

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, FEBRUARY 12, 2024, AT 6:30 P.M.

COUNCIL PRESENT: Mayor John Rolbiecki
Council Member Travis Gillund
Council Member Nancy Reisdorfer
Council Member Amber Rodas

COUNCIL ABSENT: Council Member Timothy Koppien

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: Brenda Schuttler

ITEM 1: CALL TO ORDER

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

ITEM 2: CALL FOR AGENDA ADDITIONS

The Administrator asked that the following item be added: \$27,531.13 Extra Check Register.

ITEM 3: ADOPT AGENDA

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

ITEM 4: PUBLIC HEARING

Rodas motioned, seconded by Gillund to open the Public Hearing at 6:31 p.m. to obtain citizen input, comments, recommendations, and suggestions regarding the proposed vacation of a small portion of Cornelius Place to allow for improvement of adjacent property.

The Council reviewed the City's original plat map showing Cornelius Place as a dedicated street and a current GIS map showing that Cornelius Place Street has been constructed in such a manner as to bypass the small portion of street the Council is being asked to vacate. The proposed resolution also specifically states that the proposed vacation area is not needed by the public for transit or access to adjacent property. There were no additional public comments or questions.

Gillund motioned, seconded by Reisdorfer to close the Public Hearing at 6:55 p.m. MOTION PASSED UNANIMOUSLY. Gillund motioned, seconded by Reisdorfer to adopt Resolution 24-06 to vacate a small section of Cornelius Place adjacent to Lot 1 in Block 4 of the First Railway Addition to the village (now City) of Minneota as shown on the August 23, 2024 Certificate of Survey, provided, however, that the City of Minneota retains an easement over and under and through said vacated street for purposes of repair, maintenance, and improvement of any and all existing utilities over, under, and across said vacated street if any. MOTION PASSED UNANIMOUSLY

ITEM 5: MEETING MINUTES

The Council reviewed the prior month Council meeting minutes. With no questions or additional comments Reisdorfer motioned, seconded by Rodas to approve the January 8, 2024 Council meeting minutes. MOTION PASSED UNANIMOUSLY

ITEM 6: REPORTS & UPDATES

The Council reviewed the following reports and had no additional questions or comments: (6a) – 2/1/24 Police report as submitted by Chief Bolt; (6b) - the current Financial Report as submitted by Administrator Teigland; (6c) – Y-T-D Budget; (6d) – State of Rural Minnesota by Center for rural policy and development; (6e) – 2024 Governor’s Capital Budget Recommendations

ITEM 7: EXPENSES & DISBURSEMENTS

Reisdorfer motioned, seconded by Rodas to approve the payment of \$93,031.43 (as listed on the check register summary), to approve the payment of \$20,483.93 (as listed on the payroll check register) and to approve the payment of \$27,531.13 in additional bills (as listed on the second check register summary). MOTION PASSED UNANIMOUSLY

ITEM 8: CONCERNED CITIZENS

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

ITEM 9: PHASE 1 STREET & UTILITY IMPROVEMENTS

Gillund motioned, seconded by Reisdorfer to accept American Engineering Testing’s January 31, 2024 Proposal for Geotechnical Services on the proposed Phase 1 Street & Utilities Project. MOTION PASSED UNANIMOUSLY

ITEM 10: PUBLIC WORKS

Gillund motioned, seconded by Rodas to schedule a Public Hearing to discuss the purchase of a 2014 Aquatech B10 Sewer Jet/Vac Mounted on a 2014 Freightliner M2 truck and potential funding sources on March 11, 2024 at 6:30 p.m. at Minneota City Hall. MOTION PASSED UNANIMOUSLY

ITEM 11: FIRE DEPARTMENT

Reisdorfer motioned, seconded by Gillund to adopt Resolution 24-05 declaring a 30K Generator as surplus equipment. The staff is instructed to sell the item listed as “surplus” for the best available price. MOTION PASSED UNANIMOUSLY

ITEM 12: FOOD TRUCK

The Council reviewed a food truck application from Taqueria el Tarasco MFU, Pipestone, MN selling Mexican tacos, tortas, quesadillas, burritos, nachos, and hot dogs. Reisdorfer motioned, seconded by Gillund to approve the City of Minneota transient merchant license. MOTION PASSED UNANIMOUSLY

ITEM 13: ADJOURNMENT

Gillund motioned, seconded by Rodas to adjourn the meeting at 7:00 p.m. MOTION PASSED UNANIMOUSLY

The next Regular Council Meeting is scheduled for April 8, 2024 at 6:30 p.m.

ATTEST:

Shirley Teigland, City Administrator

John Rolbiecki, Mayor

Council Approved March 11, 2024