

The January 8th, 2019 meeting of the Mankato City Council was called to order by Mayor Koester. Council members present were Becker, Abel, Dauner, Klos, and Tyler. City Attorney Miller was absent.

Minutes of the December 4th 2018 Council meeting were read. The minutes were approved as read.

Sheriff Don Jacobs was present to discuss any concerns of the City. Sheriff Jacobs discussed the hiring of a new deputy.

Don Jacobs approached the council about allowing the use of compound bows for target practice in the city limits. Discussion was held. More information will be presented.

Council considered a draft liquor by the drink ordinance. Discussion was held, and no action was taken.

Council was presented with a review of quotes for generators for the City building and the east lift station. The City Administrator will work with South Central Electric to get updated pricing and determine if pricing is impacted by coordinating the purchase of both generators. More information will be provided.

One mowing bid was received at the office. The bid was opened and is as follows:

M&M Lawncare: \$2999.99 for the community center for the season, and \$300 per event at the park.

Council member Abel moved and Dauner seconded the motion to award M&M Lawn Care the mowing contract for 3 years. The motion passed 5-0.

The council was updated on a grant application for the 3rd phase of the Park Stage project.

Designation of depositories were considered. Council member Klos moved and Becker seconded the motion to approve State Exchange Bank and Central National Bank as designated depositories. The motion passed 5-0.

Employee reviews were presented to the council. Council member Dauner moved and Tyler seconded the motion to enter executive session to discuss non-elected personnel for 5 minutes. The motion passed 5-0. The council entered executive session at 8:18 and emerged exit at 8:23. No action was taken. Council member Dauner moved and Tyler seconded the motion to enter executive session to discuss non-elected personnel for 10 minutes. The motion passed 5-0. The City Administrator left the room and Council entered executive session at 8:25 and emerged at 8:35. No action was taken. Information regarding salaries will be presented at the February meeting.

The Council was updated on the status of the power supply contract changes. A draft interconnect agreement is under review by KMEA and the City Attorney. It has been determined that metering will remain on the low side of the transformer for the near future.

The council was updated on the progress of the CDBG grant projects. Council member Klos moved and Abel seconded the motion to request a 90 day extension from CDBG on existing projects. The motion passed 5-0.

The Council considered a request to split costs of road sand on 150 rd at the golf course. Council member Becker moved and Abel seconded the motion to approve \$300. The motion passed 5-0.

Council member Tyler moved and Abel seconded the motion to appoint Don Koester as Director on the KMEA Board of Directors. The motion passed 5-0.

Discussion was held regarding a P.A. system in the community center. The City Administrator will look into options. More information will be provided.

Council member Becker moved and Abel seconded the motion to classify the utility box removed to make a quick attack truck as surplus. The motion passed 5-0.

Council member Tyler moved and Dauner seconded the motion to pay the bills. The motion passed 5-0.

The meeting was adjourned.

Donald H. Koester,
Mayor

Chris Rhea
City Administrator