Mayor Fred Froehlich the called the Public Hearing of the Nicollet City Council to order at 6:00 p.m., in the Council Chambers on January 30, 2018.

In addition to Mayor Froehlich; Council members: Mary Wels, Tom Rieke, and Jim Anderson were present. Councilmember Matt Anthony was absent. Others in attendance included Gary Hulke, Scott Umhoefer, , Danny Umhoefer, Jeanne Anderson, Richard and Linda Baker, Jan Ellanson (*Habitat for Humanity*), Vanessa Drill, and Michael Koob (*Ledger*).

Members and guests sited the Pledge of Allegiance.

The purpose of the public hearing is to consider the application of Trinity Evangelical Church and School for 2 variance requests in the rezoned R-3: 1) The side yard setback for the 6-plex and garage buildings along Ash Street is 25’ per Section 102 (17) Front Lot Line Definition.  A 10’ side yard variance is needed (block 21, lot 12). 2) Parking standards for the R-3 Zone is 1.5 off-street parking stalls per residential unit as found in Ordinance 103.  For 16 units, 24 total on-site parking stalls are needed.  Only 17 stalls are located within the property.  A variance for 7 on-site parking stalls is required.

Jeanne Anderson stated she was concerned about the neighborhood feel of this area.

Linda Baker was concerned with the empty lot she owns that she won’t be able to sell it with the new rezone area.

*At 6:20 the public hearing was adjourned and the regular council meeting was called to order which was approved on a motion made by J. Anderson, which was seconded by M. Wels, and which carried with all voting in favor.*

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

*The bills totaling $27,501.49 were approved on a motion which was made by M. Wels, which was seconded by J. Anderson and which carried with all voting in favor.*

*Variance’s - for a 10-foot side yard variance on Ash Street at the intersection of 6th Street, variance for 7parking stalls not required for Trinity Lutheran Church and School property located at 520 6th Street, parcel id 17.456.0130 currently zoned R-3 was approved on a motion made by J. Anderson, which was seconded by T. Rieke, and which carried with all voting in favor.*

Jan Ellanson with Habitat for Humanity was present to state they were donated 2 lots out in the In-Laws subdivision in Nicollet. Ellanson gave a brief presentation on Habitat for Humanity and is currently accepting applications for the lots.

Clerk reminded council of the resolution passed in September 2016 when getting the PFA funding that the water rates would increase in January 2018, water connection fee increased to $10.00/month, water monthly base rate increased to $9.66 per connection and water monthly metered rate increased to $5.73 per 1000 gallons.

*Resolution #01-30-18 – Support Corridors of Commerce Funding for the Expansion of US Hwy 14 was approved on a motion made by F. Froehlich, which was seconded by J. Anderson and which carried with all voting in favor.*

*Resolution #01-30-18A – Accepting Donation from Lions Club for Greenspace Ballfield Upgrades was approved on a motion made by M. Wels, which was seconded by J. Anderson and which carried with all voting in favor.*

*Resolution #01-30-18B – Accepting Donation from Nicollet Conservation Club for a Bench on Public Sidewalk and for wildflower pollinator mix was approved on a motion made by M. Wels, which was seconded by T. Rieke and which carried with all voting in favor.*

*Election Judge Pay increase of $.50 per hour was approved on a motion made by T. Rieke, which was seconded by J. Anderson and which carried with all voting in favor.*

Reminders of the upcoming, meetings were noted:

1. February 20, 2018, 6:00 pm, Regular Meeting, Tuesday
2. March 12, 2018, 6:00 pm. Regular Meeting, Monday

*With no further business, the meeting was adjourned at 6:47 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.*

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Vanessa Drill, City Clerk/Treasurer