

Prior to the January 11, 2023 meeting being called to order, the clerk administered the Oaths of Office to re-elected Mayor Fred Froehlich and newly elected Councilmembers Phil Radel and Kevin Ostermann.

Mayor Fred Froehlich called the public hearing on Comp Plan Amendment/Rezone to order at 6:00 p.m. on January 11, 2023 in the Council Chambers.

Members and guests sited the words to the Pledge of Allegiance.

In addition to Mayor Froehlich; Councilmembers: Mary Wels, Matt Anthony, Phil Radel and Kevin Ostermann were present. Others in attendance included Vanessa Drill, Preston Meyer, Dave Will and Eric Hauser (Bolton and Menk).

The purpose of the public hearing was to consider an amendment to the Comprehensive Plan to change the Future Land Use Map designation from Industrial and Low Density Residential to Commercial, and an amendment to the City Zoning Map to change the zoning from Industrial and R-1 to Commercial on the properties identified as PID #17.003.1800, PID #17.003.2305, PID #17.003.2315, PID #17.003.2325, and PID #17.003.2335. The property includes approximately 3.18 acres in total and is located north of State Highway 99, and east and south of Walnut Street and is addressed as 213-221 Walnut Street and 1020 3rd Street.

At 6:11 p.m. the public hearing was adjourned and the regular meeting was called to order which was made on a motion by P. Radel, which was seconded by K. Ostermann, and which carried with all voting in favor.

The agenda was approved on a motion which was made M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.

The minutes of the TNT Hearing and Regular December 12, 2022 meeting were approved on a motion which was made by M. Wels, which was seconded by M. Anthony, and which carried with all voting in favor.

The bills totaling \$408,832.97 were approved on a motion which was made by P. Radel, which was seconded by K. Ostermann and which carried with all voting in favor.

Senior Councilmember was appointed to M. Wels, which was approved on a motion made by M. Anthony, which was seconded by M. Wels and which carried with all voting in favor.

ProGrowth Bank was named as the Official Depository on a motion which was made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.

The St Peter Herald was designated as the primary newspaper was approved on a motion which was made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.

The New Ulm Journal was designated as the secondary newspaper was approved on a motion which was made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.

The following Council Committee Assignments were set and was approved on a motion made by F. Froehlich, which was seconded by P. Radel and which carried with all voting in favor:

Planning/Zoning: Fred Froehlich and Phil Radel

Streets: Matt Anthony and Kevin Ostermann

Utilities (Water/Sewer): Mary Wels and Kevin Ostermann

Nuisance/Blight: Mary Wels and Phil Radel

Rural City Fire Association: Fred Froehlich

MN Council of Governments: Matt Anthony

Highway 14 Partnership: Fred Froehlich and Phil Radel

Mayor Froehlich asked what the council's wishes were to sell the 94' dump truck. Zins, Inc does consignment and auction services. The clerk would need to verify the selling of city property with the auditor.

Sell the 94' dump truck according to state statute with Zins, Inc was approved on a motion made by K. Ostermann, which was seconded by M. Anthony, and which carried with all voting in favor.

Workshop on the parking ordinance was set for January 23 at 6:00 pm.

Resolution #1-11-23 – Closing Fund 426 into 326 was approved on a motion made by M. Anthony, which was seconded by P. Radel and which carried with all voting in favor.

Resolution #1-11-23A – Approving Plans and Specifications and Ordering Advertisement for Bids for the 2023 Lift Station No. 2 Imp as part of the 2023 Infrastructure Improvements Project was approved on a motion made by F. Froehlich, which was seconded by M. Wels and which carried with all voting in favor.

Resolution #1-11-23AA – Approving an Amendment to the City of Nicollet Comprehensive Plan Map was approved on a motion made by K. Ostermann, which was seconded by M. Wels and which carried with all voting in favor.

Ordinance No. 165 – Amending the Nicollet City Zoning Map was approved on a motion made by M. Wels, which was seconded by M. Anthony and which carried with all voting in favor.

Reminders of the upcoming, meetings were noted:

- 1) January 23, 2023, 6:00 pm, Workshop-Parking Ordinance
- 2) February 13, 2023, 6:00 pm, Regular Meeting, Monday
- 3) March 13, 2023, 6:00 pm, Regular Meeting, Monday

The meeting was adjourned at 7:01 p.m., which was approved on a motion made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.

Vanessa Drill, City Clerk/Treasurer