

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on January 13, 2020 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, Thomas Rieke, and Jim Anderson were present. Others in attendance included Vanessa Drill, Darin Drill, and Karen Fluegge (*Ledger*).

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

The minutes of the TNT Hearing and Regular December 9, 2019 meeting were approved on a motion which was made by J. Anderson, which was seconded by T.Rieke, and which carried with all voting in favor.

The bills totaling \$351,207.41 were approved on a motion which was made by M. Anthony, which was seconded by M. Wels and which carried with all voting in favor.

Senior Councilmember was appointed to M. Wels, which was approved on a motion made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.

ProGrowth Bank was named as the Official Depository on a motion which was made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.

The Lafayette Nicollet Ledger was designated as the primary newspaper and the Mankato Free Press as the secondary newspaper was approved on a motion which was made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.

The following Council Committee Assignments were set:

Planning/Zoning: Fred Froehlich and Jim Anderson

Streets: Tom Rieke and Matt Anthony

Utilities (Water/Sewer): Mary Wels and Tom Rieke

Nuisance/Blight: Mary Wels and Jim Anderson

Rural City Fire Association: Tom Rieke

MN Council of Governments: Matt Anthony

Highway 14 Partnership: Fred Froehlich and Jim Anderson

Clerk shared that an employee of The Great New York Pizza has an interest in starting a taxi service in Nicollet. Council directed clerk to look into what other cities around the area do with this request i.e. permits and fees.

Clerk presented a 2020 funding request for MN River Valley Scenic Byway Alliance in the amount of \$50.00. No action was taken on this request.

Mayor Froehlich shared that the city received the Coop Construction agreement with MNDOT regarding the Hwy 111 North project and the city's portion increased. The preliminary estimate for the city was \$117,582.52 and increased to an estimate of \$133,716.10 and the payment to MNDOT will be June 1, 2020.

Mayor Froehlich and councilmember Rieke will perform the employee's job reviews.

Councilmember Anthony stated his interest in attending the 2020 Elected Leaders Institute: Advanced Program put on by the League of MN Cities February 28-29 in Baxter, MN. No other members were interested. Council instructed the clerk to get Anthony registered.

A request by Kenny & Phyllis Wenner to defer the special assessment for the 2019 Street & Utility Improvements in the amount of \$13,366.21, subject to the City Policy was approved on a motion which was made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.

Section 7. Comp Time portion of the city personnel policy was discussed. The Clerk noted that an employee had an extra 12.76 over for the maximum 40 hours that is eligible to be banked. The Clerk noted that the employee had plans to take a trip in November and use his time however, due to the weather his trip was cancelled and then with snow removal it wasn't feasible to use his time. Council discussed changing the maximum hours of comp time that can be banked each year.

Comp time banking maximum of 40 hours will be changed to a maximum of 80 hours effective immediately which was approved on a motion made by M. Wels, which was seconded by J. Anderson, and which carried with all voting in favor.

Reminders of the upcoming, meetings were noted:

- 1) February 10, 2020, 6:00 pm, Regular Meeting, Monday
- 2) March 9, 2020, 6:00 pm, Regular Meeting, Monday

With no further business, the meeting was adjourned at 6:49 p.m., which was approved on a motion made by J. Anderson, which was seconded by M. Wels, and which carried with all voting in favor.

Vanessa Drill, City Clerk/Treasurer