

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on July 11, 2022 in the Council Chambers.

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

In addition to Mayor Froehlich; Councilmembers: Mary Wels, Thomas Rieke and Phil Radel were present. Councilmember Matt Anthony was absent. Others in attendance included Vanessa Drill, Mike Holmin and Pam Rosenau (MVTV Wireless).

*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 June 13, 2022 meeting and minutes of the special meeting on June 27, 2022 were approved on a motion which was made by M. Wels, which was seconded by T. Rieke, and which carried with all voting in favor.*

*The bills totaling \$19,607.76 were approved on a motion which was made by T. Rieke, which was seconded by M. Wels and which carried with all voting in favor.*

Pam Rosenau with MVTV Wireless represented that MVTV would like to place wireless equipment on city water tower. They currently have equipment on the Nicollet Farmers Exchange elevator but due to trees obstructing the equipment they are looking to add another access point. The equipment would be installed on the railing of the water tower. Rosenau presented two different agreements. One for renting from the city for \$150 per month and the agreement would be reviewed in five years. And, the other agreement would be to supply services to three City locations to the City of Nicollet, and it too would be reviewed in five years. There would need to be a 90-day notice if either party would like to make any changes. City maintenance will meet with MVTV Wireless technicians to see what is needed inside the water tower before a decision is made.

Mike Holmin, representing the Nicollet Lions' Club, discussed the donation of \$21,000 for updates and maintenance for the city parks. This donation was given at the end of June 2022. The upgrades and maintenance will start mid-September. Council thanked the Lions Club for all the work that is done in the parks.

The Clerk noted the filing period for Mayor and 2-councilmembers was open between August 2 and August 16 2022.

The Clerk stated the state demographer's estimated population from 2021 is 1,165.

A request from the Chamber of Commerce for closing the alley behind the creamery on Tuesday August 2, 2022, for National Night Out was presented along with having the park available for the event from 5:30 to 7 p.m. which would include usage of the elm street park, shelter, bathroom, electricity, picnic tables, dumpster, and serving food at the snack shack.

*Closing the alley behind the creamery Tuesday August 2 and usage of the elm street park concessions stand for Nicollet's National night out was approved on a motion made by M. Wels, which was seconded by P. Radel, and which carried with all voting in favor.*

*Resolution #-07-11-22 – Appointing Election Judges for the 2022 State Primary and General Elections was approved on a motion made by M. Wels, which was second by T. Rieke, and which carried with all voting in favor.*

*Pay increase of \$1.00 an hour in wages for the election judges was approved on a motion which was made by F. Froehlich, which was seconded by T. Rieke, and which carried with all voting in favor.*

Reminders of the upcoming, meetings were noted:

- 1) August 8, 2022, 6:00 pm, Regular Meeting, Monday

*The meeting was adjourned at 7:42 p.m., which was approved on a motion made by M. Wels, which was seconded by P. Radel, and which carried with all voting in favor.*

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Vanessa Drill, City Clerk/Treasurer