Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on May 12, 2025 in the Council Chambers.

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

In addition to Mayor Froehlich; Councilmembers: Mary Wels, Phil Radel and Kevin Ostermann were present. Councilmember Matt Anthony was absent. Others in attendance included Vanessa Drill, Dave Holcomb and Karen Fluegge(*The New Ulm Journal*).

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

The minutes of the Public Hearing and Regular Meeting on April 7, 2025 and Public Hearing of April 15, 2025, were approved on a motion which was made by K. Ostermann, which was seconded by M. Wels, and which carried with all voting in favor.

The bills totaling \$108,770.39 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.

Dave Holcomb representing the American Legion and the Nicollet Chamber of Commerce was present to discuss Friendship Days, Ribs R Rockin and Nicollet Night Out. Holcomb requested a portion of Pine Street to be closed during these events.

Closing a portion of Pine Street during Friendship Days (June 20 & 21), Ribs R Rockin (July 26) and Nicollet Night Out (Aug 5) was approved on a motion which was made by F. Froehlich and which was seconded by K. Ostermann, and which carried with all voting in favor.

Pay as you go for Coverage D-Land Use and Special Risk Litigation coverage through the League of MN Cities Insurance Trust for the current litigation case that the city is involved in was approved on a motion which was made by K. Ostermann and which was seconded by P. Radel, and which carried with all voting in favor.

Councilmember Radel stated after the honeysuckle plants were removed near the Mara Tonka Townhomes, there needs to be some dirt work and probably hydroseeding to restore the grass in the area.

Receiving two bids for dirt work and hydroseeding near the Mara Tonka Townhomes not to exceed \$2,500.00 and approving the best bid was approved on a motion which was made by K. Ostermann and which was seconded by F. Froehlich, and which carried with all voting in favor.

Two bids for dust control on the 200 block of Elm Street were received. SW Dust Treatment's bid was for \$1,041.39, and a bid from AmLawn, Inc was for \$969.00.

The bid from AmLawn, Inc in the amount of \$969.00 for dust control on the 200 block of Elm Street along with dust control on the north portion of Elm Street off of  $2^{nd}$  Street was approved on a motion which was made by K. Ostermann and which was seconded by M. Wels, and which carried with all voting in favor.

Maintenance represented quotes for street repairs after being instructed to consult with the city engineer at the April 7<sup>th</sup> meeting.

Bid in the amount of \$1,680.00 from M.R. Paving to mill blacktop in alley behind city shop was approved on a motion which was made by M. Wels and which was seconded by P. Radel, and which carried with all voting in favor.

Bid in the amount of \$10,776.00 from MR Paving for blacktop patching, manhole repair and adjusting on a couple streets was made by M. Wels and which was seconded by P. Radel, and which carried with all voting in favor.

A quote from Bargen Inc in the amount \$6,126.00 for a project for the bike trail in Greenspace Park and asphalt around the concession was presented. No action was taken.

Right-of-Way license agreement with Hewitt Machine and Mfg due to the closure of a segment of 9<sup>th</sup> Street, that passes thru and bisects Hewitt's property was approved on a motion which was made by P. Radel and which was seconded by M. Wels, and which carried with all voting in favor.

Resolution 05-12-25 — Closing a Segment of  $9^{th}$  St contingent on the Right-of-Way agreement with Hewitt Machine and Manufacturing was approved on a motion which was made by P. Radel and which was seconded by P. Ostermann, and which carried with all voting in favor.

LG220 Application – Nic Volunteer Fire Dept – Bingo Event – September 6, 2025 was approved on a motion made by M. Wels, which was seconded by P. Radel, and which carried with all voting in favor.

LG220 Application – American Legion Aux – Bingo Events – March 28, 2026, April 11, 2026, Oct 24, 2026, Nov 14, 2026 and Dec 26, 2026 was approved on a motion made by M. Wels, which was seconded by P. Radel, and which carried with all voting in favor.

LG220 Application – American Legion Post 510 – Bingo Events – Jan 10, 2026, Feb 7, 2026, Feb 14, 2026, March 14, 2026 and June 28, 2026 was approved on a motion made by M. Wels, which was seconded by P. Radel, and which carried with all voting in favor.

Consumer Confidence Report of 2024 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) May 19, 2025, 9:30 AM, Organizational Staff Meeting, Monday
- 2) May 19, 5:30 PM, City Wide Tour, Meeting
- 3) June 9, 2025. 6:00 PM, Regular Meeting, Monday

The meeting was adjourned at 6:44 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.

Vanessa Drill, City Clerk/Treasurer