

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 SPECIAL SESSION IN THE CITY COUNCIL CHAMBERS ON MONDAY, JUNE 22, 2020 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 Tim Koppien

STAFF PRESENT: Shirley Teigland

ITEM 1: CALL TO ORDER

Mayor John Rolbiecki called the special meeting to order at 6:30 p.m.

ITEM 2: ADOPT AGENDA

Reisdorfer motioned, seconded by Gillund to adopt the agenda as presented. MOTION PASSED UNANIMOUSLY

ITEM 3: 2019 FINANCIAL AUDIT

The Council reviewed the Summary of items to consider prior to the 2019 Annual Financial Report being finalized along with all other items and suggestions from the auditors for potential fund transfers: Reisdorfer motioned, seconded by Gillund to transfer \$13,792 from the Rehab Money Market Account to the General Fund Regular Checking Account to cover 2019 Rehab expenses. MOTION PASSED UNANIMOUSLY. Rodas motioned, seconded by Reisdorfer to issue a check payable to the Lyon County Auditor/Treasurer in the amount of \$45,452 for property tax collected in 2019 for the 2010A(2003A Portion) due to the decertification of TIF District 1-2. MOTION PASSED UNANIMOUSLY. Rodas motioned, seconded by Reisdorfer to not transfer 2019 budgeted transfers of \$19,889 from the Sewer Fund and \$7,321 from the Garbage Fund to the GO Refunding Bonds 2010A(2004A Portion) due to sufficient receipts of property tax and special assessments to be collected in 2020. MOTION PASSED UNANIMOUSLY. Reisdorfer motioned, seconded by Rodas to transfer \$18,344 from the Sewer Fund to the GO Refunding Bond 2012A Fund. MOTION PASSED UNANIMOUSLY. Reisdorfer motioned, seconded by Rodas to transfer \$2,864 from the Garbage Fund to the GO Revenue Note, Series 2016A Fund. MOTION PASSED UNANIMOUSLY. Rodas motioned, seconded by Reisdorfer to transfer \$10,000 from the Sewer Fund and \$6,803 from the Garbage Fund to the GO Revenue Note, Series 2016A Fund. MOTION PASSED UNANIMOUSLY. Reisdorfer motioned, seconded by Rodas to transfer \$30,712 from the General Fund to the GO TIF Note, Series 2018A Fund. MOTION PASSED UNANIMOUSLY. Reisdorfer motioned, seconded by Rodas to transfer \$338,107 from the Capital Outlay Fund to the General Fund to maintain the fund balance. MOTION PASSED UNANIMOUSLY. Reisdorfer motioned, seconded Rodas to transfer \$45,656 from the Capital Outlay Fund to the Gorecki Street Improvement Fund to balance the fund to zero. MOTION PASSED UNANIMOUSLY

ITEM 4: LIBRARY

Reisdorfer motioned, seconded by Gillund to hire Gail Perrizo as Head Librarian with the starting wage of Grade 1, Step 1. MOTION PASSED UNANIMOUSLY. Gillund motioned, seconded by Rodas to hire Marge Obe as a part-time Librarian. MOTION PASSED UNANIMOUSLY

ITEM 5: SWIMMING POOL

Gillund motioned, seconded by Rodas to hire Sienna Mahan-Diette as Pool Manager for the 2020 season. MOTION PASSED UNANIMOUSLY. Gillund motioned, seconded by Rodas to hire Anna Gruenes and Nolan Boerboom as Assistant Pool Managers for the 2020 season. MOTION PASSED UNANIMOUSLY. Gillund motioned, seconded by Reisdorfer to Hire Ivy Mahan-Diette as Social Distancer for the 2020 season. MOTION PASSED UNANIMOUSLY. Reisdorfer motioned, seconded by Gillund to hire Meghan Beckendorf, Kim Gades, Jared Josephson, Morgan Kockelman and Madison Scholten as Lead Lifeguards and Tristan Bierschenk, Jonah Gruenes, Abby Frie, Merissa Traen and Kathrin Walerius as lifeguards for the 2020 season. MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Gillund motioned, seconded by Reisdorfer, to adjourn the meeting at 7:20 p.m. MOTION PASSED UNANIMOUSLY

ATTEST:

Shirley Teigland, City Administrator

John Rolbiecki, Mayor

Council Approved July 13, 2020