

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, NOVEMBER 4, 2024, AT 6:30 P.M.

COUNCIL PRESENT: Mayor John Rolbiecki
Council Member Travis Gillund
Council Member Tim Koppien
Council Member Amber Rodas

STAFF PRESENT: Robert Vidoloff, Bill Bolt

OTHERS PRESENT: John Biren, Commissioner Gary Crowley, Wendy Sarazyn, Ruth Bot

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: CD and Bank Account Report

ITEM 3: ADOPT AGENDA

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. Koppien motioned, seconded by Rodas to approve the October Council meeting minutes.

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. The council listened to Chief Bolt’s request to rescind the prohibition on U-turns in the city limits. The case was made that it was no longer applicable to the city and Koppien motioned and Rodas seconded to remove the U-turn ordinance. MOTION PASSED UNANIMOUSLY.

ITEM 6: EXPENSES & DISBURSEMENTS

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

ITEM 7: CONCERNED CITIZENS

Lyon County Planning and Zoning Commissioner John Biren presented the Lyon County draft ordinance on cannabis. He recommended the city to adopt an ordinance that either establishes zoning requirements for the city or adopts the County ordinance. The draft ordinance was referred to City Attorney John Engels for legal review. The Friends of the Library and Society for the Preservation of Minneota’s Heritage requested additional ‘tuckpoint’ funding for the exterior of the library. Total requested cost is \$30,676. The City Council directed a budget expenditure look to see if this effort can be fully supported.

ITEM 8: E. LYON STREET PROJECT

The final report for the General Obligation Bond in in the amount of \$863,261.40 was received at the city. These funds pay for the preparatory work done by Duininck Construction firm. Duininck has already replaced all 13 hydrants in the city and completed nearly all of the work on the Grant Street Lift Station, including the force main installation, new valve vault, piping, pumps. They are currently working on the sanitary sewer install behind the city maintenance shop and neighboring property. The work in this area did not require any pavement removal, which is why it was able to be completed this late in the year. Duininck is considering

installing the bypass piping for the splitter structure at the wastewater treatment ponds in the coming weeks as well if weather permits. Once they accomplish all that work, they will likely suspend construction for the season at that time and start again in the spring.

ITEM 9: PRELIMINARY 2025 BUDGET APPROVAL

The preliminary 2025 budget version three, was reviewed and discussed by the council and staff. City Administrator added Seal Coating to the street department. Estimated tax levy would put the 2025 budget at 5.08%

ITEM 10: APPROVE BUILDING PERMITS

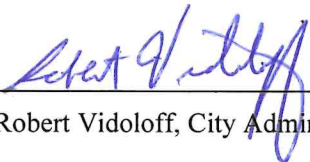
Gillund motioned and Rodas seconded approval for the building permits of Jacobson, Smeby along with the conditional hiring of Dybsetter for the Library. MOTION PASSED UNANIMOUSLY. Gillund motioned and Koppien seconded to accept an anonymous Fire Fund donation. MOTION PASSED UNANIMOUSLY.

ITEM 11: ADJOURNMENT

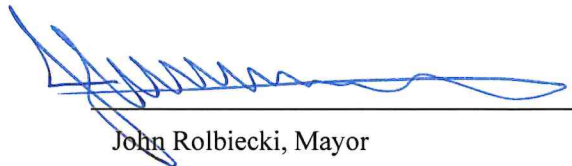
Koppien motioned, seconded by Gillund to adjourn the meeting. MOTION PASSED UNANIMOUSLY

The next regular Council Meeting is scheduled for December 9, 2024 @ 6:30 p.m.

ATTEST:



Robert Vidoloff, City Administrator



John Rolbiecki, Mayor

Council approved December 9, 2024