

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on March 9, 2020 in the Council Chambers.

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

In addition to Mayor Froehlich; Councilmembers: Matt Anthony and Tom Rieke were present. Councilmember's Mary Wels and Jim Anderson was absent. Others in attendance included Vanessa Drill, Darin Drill, Joe Duncan, Dave Lange, Michelle Fischer, Joey Wendinger (*ISG*), Ryan Schmidt (*Schmidt's Meat Market*) and Karen Fluegge (*Ledger*).

*The agenda was approved on a motion which was made T. Rieke, which was seconded by M. Anthony, and which carried with all voting in favor.*

*The minutes of the regular February 10, 2020 meeting were 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 bills totaling \$60,465.88 were approved on a motion which was made by M. Anthony, which was seconded by T. Rieke and which carried with all voting in favor.*

Nicollet County Attorney Michelle Fischer and Sheriff Dave Lange were present to talk to the council about an ordinance relating to dangerous and potentially dangerous dogs and the process and procedure governing the designation and registration of said dogs. Fischer stated that they are going to the small cities and speaking with them regarding this topic. Fischer stated these small cities do not have its own designated law enforcement and they are seeing if the cities would have an interest in passing an ordinance in order for the Nicollet County Sheriff's Department to be the animal control authority. Once this is approved at the county level, the city will enter into an agreement with Nicollet County Sheriff's department.

Ryan Schmidt along with Joey Wendinger presented a preliminary site plan to the council. Schmidt's Meat Market is considering expanding its current location by adding on a building. They noted that a new grease inceptor maybe placed in the right of way and will run east/west, a new service door will swing into the right away like the current side door already does and that they will be adding a new water service line which they will connect to off of 4<sup>th</sup> Street. Schmidt stated that this is all preliminary and looked if council had any opposition. Joe Duncan stated that an agreement will need to be made with the City and Schmidt's regarding the grease inceptor in the right of way.

Clerk presented an annual siren contract service agreement from Frontline Warning Systems on the outdoor warning siren located at the fire hall in the amount of \$738.00. Council took no action on this agreement.

Mayor Froehlich gave an update on Highway 14.

Councilmember Rieke shared his report from his attendance at the Nicollet Rural City Fire Association Joint Powers Board.

*Accepting MNDOT offer for a permanent easement of .04 acres and a temporary easement of .03 acres for a period of 6.5 years in the amount offer is \$500.00 for the TH 99 project was approved on a motion made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.*

*LG220 Application for Nicollet Fire Department– Bingo Event May 9, 2020 was approved on a motion made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.*

*LG220 Application for Nicollet American Legion– Bingo Event June 21, 2020 was approved on a motion made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.*

*Pay Request No. 5– Dirt Merchant, Inc, 2019 Street & Utility Imprvmts, \$28,717.16, 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) April 13, 2020, 6:00 pm, Regular Meeting, Monday
- 2) May 11, 2020, 6:00 pm, Regular Meeting, Monday

*With no further business, the meeting was adjourned at 6:42 p.m., which was approved on a motion made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.*

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Vanessa Drill, City Clerk/Treasurer