, all voted aye.

b. Possible Ailie Street Extension

- Tabled for next month, council may hold a workshop to discuss.

c. Mill and Overlay Project for Streets

- **Motion** by Sebring to approve Mill and Overlay projects as presented, seconded by Wilson, all voted aye.

d. City Street Patches – Utility Work

- The city engineer will meet with Centerpoint Energy to discuss street patching along the utility improvement project.

e. Swimming Pool 2021 Season

- Council directed staff to move forward with hiring pool staff for the summer. The pool has a tentative opening date of June 7th.

f. Winter Parking Rules

- This will be discussed again at the next city council meeting.

7. Financial Reports

a. Approval of Claims – \$766,717.60

- **Motion** by Sebring to approve claims in the amount of \$766,717.60, seconded by Harju, all voted aye.


b. Cash and Budget Reports

- **Motion** by Sebring to approve Cash & Budget reports, seconded by Harju, all voted aye.


8. Reports & Information

9. Adjournment

- **Motion** by Martinson to adjourn, seconded by Wilson, all voted aye.
- Meeting adjourned at 8:33pm



Andrew Carlson, City Clerk



Gordon W. Erickson, Mayor