

**CITY OF COKATO
REGULAR CITY COUNCIL MEETING MINUTES
JUNE 14, 2021**

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

- Mayor Erickson called the Cokato City Council to order Monday, June 14th, 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 Wilson, all voted aye.

3. Public Forum

- None

4. Consent Agenda Items

- a. **Approval of Minutes from May 10, 2021 and May 28, 2021**
- b. **Sheriff's Report**
- c. **Resolution accepting resignation of Nate Wilson and Greg Stonelake from the City of Cokato Fire Department**
- d. **Resolution accepting donation from Punk Lundeen for monetary donation to the City of Cokato Park system.**
- **Motion** by Harju to approve the consent agenda, seconded by Martinson, all voted aye.

5. Mayors Report

a. Cokato Historical Society - State Grant for Akerlund Studio

- **Motion** by Wilson to approve the small grant upto \$10,000 with the existing architect, seconded by Sebring, all voted aye.
- **Motion** by Wilson to match upto \$5,000 for the grant and work with the Museum Director to determine the amount needed, seconded by Sebring, all voted aye.

b. League of Minnesota Cities - Property Insurance and Workers Compensation

- Shari Forsman, Lake Region Insurance, presented the city insurance renewal to the council.
- **Motion** by Wilson to approve the 2021-2022 LMCIT renewal, seconded by Harju, all voted aye.

c. Roof Bids – City Hall and Library/Museum

- **Motion** by Wilson to approve the roof bid from West Central Roofing in the amount of \$69,152, seconded by Sebring, all voted aye.

d. Light Poles Highway 12 and Light Fixtures Updates

- Staff is seeking bids for installation of the light poles.

e. Updates Water Meter Reading Update - Possible fine for those not in compliance July, 2021

- Water meter project is finishing up there are about 35-40 meters left to install.

f. City Employee Compensation Study

- Council will review wages at part of the budgeting process.

g. 2022 Budget Timeline

h. City Growth Area Review

i. Animals at Large Contract

- Associated Veterinary Clinic notified the city that they will no longer accept stray animals at their clinic. The Public Works Department will handle animal control until other arrangements can be made.

6. Public Works/Parks

a. Ordinance Amendment – Public Hearing - Winter Parking Rules Amendment

- **Motion** by Wilson to change winter parking dates to November 15 – April 15, seconded by Martinson, all voted aye.
- There will be a public hearing at the next regular council meeting for this change.

b. CSAH 3 Fire Hydrant

- **Motion** by Sebring to remove the hydrant and install a service line, seconded by Harju, all voted aye.

c. Project Updates and Pay Requests City Center Phase I, Phase II and WWTP

- **Motion** by Martinson to approve the Final Pay Request to RL Larson Construction for Central City Project Phase I, seconded by Wilson, all voted aye.
- **Motion** by Wilson to approve Pay Request 1 to Landwehr Construction for Central City Project Phase II, seconded by Martinson, all voted aye.
- **Motion** by Wilson to approve Pay Request 3 to Rice Lake Construction for the WWTP Project, seconded by Harju, all voted aye.

7. Financial Reports

a. Approval of Claims – \$944,396.99

- **Motion** by Sebring to approve claims in the amount of \$944,369.99, seconded by Harju, all voted aye.

b. Cash and Budget Reports

- **Motion** by Wilson to approve Cash and Budget Reports, seconded by Sebring, all voted aye.

8. Reports & Information

9. Adjournment

- **Motion** by Sebring to adjourn, seconded by Wilson, all voted aye.
- Meeting adjourned at 7:53pm



Andrew Carlson, City Clerk



Gordon W. Erickson, Mayor