

**CITY OF COKATO
REGULAR CITY COUNCIL MEETING MINUTES
MARCH 14, 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, March 14th, 2022 at 7:00 p.m. in the council chambers. Members present were Mayor Gordy Erickson, Council Members Martinson, Sebring. Councilmember Wilson was absent. Also present were members of the Public and Staff.

2. Approval of Agenda

- **Motion** by Harju to approve the agenda with amending Resolution 2022-15 to place only Rebecca Rudnik to the Cokato Ambulance under Consent Agenda, seconded by Martinson, all voted aye.

3. Public Forum – No one spoke at the Public Forum

4. Consent Agenda Items

- a. Approval of Minutes from February 14, 2022 City Council Meeting
- b. Sheriffs Report
- c. Res No 2022-12 Resolution Establishing Precincts and Polling Place
- d. Res No 2022-13 Donations to the City of Cokato
- e. Res No 2022-14 Accepting Resignation of Andrew Carlson as City Clerk Treasurer
- f. Res No 2022-15 Resolution placing Rebecca Rudnik, and on Cokato Ambulance

- **Motion** by Harju to approve Consent Calendar items seconded by Martinson, all voted aye.

5. Mayors Report

Martinson mentioned the County Ordinance that regulated Solar Energy and the required setback between solar fields the County was requiring. He thought this is something that the Council could consider at a Special Meeting. It was decided that the Special City Council meeting would be on March 28, 2022 at 6:00 p.m. (*this meeting was cancelled later on*)

Request of Request of DIVOCSG 2 LLC for a conditional use permit to allow a solar garden in the I, Industry District – Based upon the possible consideration of Solar Energy it was moved that the DIVOCSG 2 would be tabled to a later date such as the Special Meeting on March 28, 2022 (*this meeting was cancelled later on*). Harju made the motion to table the request, seconded by Martinson and this was approved.

Request of Ecker Property Management for a conditional use permit to allow a duplex at the property at 235 Mooers Avenue SE - There was discussion over the property having enough off-street parking, after conversation it was decided to approve the conditional use with the conditions that a building permit must be applied for and off-street parking for 4 cars must be provided. Motion by Erickson to approve the conditional use permit which was seconded by Sebring. The motion was approved 3-1 with Martinson voting against.

Request of Preliminary and Final Plat Kenny Raisanen

Kenny Raisanen presented a possible preliminary and final plat. Administrator Potter stated that he would recommend the approval of the preliminary plat and the final plat would be brought back when the conditions

of the preliminary plat are satisfied. Martinson moved to approve the preliminary plat, seconded by Sebring, the motion was approved.

City Clerk – Position Update and Recruitment

It was discussed that the City Clerk position will be posted and applications will be accepted through March 24, 2022.

6. Public Works/Parks

Recoating Water Tower Bid Process - City Engineer Josh Halverson stated that there were 7 bids to recoat the West Water Tower. The low responsible bidder was J R Stelzer Co. from Lincoln NE with a Base Bid and Total Bid of \$514,750. Martinson moved to approve the bid of J R Stelzer Co., the motion was seconded by Sebring and was passed unanimously.

Sealcoating Confirm Scope of Work – Public Works Director Jeff Degrote confirmed the areas that would be sealcoated this year, the Council agreed with the scope of work that was identified. Bids will be sought next month.

7. Financial Reports

- **Approval of Claims – \$172,711.74**
- **Motion** by Sebring to approve claims in the amount of **\$172,711.74**, seconded by Harju, all voted aye.
- a. **Cash and Budget Reports**
- **Motion** by Harju to approve Cash & Budget reports, seconded by Sebring, all voted aye.

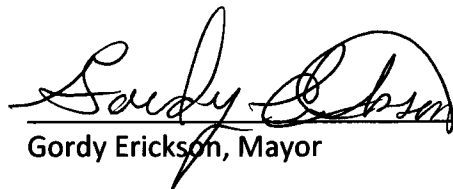
8. Reports & Information

9. Adjournment

- **Motion** by Martinson to adjourn, seconded by Sebring, all voted aye.
- Meeting adjourned at 8:51pm



Brad Potter, City Administrator



Gordy Erickson, Mayor