

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on June 12, 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, Darin Drill, Al Christensen (*Tri-County Solid Waste*), and Karen Fluegge (*The New Ulm Journal*).

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

The minutes of the Regular Meeting of May 10, 2023 and Informational Workshop May 22, 2023 were approved on a motion which was made by M. Wels, which was seconded by P. Radel, and which carried with all voting in favor.

The bills totaling \$394,017.63 were approved on a motion which was made by P. Radel, which was seconded by M. Anthony and which carried with all voting in favor.

Maintenance noted that the 1993 Ford dump truck was sold on auction for \$7,100.00 with an auction fee of \$350.00.

Mayor Froehlich shared a report of his attendance at the Nicollet Rural City Fire Association joint powers board.

Froehlich asked if council would like to form a committee to work with Southwest MN Housing Partnership regarding development and housing. Councilmembers Radel and Ostermann will be on the committee and setup meetings with Southwest MN Housing.

Councilmember Anthony has been approached by several residents about getting a sidewalk along HWY 111 from 6th Street to 9th Street (to Dollar General). It's been noted several residents walk along HWY 111 on the west side to get to the Dollar General. The Clerk will work with MNDOT regarding the request.

New holiday Juneteenth (July 19) will take in effect June 2023 instead of August 2023 which was added to the personnel policy which was approved on a motion made by K. Ostermann, which was seconded by M. Anthony, and which carried with all voting in favor.

Al Christensen with Tri-County Solid Waste was present to ask council if they had any suggestions on the recycling program. Council noted that within the city limits there isn't a better spot to put this service. The council would like to see some sort of fencing placed around the dumpsters.

Requesting that Nicollet County install a debris catching fence for recycling that would conform to city standards was approved on a motion which was made by F. Froehlich, which was seconded by M. Wels, and which carried with all voting in favor.

Resolution No. 06-12-23 PROVIDING FOR THE ISSUANCE OF AND ACCEPTING A PROPOSAL ON THE SALE OF GENERAL OBLIGATION IMPROVEMENT BOND, SERIES 2023A 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.

The following 2023-2024 license renewals were approved on a motion which was made by F. Froehlich, which was seconded by M. Wels, and which carried with all voting in favor:

2023– 2024 License Renewals:

- 1) *Mum's the Word, LLC. (Nicollet Mart)*
 - a.) *3.2 Off-Sale; July 1, 2023 – June 30, 2024; \$15.00*

- 2) *JBF, Inc. (Cabin Bar)*
 - a.) *On-Sale (Liquor); July 1, 2023 – June 30, 2024; \$1,900.00*
 - b.) *Off-Sale (Liquor); July 1, 2023 – June 30, 2024; \$100.00*
 - c.) *Sunday; July 1, 2023 – June 30, 2024; \$200.00*
- 3) *Rapid Rick’s Bar & Grill, LLC*
 - a.) *On-Sale (Liquor); July 1, 2023 – June 30, 2024; \$1,900.00*
 - b.) *Off-Sale (Liquor); July 1, 2023 – June 30, 2024; \$100.00*
 - c.) *Sunday; July 1, 2023 – June 30, 2024; \$200.00*
- 4) *Nicollet Am. Legion Club and Auxiliary, Inc.*
 - a.) *On-Sale (Liquor); July 1, 2023 – June 30, 2024; \$1,900.00*
 - b.) *Sunday; July 1, 2023 – June 30, 2024; \$200.00*
 - c.) *1-4 day Temp On-Sale Liquor; City Parks; June 23-25, 2023; \$15.00*

Nicollet Fire Relief Association Retirement Rate – retirement rate to \$3,200 per year of service (no change from 2022), rate it will require a \$0 mandatory contribution and requesting that our 2023 deferred interest rate be set at 2% (no change from 2022) 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.

2022 Consumer Confidence Report was approved on a motion which was made by P. Radel, which was seconded by M. Wels, and which carried with all voting in favor.

Reminders of the upcoming, meetings were noted:

- 1) July 10, 2023, 6:00 pm, Regular Meeting, Monday
- 2) August 14, 2023, 6:00 pm, Regular Meeting, Monday

The meeting was adjourned at 6:55 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