

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, OCTOBER 26, 2020 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

ITEM 1: CALL TO ORDER

Acting Mayor Travis Gillund called the special meeting to order at 6:30 p.m.

ITEM 2: ADOPT AGENDA

Koppien motioned, seconded by Rodas to adopt the agenda as presented. MOTION PASSED UNANIMOUSLY

ITEM 3: CORONAVIRUS RELIEF FUND

The Council reviewed an updated spreadsheet representing the City's Covid-19 expenses and remaining Coronavirus Relief Funds. The Council also considered a list of applications from eligible Minneota businesses and non-profits who demonstrated that its operations have been directly and adversely affected by the Covid-19 public health emergency. Koppien motioned, seconded by Reisdorfer to award 13 Minneota CARES Grants totaling \$63,300 to the following eligible business and non-profits: American Legion Post 199, B & B Contractors, City Hall Bar & Grill, Countryside Golf Course, FIT 24, LLC, Minneota Auto Center, Minneota Family Dental, Penny's Psas, Pesch Skidloader Service, Prairie Winds Wellness, Rick's Taxidermy, Swede's Service Center and Vietnam Memorial. MOTION PASSED UNANIMOUSLY

ITEM 4: ST. EDWARD SCHOOL

The Council entered into record a letter from City Attorney John Engels asserting that MN Statutes Section 471.15 and MN Statutes Section 471.16 support the City's authority to pay for a portion of the cost of playground equipment being installed on the St. Edward School playground available for public use. Mr. Engels also verified by State Statute that a contribution such as this can be funded through the city recreation budgets if available. YTD Budget paperwork indicates limited unspent recreation funds because of cancelled programs due to Covid-19. Rodas motioned, seconded by Reisdorfer to approve contributing \$3,000 to St. Edward School for the purchase of the Tots Choice Age Group 2-5 playground equipment which is and will remain accessible for use by the public. MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Koppien 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 November 9, 2020