

## MINUTES OF THE MINNEOTA CITY COUNCIL MEETING

PURSUANT TO CALL AND DUE NOTICE THEREOF, THE CITY COUNCIL OF THE CITY OF MINNEOTA, COUNTY OF LYON, STATE OF MINNESOTA, MET IN REGULAR SESSION IN THE CITY COUNCIL CHAMBERS ON MONDAY, AUGUST 10, 2015 AT 6:30 P.M.

**COUNCIL PRESENT:** Mayor Bill Ufkin  
Council Member Mary Johnson  
Council Member Tim Koppien  
Council Member Nancy Reisdorfer

**COUNCIL ABSENT:** Council Member Jerry Teigland

**STAFF PRESENT:** Bill Bolt, Shirley Teigland

**OTHERS PRESENT:** Zac Corbin, Byron Higgin, Nels Myhre, Pat Myhre, Lisa Welsh

**ITEM 1: CALL TO ORDER**

Mayor Ufkin called the regular monthly meeting to order at 6:30 p.m.

**ITEM 2: CALL FOR AGENDA ADDITIONS**

Mayor Ufkin called for agenda additions. The Administrator asked that the following items be added: \$13,849.66 additional bills register; Hiring Part-time Police Officer.

**ITEM 3: ADOPT AGENDA**

Koppien motioned, seconded by Reisdorfer, to adopt the agenda as amended with the additions as listed above. MOTION PASSED UNANIMOUSLY

**ITEM 4: APPROVE MINUTES**

The Council reviewed the prior month Council meeting minutes. With no questions or additional comments, Johnson motioned, seconded by Koppien to approve the July 13, 2015 Regular Council meeting minutes. MOTION PASSED UNANIMOUSLY

**ITEM 5: REPORTS AND UPDATES**

(5a) - The Council reviewed the August 3, 2015 Police report as submitted by Chief Bolt; (5b) – the current financial reports for the City; (5c) – LMC Legislators of Distinctions award for 2015 given to Representative Chris Swedzinski and Senator Gary Dahms; (5d) – Copy of letter sent to St. Edward Church in regards to a storage tank release investigation and corrective action; (5e) – LMCIT 2014-15 Insurance coverage changes, rates and dividends; (5f) – Letter from Becky Sabie, Program Coordinator, MN Public Facilities Authority confirming receipt of the City’s FY 2016 PSIG Application for Adams Street Improvements; (5g) – Letter from Lyon County Soil and Water Conservation Department regarding vegetative buffers near public waterways; (5h) – American Leak Detection will perform leak tests on the pool mid-August. Cost estimates to repair 1 tennis court is \$50-\$60,000 and there is no grant money available for tennis court repair; (5i) – One final issue needs to be addressed where the walking path meets Market Street for the Levee to get final certification; (5j) – Infrastructure Committee notes; and (5k) – Letter from David Drown Associates confirming that the 2014 TIF Reports have been filed.

**ITEM 6: APPROVE DISBURSEMENTS**

Koppien motioned, seconded by Reisdorfer, to approve the payment of \$45,826.00 (as listed on the check register summary), to approve the payment of \$48,636.77 (as listed on the payroll check register) and to approve the payment of \$13,849.66 in additional bills (as listed on the second check register summary). MOTION PASSED UNANIMOUSLY

**ITEM 7: CONCERNED CITIZENS**

Lisa Welsh, 502 E 6<sup>th</sup> Street, asked the council if a storm sewer fix or replacement in the Mikkelson Addition is being considered. Ms. Welsh also stated that the storm sewer was not able to handle the recent heavy rainfall and that it only seems to be getting worse. Mayor Ufkin acknowledged that the storm sewer project is included in the City’s Capital Improvement plan but that there are 4 other infrastructure projects that take precedence based on available financing, age and condition of the structures. The Administrator will talk to Trent Bruce, DGR Engineering, about getting a video of the storm sewer to see if there is anything that can be done prior to a complete replacement and whether rerouting drainage from the school grounds or other areas would help alleviate some of the problem.

**ITEM 8: ZONING PERMITS**

- a) Myhre, Nels – 110 Elm Place – 24’ x 48’ x 16’ Storage Building
- b) Henline, James – 504 E 6<sup>th</sup> Street – 10’ x 20’ Utility Shed

Johnson motioned, seconded by Reisdorfer to approve the zoning permit as listed above. MOTION PASSED UNANIMOUSLY

**ITEM 9: SUNDAY LIQUOR LICENSE**

Reisdorfer motioned, seconded by Johnson to approve a Sunday Liquor License for Highway 68 Liquor, Inc. JOHNSON, REISDORFER AND UFKIN VOTED AYE, WITH KOPPIEN ABSTAINING. MOTION PASSED

**ITEM 10: SMALL CITIES ASSISTANCE**

Administrator Teigland informed the Council of a one-time general fund appropriation for a small cities assistance program under the Local Roads budget activity. This new program is for cities under 5,000 which under the Minnesota Constitution are not eligible for regular transportation funding and cities will receive a one-time distribution from the Department of Revenue. The City of Minneota is eligible to receive \$21,738 and the funds can only be used for road maintenance expenses.

**ITEM 11: GAMBLING PERMIT**

Koppien motioned, seconded by Reisdorfer to approve the following MN Lawful Gambling Permits: Minneota Boxelder Bug Days’ September 13, 2015 raffle and American Legion Post 199’s March 26, 2016 bingo and raffle permit. MOTION PASSED UNANIMOUSLY

**ITEM 12: PART-TIME POLICE OFFICER**

Johnson motioned, seconded by Reisdorfer to Hire Zac Corbin as a part-time police officer. MOTION PASSED UNANIMOUSLY

**ADJOURNMENT**

Koppien motioned, seconded by Johnson, to adjourn the meeting at 7:13 p.m. MOTION PASSED UNANIMOUSLY.

*The next scheduled Regular Council Meeting is scheduled for September 14, 2015 at 6:30 p.m.*

ATTEST:

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Bill Ufkin, Mayor

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Shirley Teigland, City Administrator

Council Approved September 14, 2015