**Minutes of the Regular Meeting-7:30 Tuesday May 9, 2017**

**Mendota VFW 1323 Sibley Memorial Hwy, Mendota Minnesota**

1. Call to order: Mayor Mielke called the meeting to order at 7:30 p.m.

2. Pledge of Allegiance

3. Present: Mayor, Brian Mielke, Council members Joan Perron, Melody Rasmussen, Steve Golias, and Kathy Krotter. City Attorney, Tom Lehman, Building Official, Mike Andrejka. Police Chief Kelly McCarthy, and City Clerk Kathy Krotter.

4. Agenda: Motion to approve agenda by Council Member Perron, Seconded by Council Member Rasmussen. Motion passed 5-0

5. Approval of April 13, 2017 City Council Meeting Minutes: Moved to approve the minutes by Council Member Rasmussen, seconded by Council Member Perron. With the correction of Mobil on page 2 should be Mobile. Gracen is spelled wrong supposed to be Grayson. Correct only got one bid, but asked eight different companies for bids and only received one. Motion passed 5-0.

6. Treasurer’s Report: Motion to approve the payment of the bills by Council Member Golias, Seconded by Council Member Perron. Motion passed 5-0.

7. Building Official-Mike Andrejka. No report. Nothing in April.

8. RJ Daughters about Windy Ridge Estates II. We had plans to look at and they have eliminated the fifth home on the back row, not doing a retaining wall anymore, there will be six homes. Twenty foot alley (not alley, an easement.) Did their research on the utilities. They want to have as much green space as possible so the water stays on the property. Culvert will be on the one driveway along the roadside by Windy Ridge and along the easement. Water will move east to west. The cotton wood trees would be taken down, and ground cover planting that will be put in. Planning and engineering copies need to go to Lukas for approval and Brian for the water and sewer. Bankers Title is taking care of the property and resolutions. Alley needs to be vacated. Fourth Street is already vacated and the council approves. Mike the building inspector needs to have the planning and engineering approved first, before he starts with his building permits. Call the Fire Chief of Mendota Heights tell them the city gives the approval of a controlled training burn of the old house as long as there are no hazardous materials, with the exception of the trailer. Grading, site approval and the engineer approval from Lukas. It’s a go.

9. Public Comments: Opened at 7:52 pm. Carl talked about the jail. Bob Hop came and asked about the guard rail by his home that has never been fixed, need to contact mndot to finish the job. Asked about Tracy’s land. Public comment closed at 8:11pm

10. Council Comments: 8:11pm Council Member Rasmussen, asked about Level 3 sex offenders and the ordinances. Council member Golias, no comment. Mayor Mielke, asked about jetting the sewer lines. And call Mike Edge about street sweeping. Brian mentioned that the residents had been down at the park again cleaning up and have done an awesome job. Call sentence to serve to help clean up park. Lucky’s parking lot, on the north side of Highway 13 at the 1351 parking lot location is all busted up, should we ask Al to fix along with the other streets. Council Member Perron, nothing. Council Member Kathy, nothing. Closed Council comments at 8:16 pm.

12. Staff Comments: 8:16 pm Chief McCarthy, Just happy to be here, sir. Tom, me too. City Clerk Krotter, me too. Close staff comments 8:17 pm.

13. Adjourn: 8:17 pm Motion to adjourn the meeting by Council Member Golias, seconded by Council Member Rasmussen. Motioned passed 5-0.