

Senior Councilmember Mary Wels called the Regular Meeting to order at 6:00 p.m. on March 13, 2023 in the Council Chambers.

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

In addition to Councilmember Wels; Councilmembers: Matt Anthony and Phil Radel were present. Mayor Fred Froehlich and Councilmember Kevin Ostermann were absent. Others in attendance included Vanessa Drill, Darin Drill, Jake and Cyndy Zins, Joe Duncan and Eric Hauser(*Bolton and Menk*).

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 Regular Meeting of February 13, 2023, was approved on a motion which was made by P. Radel, which was seconded by M. Anthony, and which carried with all voting in favor.

The bills totaling \$90,692.36 were approved on a motion which was made by P. Radel, which was seconded by M. Wels and which carried with all voting in favor.

Mayor Fred Froehlich joined the meeting.

Jake and Cindy Zins were present to request street access off of 3rd Street for the property located at 312 4th Street.

Allowing street access and curb cutting off of 3rd Street at the property owners expense for the property located at 312 4th Street was approved on a motion which was made by M. Wels, which was seconded by P. Radel, and which carried with all voting in favor.

Nicollet County is proposing to formally meet with staff, Mayor and others as the city deems appropriate on the subject of CSAH 42 reconstruction. Fred and Kevin will represent the council and will meet on April 13th at 2:15 at City Hall.

Regarding the SIU for Stickney Ingredient, Matt Anthony and Phil Radel were appointed to work with John Graupman from Bolton and Menk to address some issues at the property.

Proposals for installing snow guard/fence on the city/maintenance building was presented.

Proposal from Schwickert's in the amount of \$9,179.00 to install snow fence on the city/maintenance building was approved on a motion which was made by M. Anthony, which was seconded by P. Radel and which carried with all voting in favor.

Proposal from Schwickert's in the amount of \$889.00 to clean the air ducts in City Hall was approved on a motion which was made by M. Anthony, which was seconded by P. Radel and which carried with all voting in favor.

Mayor Froehlich briefly asked the council their wishes on working with Joe Richter a commercial real estate agent on using his assistance with development within the city.

Resolution #03-13-23 – Receiving Bids and Awarding Contract on the 2023 Lift Station No.2 Improvements was approved on a motion which was made by M. Wels, which was seconded by M. Anthony, and which carried with all voting in favor.

Resolution #03-13-23A – Receiving Bids and Awarding Contract on the 2023 Infrastructure Improvements 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.

Resolution #03-13-23AB – Release of a portion of New 9th Street from MNDOT 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.

Ordinance No. 166 – Parking Ordinance was approved on a motion which was made by M. Wels, which was seconded by M. Anthony, and which carried with all voting in favor.

New holiday June 19th (effective August 1, 2023) was added to the personnel policy which was approved on a motion made by F. Froehlich, which was seconded by M. Wels, and which carried with all voting in favor.

A request for funding from MN River Valley Scenic Byway was presented. No action was taken.

Reminders of the upcoming, meetings were noted:

- 1) April 10, 2023, 6:00 pm, Regular Meeting, Monday
- 2) May 8, 2023, 6:00 pm. Regular Meeting, Monday

The meeting was adjourned at 7:52 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