

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on July 10, 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, and Kevin Ostermann were present. Councilmember Phil Radel was absent. Others in attendance included Vanessa Drill and Darin Drill.

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

*The minutes of the Regular Meeting of June 12, 2023 were approved on a motion which was made by M. Anthony, which was seconded by K. Ostermann, and which carried with all voting in favor.*

*The bills totaling \$242,974.82 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.*

ANDERSON, JOSHUA	JUNE 2023 1ST HLF	\$1,760.02
DRILL, DARIN	JUNE 2023 1ST HLF	\$2,166.10
DRILL, VANESSA	JUNE 2023 1ST HLF	\$1,934.52
METTLER, JOE	JUNE 2023 1ST HLF	\$664.35
PERA	JUNE 2023 1ST HLF	\$1,117.20
ANDERSON, JOSHUA	JUNE 2023 2ND HLF	\$1,760.02
DRILL, DARIN	JUNE 2023 2ND HLF	\$2,218.14
DRILL, VANESSA	CLEANING BAGS	\$1,905.58
METTLER, JOE	JUNE 2023 2ND HLF	\$251.20
NORTHLAND TRUST SERVICES	2012a GO IMP	\$2,717.00
PERA	JUNE 2023 2ND HLF	\$1,111.94
ABDO	2022 audit to state	\$875.00
ARAMARK	rugs	\$125.19
APG MEDIA OF SOUTHERN MN,	DRINKING WATER REPORT	\$1,635.72
BELLISSIMO PAINT & COATINGS	playground equip	\$2,281.40
BOLTON & MENK, INC	2023 infrastruct	\$20,125.50
CTS	MONTHLY FIREWALL	\$312.72
FRONTLINE WARNING SYSTEMS	BATTERY AND SERVICE ON TOWR	\$810.00
GM CONTRACTING, INC	PAY EST 3	\$161,153.43
GOPHER STATE ONE CALL	JUNE TICKETS	\$122.85
HAWKINS INC	AZONE	\$1,397.68
CONSOLIDATED COMMUNICAT	june chgs	\$421.32
KENNEDY&GRAVEN, CHARTERED	CANNABIS UPDATE	\$107.25
LEAGUE OF MN CITIES INS TRUST	COVERAGE ON AGITATORS AT PON	\$75.00
MANKATO/FAIRMONT FIRE & SAFE	FIRE EXT INSPECTIONS	\$228.00
MVTL LABORATORIES INC	SAMPLES 06/08	\$405.35
NICOLLET MART	FULE FOR WHIP	\$258.64
NORDIC SOLAR HOLDCO PHASE 2	GERONIMO-MAY	\$2,642.79
ONSITE COMPANIES	PORTA POTS JUNE	\$441.76
OTTO ELECTRIC	WELCOME SIGN NORTH LIGHT	\$451.08
AMERICAN SOLUTIONS FOR BUS	MARCH BILLINGS	\$235.14
PROGROWTH BANK	INTEREST TIF 318	\$2,975.00
RIVER BEND LEASING	COPIER LEASE	\$118.32
RIVERBEND BUSINESS PRODUCTS	COPY LEASE	\$367.51
RUNNINGS SUPPLY INC	CORDLESS VAC, BATTERY GRINDER	\$692.84
SHRED-IT USA	RECYCLING	\$128.47
TEAM LABORATORY CHEMICAL CO	SONAR TESTING	\$2,000.00
US BANK	2019A GO IMP INTEREST	\$17,325.00

XCEL ENERGY	WELCOME SIGN	\$14.58
XCEL ENERGY	welcome sign	\$14.56
XCEL ENERGY	5792500-7	\$2,828.78
VERIZON WIRELESS	483176980	\$154.26
CENTERPOINT ENERGY	401 pine st	\$29.57
CENTERPOINT ENERGY	700 6th St	\$26.65
IRS - Automatic Pymt	FICA PYMT	\$3,926.39
MN REVENUE	7/3/2023	\$661.00
	Total	\$242,974.82

*Request from the Nicollet Chamber of Commerce to block off portion of 5<sup>th</sup> & Pine Streets on August 1 for the Nicollet Night Out event was approved on a motion made by K. Ostermann, which was seconded by M. Wels, and which carried with all voting in favor.*

Clerk noted the estimated population from the MN State Demographer as of April 2022 is 1,193.

Maintenance Supervisor supplied 2 bids for crack sealing several streets, M.R. Paving & Excavating for \$84,370 and Bargen Inc for \$74,434. Supervisor also supplied a quote for replay on streets from Pine Street from Hwy 99 to 2<sup>nd</sup> Street and 7<sup>th</sup> Street from Hwy 111 to Pine in the amount of \$12,098 from Bargen Inc.

*The bid from Bargen Inc in the amount of \$74,434 for crack sealing was approved on a motion made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.*

*The quote from Bargen Inc in the amount of \$12,098 for replay services was approved on a motion made by M. Anthony, which was seconded by K. Ostermann, and which carried with all voting in favor.*

*Pay Request No. 1 - 2023 Lift Station No. 2 Imp - GM Contracting - \$110,921.93, Pay Request No. 2 – 2023 Lift Station No. 2 Imp – GM Contracting - \$156,739.02 and Pay Request No. 3 – 2023 Lift Station No. 2 Imp – GM Contracting - \$161,153.43 was approved on a motion made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.*

Mayor Froehlich and Councilmember Ostermann met with Nicollet County regarding CSAH 42(Old Hwy 14) reconstruction from Main Street to Birch Street. Some discussion was had on drainage and a possible trail.

*Authorize preparation of Plans & Specifications for the reconstruction of approximately 350LF of sanitary sewer and 500LF of watermain crossing CSAH 42 (Old Hwy 14) just west of Elm Street (CSAH 33). The plans are to be provided to Nicollet County for inclusion in the bidding documents for the planned reconstruction of CSAH 42 (Old Hwy 14) from Main Street (TH 111) to Birch Street was approved on a motion made by F. Froehlich, which was seconded by K. Ostermann, and which carried with all voting in favor.*

*Request Nicollet County include provisions in their planned reconstruction project for CSAH 42 (Old Hwy 14) for a bituminous trail on the north side from Main Street (TH 111) to Birch Street. Also, to participate in discussions between the City and MnDOT for the trail crossing Main Street (TH 111) at a location approximately 175' south of 7<sup>th</sup> Street for the purposes of identifying any features necessary to permit said crossing was approved on a motion made by M. Wels, which was seconded by K. Ostermann, and which carried with all voting in favor.*

Reminders of the upcoming, meetings were noted:

- 1) August 14, 2023, 6:00 pm, Regular Meeting, Monday
- 2) September 11, 2023, 6:00 pm., Regular Meeting, Monday

*The meeting was adjourned at 7:00 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.*

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Vanessa Drill, City Clerk/Treasurer