

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, MARCH 9, 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: 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: \$5,479.24 additional bills register and water meter reading fee.

ITEM 3: ADOPT AGENDA

Koppien motioned, seconded by Reisdorfer, to adopt the agenda as amended with the additions 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 Koppien to approve the February 9, 2015 Regular Council meeting minutes and the March 2, 2015 Special Council meeting minutes. MOTION PASSED UNANIMOUSLY

ITEM 5: SEALED BIDS – FORMER LIBRARY BUILDING

(5a) - The Council reviewed the March 3, 2015 Police report as submitted by Chief Bolt; (5b) – the current financial reports for the City.

ITEM 6: APPROVE DISBURSEMENTS

Johnson motioned, seconded by Reisdorfer, to approve the payment of \$30,150.64 (as listed on the check register summary), to approve the payment of \$17,919.23 (as listed on the payroll check register) and to approve the payment of \$5,479.24 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: ORDINANCE 15-01

Teigland motioned, seconded by Johnson to adopt Ordinance 15-01 repealing and replacing Ordinance 12-02, an ordinance regulating the use of golf carts and all-terrain vehicles adopted August 13, 2012. MOTION PASSED UNANIMOUSLY

ITEM 9: TRAFFIC SAFETY & PARKING ZONE REVIEW

Koppien motioned, seconded by Reisdorfer to adopt the traffic safety and parking zone form to be used in accordance with the City of Minneota Parking Zones & Appropriate Signage ordinances Section 803.11 Subd. 3 and Section 803.22. MOTION PASSED UNANIMOUSLY

ITEM 10: FEDERAL STREET LOTS

The Council reviewed concept drawings and potential lots for 8th Railway Addition, Parcel 2, PT Outlot O, and PT vacated Federal Street. No action was taken by the Council.

ITEM 11: STORM SEWER – 226 W FIRST STREET

The Council discussed an upcoming storm sewer project at 226 W First Street and the funding constraints as per Agreement 85888/3000067853 with the MN DNR. Reisdorfer motioned, seconded by Johnson instructing the Administrator to contact local contractors for quotes to be reviewed at the next regular council meeting. MOTION PASSED UNANIMOUSLY

ITEM 12: PARKS – NEW MOWER

The Council reviewed a quote for a new mower. Johnson motioned, seconded by Reisdorfer to accept Swede’s Service Center’s quote of \$4,950 for a new Snapper Pro Commercial 61” deck mower, 28 hp Briggs commercial engine, premium seat with option suspension plat, and 2 year warranty, along with the trade in of the City’s Snapper S200X mower. MOTION PASSED UNANIMOUSLY

ITEM 13: SENIOR CITIZEN CENTER

Reisdorfer motioned, seconded by Teigland to approve payment of the 2015 1st half allowance in the amount of \$7,500 to the Senior Citizen Center. MOTION PASSED UNANIMOUSLY

ITEM 14: GAMBLING PERMIT

Teigland motioned, seconded by Reisdorfer to approve the Minneota Boxelder Bug Days’ MN Lawful Gambling LG220 Application for Exempt Permit and raffle being held June 13, 2015. MOTION PASSED UNANIMOUSLY

ITEM 15: WATER METER READING FEE

The Administrator informed the Council that there are only 6 electronic-read water meters to be installed. The Council discussed the need to finish the meter project within the upcoming weeks so that all locations can be read electronically through the Galaxy system. Residents who don’t make arrangements with the City office to get their meter upgraded will be charged a fee to have their meter read manually for billing purposes. Johnson motioned, seconded by Reisdorfer to add a \$50 meter reading fee to the City’s fee schedule. MOTION PASSED UNANIMOUSLY.

ADJOURNMENT

Koppien motioned, seconded by Reisdorfer, to adjourn the meeting at 6:53 p.m. MOTION PASSED UNANIMOUSLY.

The next scheduled Regular Council Meeting is scheduled for April 13, 2015 at 6:30 p.m.

ATTEST:

Bill Ufkin, Mayor

Shirley Teigland, City Administrator