Mayor Fred Froehlich called the Truth and Taxation Hearing to order at 6:00 p.m., in the Council Chambers on December 9, 2019.

In addition to Mayor Froehlich; Council members: Mary Wels, Matt, Anthony, Tom Rieke and Jim Anderson were present. Others in attendance included Vanessa Drill and Karen Fluegge (*Ledger*).

Members and guests recited the Pledge of Allegiance.

The purpose of the hearing was to hear comments on the 2020 Budget and Tax Levy.

*With no public input at 6:10 p.m. the Truth and Taxation Hearing was adjourned and the regular meeting of the City Council was called to order which was approved on a motion made by* *M. Anthony, which was seconded by J. Anderson, and which carried with all voting in favor.*

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

*The minutes of the public hearing and regular meeting of November 19, 2019 were approved on a motion*

*made by T. Rieke, which was seconded by J. Anderson, and which carried with all voting in favor.*

*The bills totaling $27,769.06 were 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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| *POSTMASTER* | *stamps* | *$79.39* |
| *ANDERSON, JOSHUA* | *NOV 2019 2ND HLF* | *$1,347.42* |
| *DRILL, DARIN* | *NOV 2019 2ND HLF* | *$1,889.41* |
| *DRILL, MARK* | *NOV 2019 2ND HLF* | *$193.93* |
| *DRILL, VANESSA* | *NOV MILEAGE* | *$1,789.17* |
| *PERA* | *NOV 2019 2ND HLF* | *$919.60* |
| *VERIZON WIRELESS* | *483176980* | *$169.49* |
| *ABDO EICK AND MEYERS, LLP* | *2019 AUDIT* | *$4,750.00* |
| *BOLTON & MENK, INC* | *MAIN ST IMP* | *$6,022.50* |
| *CENTERPOINT ENERGY* | *401 PINE ST* | *$205.74* |
| *COUNTRYSIDE REPAIR, INC* | *DOT TRUCK* | *$235.07* |
| *CRYSTAL VALLEY* | *DIESEL DYED* | *$727.20* |
| *CTS* | *ANTI VIRUS* | *$40.00* |
| *FLOW MEASUREMENT AND CONTROL C* | *CERTIFICATION OF LIFT STATIONS* | *$510.00* |
| *GOPHER STATE ONE CALL* | *NOV TICKETS* | *$24.30* |
| *CONSOLIDATED COMMUNICATIONS* | *NOV CHGS* | *$256.67* |
| *KIBBLE EQUIPMENT, LLC* | *CUTTING EDGE BLADE FOR BUCK* | *$409.20* |
| *LAFAYETTE NICOLLET LEDGER* | *ICE AND SNOW REMOVAL* | *$31.50* |
| *MENARDS* | *garage door operners* | *$59.96* |
| *MINNESOTA DEPARTMENT OF HEAL* | *4TH QTR CONNECTIONS* | *$731.00* |
| *MVTL LABORATORIES INC* | *SAMPLES 11/15* | *$41.00* |
| *NICOLLET CO PROP & PUB SVCS* | *SOLID WASTE FEE* | *$54.00* |
| *NICOLLET PLBG & HTG, INC* | *A/C HEAT PUMP MAINTENANCE* | *$1,294.63* |
| *NORDIC SOLAR HOLDCO PHASE 2* | *GERONIMO- OCT* | *$1,355.30* |
| *RDO EQUIPMENT CO.* | *SNOWPLOW BLADE* | *$592.80* |
| *RIVERBEND BUSINESS PRODUCTS* | *COPIER LEASE* | *$118.32* |
| *RUNNINGS SUPPLY INC* | *HOOK* | *$9.99* |
| *SHRED-IT USA* | *RECYCLING* | *$99.41* |
| *TEAM LABORATORY CHEMICAL COR* | *ICE REMOVER* | *$221.50* |
| *MN REVENUE* | *12/4/2019* | *$557.00* |
| *IRS - Automatic Pymt* | *12/4/2019* | *$3,033.56* |
|  | *Total* | *$27,769.06* |

*Accepting Donation of Land (1.28 acres) from Paul and Donna Zins and Bev Mayer and reimbursing $1,000 for the conveyance fee was approved on a motion made by M. Wels, which was seconded by T. Rieke, and which carried with all voting in favor.*

*Transfer on November 21 of $228,000 from money market to checking for the 2011A and 2015A bond payments was approved on a motion which was made by M. Wels, which was seconded by J. Anderson, and which carried with all voting in favor.*

Rieke gave his report on his attendance at the Nicollet Rural-City Fire Association joint powers board meeting.

*Resolution #12-09-19 – Adopting the Final 2020 Tax Levy was approved on a motion made by M. Anthony, which was seconded by J. Anderson, and which carried with all voting in favor.*

*Resolution #12-09-19A – Adopting the Final 2020 Budget was approved on a motion made by J. Anderson, which was seconded by M. Wels, and which carried with all voting in favor.*

*Combining of the following parcels into one parcel: 17.682.0280 and 17.682.0245 at 234 Pine Street, Nicollet, MN was approved on a motion which was made by M. Wels, which was seconded by T. Rieke, and which carried with all voting in favor.*

*Nicollet Fire Relief Association benefit level to remain at $2,600 per year of service with $0.00 required from the city with a deferred interest rate of 2% on retirement benefits was approved on a motion which was made by J. Anderson, which was seconded by M. Anthony, and which carried with all voting favor*.

Reminders of the upcoming, meetings were noted:

1. January 13, 2020, Regular Meeting, 6:00 pm

*With no further business, the meeting was adjourned at 6:41 pm, which was approved on a motion made by*

*J. Anderson, which was seconded by M. Anthony, and which carried with all voting in favor.*

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Vanessa Drill, City Clerk/Treasurer