

MINUTES OF COUNCIL MEETING
October 5, 2020

A regular council meeting was duly called to order at 5:00 p.m. by Mayor Robert Roesler on Monday, October 5, 2020 with members Carlee Hunter, Matt Larson, Kurt Olson, Brad Ringnell, and Robert Roesler present. Also present City Admin/Police Chief Brad Hughes and Deputy Clerk Kym Christiansen.

Motion by Ringnell to approve the agenda, second by Hunter, carried.

Motion by Ringnell to approve the minutes as written and sent to each council member for study, second by Larson, carried.

Consent agenda including payment of bills was declared approved.

Glen Coudron with the Minnesota Department of Transportation and Tony Rotchadl from Bolton & Menk were present to discuss the bike path renovation that will occur during the Highway 4 project in 2023 or 2024. The plans show the moving the bike path to west side of the road with a cost sharing of 45/55 split between the City and State with the City absorbing 55% of the cost. Staff has spoken with Martin County West Schools about the relocation. Mr. Coudron informed the Council that the costs to leave the path in the current location would have similar costs. Additional items that were discussed including the long-term maintenance of the path which would be the City's responsibility as well as safety concerns and other items included in the Highway 4 project. Mr. Coudron said the next steps would be to decide on a location and pass a resolution for the bike path. Motion by Roesler to table the decision on the bike path, second by Ringnell, carried.

Travis Winter presented the final pay request for the utility extension for the truck wash in the amount of \$8,729. Motion by Ringnell to approve the final pay request for the utility extension, second by Olson, carried.

City Admin/Police Chief Hughes presented a Mutual Aid Agreement for Public Works. The agreement was prepared by the city attorney. The purpose of the agreement is that each community can request assistance from other communities in the Joint Powers. Hughes stated some examples of assistance might include help at plants when they are short handed, assistance during major rain events, and help with jetting. The agreement would define roles and responsibilities for when assistance is needed and received. Motion by Larson to approve the Mutual Aid Agreement as presented, second by Ringnell, carried.

Administrator Report

- Temperance Lake Ridge Committee will have a walk-through at the facility to review the punch list and potentially give final approval on October 8th.
- Meeting with Senator Julie Rosen and representatives from Bolton & Menk and Shannon Sweeney will held on October 9th to discuss funding for the upcoming Wastewater Treatment Plant and N Osborne Reconstruction Project.

Motion to adjourn by Ringnell, second by Olson, carried. Meeting declared adjourned at 5:38 p.m.

Kym Christiansen, Deputy Clerk