

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 11, 2019 AT 6:30 P.M.

COUNCIL PRESENT: Council Member Travis Gillund
Council Member Tim Koppien
Council Member Nancy Reisdorfer
Council Member Amber Rodas

COUNCIL ABSENT: Mayor John Rolbiecki

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: Matt Boettger, Byron Higgin

ITEM 1: CALL TO ORDER

Acting Mayor Travis Gillund 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: \$29,548.87 additional bills register; Mutual Aid Agreement; Resolution 19-04; Senior Citizens

ITEM 3: ADOPT AGENDA

Koppien motioned, seconded by Rodas 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 Koppien motioned, seconded by Reisdorfer to approve the January 14, 2019 Regular Council minutes.
MOTION PASSED UNANIMOUSLY

ITEM 5: REPORTS & UPDATES

The Council reviewed the following reports and had no additional questions or comments: (5a) – February 1, 2019 Police report as submitted by Chief Bolt; (5b) - the current Financial Report as submitted by Administrator Teigland; (5c) – Y-T-D Budget; (5d) Active Living Committee meeting minutes; (5e) – Revenue Recapture; (5f) – Letter of Recognition

ITEM 6: EXPENSES & DISBURSEMENTS

Koppien motioned, seconded by Reisdorfer to approve the payment of \$56,068.39 (as listed on the check register summary), to approve the payment of \$19,768.41 (as listed on the payroll check register) and to approve the payment of \$29,548.87 in additional bills (as listed on the second check register summary).

ITEM 7: CONCERNED CITIZENS

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

ITEM 8: STREET LIGHTS

Ottertail Power Co. will be replacing the HPS street lights in town with LED lights. The lights are the property of Ottertail Power Co. and there will be no cost to the City to replace the lights. After reviewing the Municipal Application for Streetlights, Rodas motioned, seconded by Koppien to authorize Shirley Teigland as Administrator to sign the application on behalf of the City requesting Ottertail Power Co. to remove and replace 141 light fixtures. MOTION PASSED UNANIMOUSLY

ITEM 9: TOWNSHIP FIRE RATES

The Council reviewed a request by Minneota Fire Chief Jeff Sussner to increase the Township section fire rates. Koppien motioned, seconded by Reisdorfer to approve the 2019 Township Fire Rate of \$193 per section. MOTION PASSED UNANIMOUSLY

ITEM 10: EMPLOYEE TRAINING

Koppien motioned, seconded by Rodas to approve Scott Holien attending the 2019 Shade Tree Course March 19-20, 2019 at Bethel University, Arden Hills, MN. MOTION PASSED UNANIMOUSLY. Koppien motioned, seconded by Rodas to approve Tim DeVlaeminck attending the MRWA Annual Water & Wastewater Technical Conference March 5-7, 2019 at River’s Edge Convention Center, St. Cloud, MN MOTION PASSED UNANIMOUSLY

ITEM 11: MUTUAL AID AGREEMENT

The Council reviewed a mutual aid agreement which is made pursuant to MN Statutes, sections 571.59 and authorizes the joint and cooperative exercises of powers common to contracting parties. The intent of the agreement is to make equipment, personnel and other resources available to governmental units from other governmental units. Reisdorfer motioned, seconded by Rodas to authorize John Rolbiecki as Mayor and Shirley Teigland as Administrator to sign the Lyon County/City of Minneota Law Enforcement Mutual Aid Agreement. MOTION PASSED UNANIMOUSLY

ITEM 12: RESOLUTION 19-04

Koppien motioned, seconded by Reisdorfer to adopt Resolution 19-04 accepting a \$1,000 donation from the Swede Home Cemetery Association for the purpose of flag replacement costs in Veterans Park. MOTION PASSED UNANIMOUSLY

ITEM 13: SENIOR CITIZENS

Koppien motioned, seconded by Rodas to authorize the payment of \$7,500 to the Minneota Senior Citizens for the 1st half budget appropriation. MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Koppien motioned, seconded by Reisdorfer, to adjourn the meeting at 6:42 p.m. MOTION PASSED UNANIMOUSLY.

The next scheduled Regular Council Meeting is scheduled for March 11, 2019 at 6:30 p.m.

ATTEST:

Shirley Teigland, City Administrator

John Rolbiecki, Mayor

Council Approved March 11, 2019