

The July 2<sup>nd</sup>, 2019 meeting of the Mankato City Council was called to order by Mayor Koester. Council members present were Becker, Dauner, Klos, and Tyler. City Attorney Miller was present.

Susan McConaghy from Solomon Valley Transportation was present to review services provided by SVT and request \$4000 funding from the City in the 2020 budget. Council member Becker moved and Tyler seconded the motion to provide \$4000 to SVT in the 2020 budget. The motion passed 3-0 with Council member Klos abstaining.

The minutes of the June 4<sup>th</sup> meeting were read. The minutes were approved as read.

Council was presented with information regarding utility revenues and infrastructure improvement fund balance as well as sewer rates. Discussion was held regarding necessary sewer utility maintenance. Approximately 5000 feet of sewer lines were identified as priorities for camera/lining work and will be budgeted for accordingly in the 2020 budget.

Discussion was held regarding a Proposal from CES Group pertaining to engineering services provided as part of water and sewer infrastructure improvement projects. Council member Klos moved and Becker seconded the motion to approve the proposal from CES group for engineering services for \$5282. The motion passed 4-0.

Council was presented with information regarding a CAT 420D backhoe for purchase by the Water Department. Council member Becker moved and Dauner seconded the motion to purchase the backhoe for \$58,500. Motion passed 4-0.

Pawnee Mental Health requested 4 pool passes, admitting 4 children per pass with an accompanying adult. Council member Becker moved and Klos seconded the motion to approve the passes. The motion passed 4-0.

Council was updated on issues with the Thrift Store building. More information will be provided.

Council considered a building permit for 504 N. High St. (Hancock). Council member Klos moved and Becker seconded the motion to approve the building permit. The motion passed 4-0.

Council was presented with budget considerations. Discussion was held. Council member Becker moved and Dauner seconded the motion to increase the library budget by \$2000 for 2020. The motion passed 4-0.

Council was updated on the property at 123 N. West St. The owner agreed to the offer and the property was purchased by the City. Discussion was held regarding reserving the lot for the land bank.

A CMB Special Event permit application for Blue Earth Studios for City Park on July 13, 2019 was considered. Council member Tyler moved and Dauner seconded the motion to approve the application pending changes to the premise. Motion passed 4-0.

A CMB Special Event permit application for Blue Earth Studios for the Ute Theater on August 2, 2019 was considered. Discussion was held and no action was taken.

A CMB Special Event permit application for Jewell County Justified at the Sweden Creme on July 19, 2019 was considered. Council member Becker moved and Tyler seconded the motion to approve the application. The motion passed 3-0 with Dauner abstaining.

Council member Tyler moved and Klos seconded the motion to approve the bills. The motion passed 4-0.

The meeting was adjourned.

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Donald H. Koester,

Mayor

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Chris Rhea

City Administrator