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, OCTOBER 14, 2024, AT 6:30 P.M.

COUNCIL PRESENT: Mayor John Rolbiecki

Council Member Travis Gillund Council Member Nancy Reisdorfer Council Member Amber Rodas

STAFF PRESENT: Robert Vidoloff

OTHERS PRESENT: Mike Bubany, Scott Josephson, Roberta Josephson, John Engels, Katie

Boettger

ITEM 1: CALL TO ORDER

Mayor Rolbiecki called the regular monthly meeting to order @ 630 PM.

ITEM 2: CALL FOR AGENDA ADDITIONS

The City Administrator asked that the following item be added: Extra Check Register

ITEM 3: ADOPTAGENDA

Gillund motioned, seconded by Reisdorfer to adopt the agenda with the addition as listed above. MOTION PASSED UNANIMOUSLY

ITEM 4: MEETING MINUTES

The Council reviewed the prior month Council meeting minutes. Reisdorfer motioned, seconded by Rodas to approve the September Council meeting minutes and special meeting minutes of 31 Sept. MOTION PASSED UNANIMOUSLY

ITEM 5: REPORTS & UPDATES

The Council reviewed the following reports: (5a) – Police report as submitted by Chief Bolt; (5b) - the current Financial Report as submitted by City Administrator; (5c) – Y-T-D Budget. There was discussion of Highway 68 not being approved for closure for 2025 Bug Days by MNDOT. Scott Josephson, Bug Days Chairman was in attendance and assured the council that working with Rep. Chris Swedzinski, he was confident they would be able to still get Highway 68 closed for Bug Days 2025.

ITEM 6: EXPENSES & DISBURSEMENTS

Reisdorfer motioned, seconded by Gillund to approve the payment the check register summary, approve the payroll register, and additional check register. MOTION PASSED UNANIMOUSLY

ITEM 7: CONCERNED CITIZENS

There was discussion about the tree removal for the E. Lyon Street project. Resident Scott Josephson challenged engineer assessments that trees must be cut down. Mr. Josephson wants to keep the trees in front of his house, which may require re-piping of the sewer and or water to his residence at his cost. In an effort to ensure that all residents affected by the project are aware of the effort, City Administrator published a letter to the residents on Lyon street about tree removals.

(copy of letter at https://minneota.com/TREE%20LETTER%20TO%20RESIDENTS.pdf)

ITEM 8: E. LYON STREET PROJECT

The Council was briefed by Mike Bubany, Financial Advisor, David Drown Associates that the negotiations for sale of the public bonds went very well and that the City should see the monies to begin the sewer project no later than November. The council reviewed RESOLUTION 24-17 which directs the issuance and sale of the

 $\$890,\!000$ General Obligation Improvement Bonds . Gillund motioned, seconded by Rodas to approve the bond as presented. MOTION PASSED UNANIMOUSLY

ITEM 9: PRELIMINARY 2025 BUDGET APPROVAL

The preliminary 2025 budget version two, was reviewed and discussed by the council and staff. City council directed to add back in Seal Coating to the street department. Estimated tax levy would put the 2025 budget at 3.5%

ITEM 10: APPROVE BUILDING PERMITS

Rodas motioned and Reisdorfer seconded approval for the building permits of Cormier, Lotten, Lozinski, the VFW Gambling Raffle and the Fire Department application for Myhre. The building permit for Gillund was deferred because the land was not sold to Jamie Gillund. Resolution 24-18 was motioned by Reisdorfer and seconded by Rodas to approve sale of two lots for the Gillund Daycare project to the Economic Development Authority. Travis Gillund abstained from the vote. MOTION PASSED UNANIMOUSLY.

ITEM 11: ADJOURNMENT

Gillund motioned, seconded by Rodas to adjourn the meeting at 8:45 p.m. MOTION PASSED UNANIMOUSLY

The next regular Council Meeting is scheduled for November 4, 2024 @ 6:30 p.m.

ATTEST:

Robert Vidoloff, City Administrator

ROBERT D. VIDOLOFF NOTARY PUBLIC MINNESOTA Commission Expires Jan. 31, 2029 John Rolbiecki, Mayor

Council approved November 4, 2024