**City Council Meeting**

**Minutes**

**3/03/2020**

The March 3th, 2020 Council Meeting was called to order at7PM by Council President Dauner. Council members present were Able, Becker, Dauner, Klos, and Tyler.

Pledge of allegiance was led by Council President Dauner.

Council moved to discuss Employee Family Health Care at the end of Old business.

Sheriff Jacobs was present to receive questions regarding the alley at the Old CO-OP shop and asked about the rules of semi -truck parking. The Sheriff will check into it. The Sheriff talked about transients through Mankato. He said they will offer them a ride but can’t force them to take one. Also, they do perform a background on transients to ensure they are not wanted elsewhere.

Daniel Higer presented his idea to install a 9-hole Frisbee Golf course at the City Park. Lyle asked Mr. Higer to get the course drawn out and bring back to Council meeting. Chris Klos informed Mr. Higer he will need to let the City handle the grant if Council approves the golf course.

Jim Coleman our water Engineer from the CES group updated the Council on the status and timeline of the USDA development money for the water system upgrades. City staff is working with Jim to finish the Preliminary Engineering Report (PER). The deadline to submit is August 2020.

The Council received two bid packages for the inspection and cleaning of the water storage reservoir. The council will vote in new business on who they selected for the bid.

Trevor Elkins presented the status of our City Insurance Policies. Trevor briefed the Council on the Workman’s Comp, Fire Department, and Airport Insurance Policies. Trevor suggested we role all policies into one. Council will vote in new business.

Consent Agenda approved 5-0

**Old Business**

City Uniforms were discussed and it was approved by council to go through Amazon. Councilman Becker motioned to approve and Councilman Tyler seconded. Motion carried 5-0.

Structural inspection performed on 115 South Commercial St. Council tabled until the April meeting when Mr. Miller is present.

Community Center cleaning was discussed and the City Administrator informed Council he is working on it with Liz.

It was suggested the bike rack at City Hall be moved near the Community Center. Council suggested it be moved to the South East side of the Community Center next to the Alley.

Increase in Electrical rates were discussed. City Administrator read the rate and fuel cost adjustments from the ordinance and informed Council that Darren Prince from KMEA said these adjustments will cover the cost increase. Kristie Westgate confirmed based on our billing that these fuel cost adjustments are accurate. Council agreed.

Fire extinguisher update. City Administrator presented the low quote from Cintas. Councilwoman Abel motioned to approve and Councilman Tyler seconded. Motion Carried 5-0

**New Business**

Council President Dauner requested a motion to go into Executive Session for 30 minutes at 8:45PM to discuss employee negotiations. Councilman Klos seconded the motion. Motion carried 5-0.

Council ended Executive Session at 9:15PM. Council emerged from Executive Session with no action taken.

Council President Dauner motioned to enter Executive Session for 5 minutes at 9:15PM to continue discussing employee negotiations with the City Administrator. Councilwoman Abel seconded. Motion carried 5-0.

Council ended Executive Session at 9:20PM.

Councilman Dauner motioned that the maximum amount the city will pay for Employee Family Health Care is $325. Councilwoman Abel seconded. Motion carried 5-0.

Councilwoman Abel reminded us that there is a Highway 36 Association. There will be a Highway 36 garage sale in September.

Council agreed to fold in the Airport Insurance under one policy suggested by Trevor Elkins.

The lease bid was opened. The bid was from Roy Montgomery in the amount of $460. Councilman Tyler motioned to approve. Councilwoman Abel seconded. Motion carried 5-0.

Discussion about building codes for Chimneys. Councilwoman Abel was concerned about the wood burning stove at the RV Park. Councilman Becker believed the chimney should be 2 feet above the roof. Council suggested we check with Mr. Miller regarding the building codes.

The reservoir inspection bids were voted on. Councilman Tyler motioned to approve Inland Services from Colorado not to exceed $5760. Councilwoman Abel seconded the motion. Motion carried 5-0.

City Administrator asked Council about boards and committees. Councilman Klos will give us an updated Library Board. Council asked that the Administrator bring the Library Board rules to the April council meeting. The current council committee is as follows:

 Mankato City Council Committees

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **COMMITTEES** | **NAME** | **NAME** | **NAME** |
|  |   |   |   |   |
|  | FINANCE | Dauner | Klos | Abel |
|  | STREET & ALLEY | Able | Becker | Dauner |
|  | WATER, ELECTRIC & SEWER | Becker | Dauner | Klos |
|  | AIRPORT & RECREATION | Dauner | Tyler | Klos |
|  | FIRE DEPT. & LAW ENF. | Becker | Abel | Tyler |
|  |  |  |  |  |
|  | Appointment of City Administrator/City Clerk |  | Mar-20 |  |
|  | Parsons |  |  |  |

**Meeting Adjourned at 9:58PM**

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Lyle Dauner, Barry K. Parsons

Council President City Administrator