

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, JULY 12, 2021 AT 6:30 P.M.

COUNCIL PRESENT: Mayor John Rolbiecki
Council Member Travis Gillund
Council Member Tim Koppien
Council Member Nancy Reisdorfer

COUNCIL ABSENT: Council Member Amber Rodas

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: John Noyes, Gayle VanVooren

ITEM 1: CALL TO ORDER

Mayor John 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 items be added: \$1,543,333.19 Extra Check Register & Pool deep end testing

ITEM 3: ADOPT AGENDA

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

ITEM 4: MEETING MINUTES

The Council reviewed the prior month Council meeting minutes. With no questions or additional comments Reisdorfer motioned, seconded by Gillund to approve the June 14, 2021 Council meeting minutes. MOTION PASSED UNANIMOUSLY

ITEM 5: REPORTS & UPDATES

The Council reviewed the following reports and had no additional questions or comments: (5a) – 6/1/21 Police report as submitted by Chief Bolt; (5b) - the current Financial Report as submitted by Administrator Teigland; (5c) – Y-T-D Budget; (5d) – 2020 TIF Report; (5e) – 2021 Pool Inspection

ITEM 6: EXPENSES & DISBURSEMENTS

Koppien motioned, seconded by Gillund to approve the payment of \$139,312.51 (as listed on the check register summary), to approve the payment of \$21,882.48 (as listed on the payroll check register) and to approve the payment of \$1,543,333.19 in additional bills (as listed on the second check register summary). MOTION PASSED UNANIMOUSLY. The extra bill register also includes GO Bonds 2016A & 2018A refunding final payoff amounts.

ITEM 7: CONCERNED CITIZENS

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

ITEM 8: KESTELOOT ADDITION

John Noyes spoke with the Council about 2 lots he has purchased which are adjacent to the other lots he owns located at Maple Place. Additional points of discussion covered the Developer's responsibility to install utility infrastructure, asphalt, curb & gutter and providing a final plat for Council approval. City Engineers will furnish an updated development cost estimate and will also advise Mr. Noyes of the minimum required improvements to properly serve the area. The Council did not take formal action regarding tax abatement but stated that they are open to supporting such an agreement.

ITEM 9: FIRE DEPARTMENT

The City received one sealed bid for a 1977 Chevy C65 Pumper Truck being sold "as is" "where is". The bid was opened and read by the Administrator along with a letter from Paul L Wagner, Northwest Area Director stating that "This equipment is in extreme need throughout the Baja peninsula. If our bid is accepted it will enable us to provide a much-needed apparatus to a small community with equipment they do not currently possess or have the financial means to acquire". Reisdorfer motioned, seconded by Koppien to accept the bid from Baja Associates in the amount of \$5,000. MOTION PASSED UNANIMOUSLY. Administrator Teigland also informed the Council that she completed and filed the appropriate paperwork to receive American Rescue Plan (ARP) Funds which may be used to purchase new turn-out gear and radios for the Fire Department.

ITEM 10: LIBRARY

Administrator Teigland informed the Council that the City of Minneota has been awarded a state grant in the amount of \$10,000 from the Arts and Cultural Heritage Foundation through the Minnesota Historical Society to cover administrative costs on the following project: Big Store Repointing Design Plan. The City will provide matching funds in the amount of \$750. The Council also reviewed a letter from Timothy E. Larson, Grant Specialist Coordinator congratulating the Library on their application being selected in response to the Library Construction Grant for funding which is contingent upon clarifications and negotiations prior to executing the award. The grant offer is \$58,250. Wendy Sarazyn & Nancy Dilley, Friends of the Library and Administrator Teigland will work with MN Department of Education Staff to complete all required steps listed in the end grant agreement. The Library Construction Grant is a matching funds grant and will be used to complete phase I of the Big Store Repointing Project. Friends of the Library will provide the matching funds.

ITEM 11: REHAB PROGRAM

Reisdorfer motioned, seconded by Koppien to approve a Small Cities Rehab Grant in the amount of \$9,038.50 to Penny's P'sas repayable over a 9 year period at 2% interest. Funds will be dispersed from the City of Minneota Rehab Revolving Fund. MOTION PASSED UNANIMOUSLY

ITEM 12: ZONING PERMITS

Koppien motioned, seconded by Gillund to approve all zoning permits as listed below. MOTION PASSED UNANIMOUSLY.

- a) Boerboom, Todd – 400 N Madison Street – 20' x 25' Patio and Deck
- b) Wimmergren, Rosella – 100 E Lyon Street – 13' x 14' Concrete Patio

ITEM 13: GORECKI ADDITION

Riley Rinehart, DGR Engineering has filed LOMA paperwork with DHS-FEMA requesting that 4 lots in the Gorecki Addition that were inadvertently included in the regulatory floodway be removed from the floodplain.

ITEM 14: SENIOR CITIZEN CENTER

Reisdorfer motioned, seconded by Koppien to authorize the payment of the 2nd half budget appropriation payment to the Minneota Senior Citizens in the amount of \$7,500. MOTION PASSED UNANIMOUSLY

ITEM 15: POOL

The Council discussed the Pool Deep End Skills Test that is being administered by lifeguard staff to ensure swimmers can safely swim in the deep end of the pool. They also discussed a complaint from a parent about the testing. The Council agreed that it would be acceptable for swimmers who have not passed the test to be allowed in the deep end of the pool providing a parent is in the water with the swimmer at all times.

ITEM 15: ADJOURNMENT

Koppien motioned, seconded by Gillund, to adjourn the meeting at 7:30 p.m. MOTION PASSED UNANIMOUSLY

The next scheduled Regular Council Meeting is scheduled for August 9, 2021 at 6:30 p.m.

ATTEST:

Shirley Teigland, City Administrator

John Rolbiecki, Mayor

Council Approved August 9, 2021