Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on April 8, 2019 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, Tom Rieke and Jim Anderson were present. Others in attendance included Vanessa Drill, Darin Drill, Joe Duncan (*Bolton & Menk*), Mike Holmin, Layne Kockelman and Abby Schmidt (*Abdo, Eick & Meyers*) Cassandra Masters (*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 regular March 11, 2019 meeting 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.*

*The bills totaling $80,665.08 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.*

Joe Duncan with Bolton & Menk presented the bids for the 2019 Street & Utility Improvements.

*Accepting the engineer’s bids for the 2019 Street & Utility Improvements without the alternate bid for the parking lot at Greenspace Park 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.*

*RESOLUTION #04-08-19 - Receiving Bids and Awarding Contract on the 2019 Street and Utility Improvements was approved on a motion which was made by M. Anthony, which was seconded by J. Anderson, and which carried with all voting in favor.*

Layne Kockelman and Abby Schmidt with Abdo, Eick and Meyers presented the 2018 audit.

*Accepting the 2018 audit report was approved on a motion which was made by M. Anthony, which was seconded by J. Anderson, and which carried with all voting in favor.*

Darin Drill asked for permission to hire a part-time mowing employee and noted Josh Anderson received his Class D Water license.

*Hiring a part-time mowing employee and posting ad for $11-$14 DOE 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.*

*For acquiring his Class D Water license, Josh Anderson was granted a $.25 increase effective to be in place this noted pay period which was approved on a motion made by F. Froehlich, which was seconded by T. Rieke, and which carried with 4 voting in favor and 1 – abstaining- J. Anderson.*

The Clerk presented a funding requesting for 2019 from MN River Valley Scenic Byway, no action was taken.

*RESOLUTION #04-08-19B - Requesting the Commissioner of Transportation to Conduct a Traffic Investigation along Hwy 111 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.*

*RESOLUTION #04-08-19C – Requesting Comprehensive Road and Transit Funding was approved on a motion which was made by F. Froehlich, which was seconded by J. Anderson, and which carried with all voting in favor.*

*Waiving the monetary limits on municipal tort liability was approved on a motion which was made by F. Froehlich, which was seconded by J. Anderson and which carried with all voting in favor.*

*Conveyance No. 2018-0057 portion of Old Highway 14 from MN DOT – 2.11 acres C.S.5203(14=122) was approved on motion which was made by F. Froehlich, which was seconded by M. Wels and which carried with all voting in favor.*

*LG220 Application and 3.2 Liquor License for the Church of St Paul’s Church – Festival June 9, 2019 was approved on a motion which was made by T. Rieke, which was seconded by M. Wels and which carried with all voting in favor.*

*The following building permits 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:*

 *1) Cory Johnson, 832 Hillside Ct., Water Heater, $1,500*

 *2) Cody & Kelsey Rose, 117 4th St., Reroof, $8,500*

 *3) Mark Davidson, 428 Cedar St., Water Heater, $800*

Reminders of the upcoming, meetings were noted:

1. May 13, 2019, 6:00 pm, Regular Meeting, Monday
2. June 10, 2019, 6:00 pm, Regular Meeting, Monday

*With no further business, the meeting was adjourned at 7:25 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