

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, JUNE 8, 2015 AT 6:30 P.M.

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

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: John Boulton, Byron Higgin

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: \$15,182.36 additional bills register; Bicycles – Licenses & Concerns; Chief of Police 1 Year Anniversary; Pool Committee – Management Motion.

ITEM 3: ADOPT AGENDA

Koppien motioned, seconded by Johnson, 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 Teigland to approve the May 11, 2015 Regular Council meeting minutes. MOTION PASSED UNANIMOUSLY

ITEM 5: REPORTS AND UPDATES

(5a) - The Council reviewed the June 1, 2015 Police report as submitted by Chief Bolt; (5b) – the current financial reports for the City; (5c) – March 10, 2015 Library Board Meeting Minutes.

ITEM 6: APPROVE DISBURSEMENTS

Koppien motioned, seconded by Reisdorfer, to approve the payment of \$56,185.64 (as listed on the check register summary), to approve the payment of \$18,837.42 (as listed on the payroll check register) and to approve the payment of \$15,182.36 in additional bills (as listed on the second check register summary). MOTION PASSED UNANIMOUSLY

ITEM 7: CONCERNED CITIZENS

No comments or requests were received either in person or in writing.

ITEM 8: YELLOW MEDICINE WATERSHED

The Yellow Medicine Watershed has been selected by the Minnesota Board of Water and Soil Resources as a pilot area for the One Watershed, One Plan program. This program allows counties to transition from county-based water management planning to watershed-based planning. John Boulton, YMRW board

member, met with the Council to discuss the City becoming a partner in this planning effort. Flood damages to Minneota have existed for decades, it is well documented and alleviation of the flood damages is desired and it is recommended that floodwater retention upstream of Minneota be included in the Yellow Medicine River One Watershed, One Plan document. Teigland motioned, seconded by Johnson to have the Administrator send a letter to the Yellow Medicine Watershed stating that the Council supports the efforts of the IWIP Advisory & Policy Committee in addressing floodwater issues and possible solutions. MOTION PASSED UNANIMOUSLY

ITEM 9: POOL – BUDGET AND REPAIRS

The Council reviewed the current pool budget and the expense of resurfacing the pool. Additional concerns are the expenses involved in running the pool heater, the daily water loss and various personnel issues and pool policies. Teigland motioned, seconded by Ufkin to grant authority to the Pool Committee to address and implement staff and pool regulations as necessary. MOTION PASSED UNANIMOUSLY

ITEM 10: PROJECT UPDATES

The Council reviewed an update from Engineer Trent Bruce on the following projects: Wyffels/Novotny addition survey and preliminary plat, levee improvements and Konold corner project, additional levee easements, DNR grant funding and the Adams Street Project. Reisdorfer motioned, seconded by Johnson to authorize Administrator Teigland to request placement on the Intended Use Plan and submit the application for Point Source Implementation Grant funding for the Adams Street Project. MOTION PASSED UNANIMOUSLY

ITEM 11: ADAMS STREET PROJECT

Administrator Teigland reviewed information with the Council on the City's current bond obligations, a 20-year cash projection schedule as presented by David Drown & Associates and potential financing options with Rural Development. The Infrastructure Committee will meet with Megen Gernentz from the Rural Development USDA Marshall office on June 15, 2015 for additional information about financing options and eligibility requirements for the City on upcoming sewer projects.

ITEM 12: RESOLUTION 15-07

Koppien motioned, seconded by Reisdorfer to adopt Resolution 15-07 accepting a donation of chairs, stools, tables and games to be used at the pool from the Pool Pals. MOTION PASSED UNANIMOUSLY

ITEM 13: ZONING PERMITS

- a) Buysse, Ina – 106 S. Jefferson Street – sidewalk removal and replacement

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

ITEM 14: 2014 ANNUAL FINANCIAL STATEMENT

Each Council member was given a copy of the final 2014 Annual Financial Statement. There were no questions or comments.

ITEM 15: BICYCLES

In light of recent thefts a resident asked whether the City licensed bicycles. The Administrator confirmed that there is no policy in place to do so. The Council would like additional input from the community prior to moving forward with licensing.

ITEM 16: CHIEF OF POLICE

Teigland motioned, seconded by Koppien to move William Bolt to the next wage step increase as per the June 9, 2014 employment agreement between the City and Chief Bolt and the completion of one year of employment. MOTION PASSED UNANIMOUSLY

ITEM 17: PUBLIC HEARING

Teigland motioned, seconded by Reisdorfer to call for a public hearing to be held on July 13, 2015 at 7:00 p.m. to seek public comment on a Preliminary Plat for the proposed subdivision of a part of Outlot O, Eighth Railway Addition to the City of Minneota, MN, to be known as the Wyffels-Novotny Addition. MOTION PASSED UNANIMOUSLY. Teigland motioned, seconded by Reisdorfer to call for a public hearing to be held on July 13, 2015 at 7:00 p.m. to consider the Vacation of the alley lying west of Block 34, Fifth Railway Addition to the City of Minneota, lying between Sixth Street on the South and Seventh Street on the North. MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Koppien motioned, seconded by Reisdorfer, to adjourn the meeting at 7:37 p.m. MOTION PASSED UNANIMOUSLY.

The next scheduled Regular Council Meeting is scheduled for July13, 2015 at 6:30 p.m.

ATTEST:

Bill Ufkin, Mayor

Shirley Teigland, City Administrator

Council Approved July 13, 2015