

**CITY OF COKATO
REGULAR CITY COUNCIL MEETING MINUTES
JANUARY 10, 2022**

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

- Mayor Erickson called the Cokato City Council to order Monday, January 10th, 2022 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 and Staff.

2. Approval of Agenda

- **Motion** by Wilson to approve the agenda with the additions of Res No 2022-03 Pre-Authorization of Claims and Res No 2022-04 Accepting Donation, seconded by Erickson; all voted aye.

3. Public Hearings

4. Public Forum

a. School District – Mark Raymond DC Schools - Hockey Arena

- The school district gave a presentation outlining the progress that is being made at the ice center, as well as updating the council on community education program. The district asked the council to consider increasing the annual contribution to the community education program and also consider a contribution towards the construction of the ice center.

5. Consent Agenda Items

a. Approval of Minutes from December 13, 2021 City Council Meeting

b. Res No 2022-02 – Accepting Marcel Polzin to the Cokato Ambulance

c. Sheriffs Report

d. Authorization to Combine Central City Phase I and Phase II TD Ameritrade Accounts

e. Res No 2022-03 – Pre-Authorization of Claims

f. Res No 2022-04 – Accepting Donation

- **Motion** by Harju to approve Consent Agenda items a, c, and d, seconded by Wilson; all voted aye.
- **Motion** by Sebring to approve Consent Agenda items b, e, and f, seconded by Martinson; all voted aye.

6. Mayors Report

a. Solar Farm Rezoning and Conditional Use Permit

- Item was tabled until the March regular council meeting.

b. Annual Report Cokato Museum

- **Motion** by Sebring to approve the Annual Cokato Museum Report, seconded by Martinson; all voted aye.

c. Fire Department Annual Report and Approval of Officers

- **Motion** by Harju to approve the 2022 Fire Department Officer List, seconded by Wilson; all voted aye.

- **Motion** by Harju to approve the Annual Fire Report, seconded by Martinson; all voted aye.

d. Ambulance Annual Report and Approval of Officers

- **Motion** by Martinson to approve the 2022 Ambulance Officer List, seconded by Wilson; all voted aye.

e. Res No 2022-01 – Approving Annual Appointments

- **Motion** by Wilson to approve Res No 2022-01 – Approving Annual Appointments, seconded by Harju; all voted aye.
- f. Review of City Sewer and Water, Stormwater 2022 Budgets**
 - No action taken
- g. 2022 Pay Scales and Pay Wages**
 - **Motion** by Harju to approve the 2022 Pay Scales and Wages, seconded by Wilson; all voted aye. Abstained - Martinson
- h. Annexation Agreement Discussion**
 - **Motion** by Wilson to approve the Annexation agreement at \$140/acre for industrial usage, seconded by Harju; all voted aye.

7. Public Works/Parks

8. Financial Reports

a. Approval of Claims – \$974,498.10

- **Motion** by Sebring to approve claims in the amount of \$974,498.10, seconded by Harju; all voted aye.

b. Cash and Budget Reports

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

9. Reports & Information

a. Reminder – City Hall Closed Monday, January 17, 2022, for Martin Luther King, Jr. Holiday

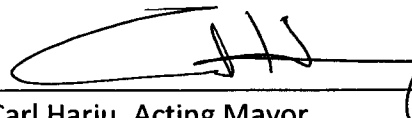
b. Reminder – Fire Commission Meeting Tuesday, January 25, 2022, at 5:30 p.m. – Fire & Ambulance Station

10. Adjournment

- **Motion** by Martinson to adjourn, seconded by Sebring, all voted aye.
- Meeting adjourned at 8:20pm



Andrew Carlson, City Clerk



Carl Harju, Acting Mayor