Mayor Fred Froehlich called the Regular Meeting of the Nicollet City Council to order at 6:00 p.m., in the Council Chambers on July 9, 2018.

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

Members and guests cited the Pledge of Allegiance.

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

*The minutes of the Regular Meeting of June 4, 2018 were approved on a motion made by T. Rieke, which was seconded by M. Wels, and which carried with all voting in favor.*

*The bills totaling $64,650.88 were approved on a motion which was made by J. Anderson, which was seconded by M. Anthony and which carried with all voting in favor.*

Clerk asked for dates available to host an information TIF/abatement workshop for the council with David Drown Associates, Inc associate Shannon Sweeney who will be assisting the City in future needs date of Monday, July 23@ 5:00 pm was set.

Clerk noted the Primary Election will be August 14 and the General Election will be November 6. Affidaivit’s of Candidacy will open up July 31 thru August 14, which the Mayor (2 year term) and 2 councilmembers (4 year terms) will be on the ballot.

A letter of request from the Nicollet Chamber of Commerce to utilize the Greenspace concession stand, the park and the alleyway behind the creamery for Nicollet’s National Night Out on Tuesday, August 7. Council agreed in favor.

Maintenance Supervisor is asking for bids for seal coating and would like permission to except the lowest bid in order to get on the schedule to get the work completed.

*Authorization of Maintenance Supervisor to except the lowest bid on seal coating was approved on a motion made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.*

Mayor read a request from the resident at 600 3rd Street. Resident requesting the City pay the bill to Otto Electric for the private electrical line that was cut while the city was grading the alleyway near the property. Council tabled the issue and instructed the clerk to talk with the City Attorney.

*Resolution #07-09-18 – Decertifying Individual Parcels within TIF 1-8 was approved on a motion made by J. Anderson, which was seconded by M. Anthony, and which carried with all voting in favor.*

*Resolution #07-09-18A – Appointing Election Judges for 2018 Primary and General Elections was approved on a motion made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.*

*Resolution #07-09-18AB – City of Nicollet enter Into MNDOT Agreement #1030643 was approved on a motion made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.*

*Partial Release of Mortgage – Unit 5 CIC Number 25 – School Estates was approved on a motion made by J. Anderson, which was seconded by M. Anthony, and which carried with all voting in favor.*

A request of $1,000 donation from the Small Business Development Center was presented. No action was taken on this request.

*LG220 Exempt Permit – Nicollet Public School PTO – Bingo Events – Aug 25 & Sept 29, 2018 was approved on a motion made by T. Rieke, which was seconded by J. Anderson, and which carried with all voting in favor.*

*Engagement letter defining RW Baird as the City’s placement agent for the upcoming refinancing of the 2007A bonds was approved on a motion made by J. Anderson, which was seconded by T. Rieke, and which carried with all voting in favor.*

*The following building permits were approved on a motion made by M. Anthony, which was seconded by J. Anderson, and which carried with all voting in favor:*

*1) Charles & Sarah Johnson, 2014th St., Reroof, $13,496*

*2) Steve Rodman, 705 Ash St., Furnace & A/C, $6,900*

*3) Pat Zins, 312 4th St., Remodel Bathroom, $10,200*

*4) Jeff Laven, 121 4th St., Reroof, $8,000*

*5) Greg Ellsworth, 432 4th St., Reroof, $10,045*

*6) Mark & Vanessa Drill, Furnace & A/C, $5,200*

*7) Tom & Judy Rieke, 808 Nicollet Ave., Water Heater, $Unknown*

*8) Mike Selby, 11 Sunset Dr., Manufactured Home*

*9) Tom & Carrie Hoffman, 146 Chase Ave., Deck, $3,240*

*10) Habitat for Humanity, 708 Elwood Ct., New Construction, $100,000*

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

*1) Tom & Carrie Hoffman, 146 Chase Ave., Deck, $3,240*

*2) Habitat for Humanity, 708 Elwood Ct., New Construction, $100,000*

Reminders of the upcoming, meetings were noted:

1. July 23, 2018, 5:00 pm, TIF Workshop – Monday
2. August 13, 2018, 6:00 pm, Regular Meeting – Monday
3. September 10, 2018, 6:00 pm, Regular Meeting – Monday

*With no further business, the meeting was adjourned at 6:53 p.m., 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