**Minutes of the Regular Meeting-7:30 Tuesday September 12, 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, Steve Golias, Melody Rasmussen and Kathy Krotter. City Attorney, Tom Lehman, Building Official, Mike Andrejka, City Clerk Kathy Krotter and Police Chief Kelly McCarthy.

4. Agenda: Motion to add 6B Warren property and 6C Ray Miller. Motion to approve the amended agenda by Council Member Golias, Seconded by Council Member Perron. Motion passed 5-0

5. Approval of August 8, 2017 City Council Meeting Minutes: Minutes to be approved Council Member Rasmussen, seconded by Council Member Krotter. Motion passed 5-0.

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

7. Building Official-Mike Andrejka. Mike closed two permits. Council member Perron asked if Mike provided a permit for a roofing project at and demolition. Mike asked about the new development on Windy Ridge and if any progress had been done, council mentioned that some trees were removed. MN Dot is working with Ray for what they expect for road access. Ray received permission from the department of health for their water.

8. Public comments: 7:36 pm Reid from Historic Oak was at the meeting. The discussion was about the container, and about the outdoor storage. Reid says he has a solution to meet the deadline for his storage unit. Since his helpers have not showed up, Reid would like to make a structure that stands away from the storage unit. Then if Reid does not get the structure done by the deadline, he will be fined and the fine will be every day until the structure is complete. Carl suggested that we do something with the jail to repair the eaves before it gets too rotted out. We should get some bids to see if anyone would be interested in doing it. Also Carl asked about the grass cutting at the park, if it was every week or every other week. It has been every two weeks, but thinks it should be once a week. It will be changed to once a week. Public comment closed at 8:06 pm.

12. Council Comments 8:06 pm Council Member Rasmussen, nothing, Council Member Golias, brought up the storage pods from Fun Jumps. Tom will send them a letter and if they do not respond in one week, Tom will have the Mendota Police department send them a citation. Mayor Mielke has mail for anyone to look at. Census paperwork to look at. Danny Dahlberg and the mayor drove every street in Mendota, and wrote down every tree that was on city property that was dead or near dead that if it falls the tree would damage power lines or block a road. Xcel energy would not take down the one tree that was hanging on a power line. Bids should come in soon and they should be under a thousand dollars for each tree. Carl mentioned the cottonwood trees by the shed. A1 cut down the trees by the jail. Tom will call Mendota Heights and see who they use for tree cutting. Council member Perron, slide. Talked about the grant money coming in to help with the park and trees. Money is coming in October. Council Member Krotter, went to the meeting at the Sibley House with Mary Lu Siedel talking about the Fort Snelling bicentennial in 2020. Also Representative Rick Hanson was at the same meeting and said that he is still working on getting city water for the city of Mendota. Does anyone know the birthdate of Mendota? May 1958. We became a Village in 1825 or 1834 or 1835. Many different dates. Close Council comment at 8:20pm.

13. Staff Comments 8:20pm. Tom was talking about Lucky’s new addition, trash enclosure needs to be done. Kathy sent letter with CUP application, but it was never done. Tom will follow up and send a letter. Tom also mentioned that St Paul Academy will close on their bond in September and then we will get our money. City Clerk Krotter had nothing. Closed Staff comments at 8:22 pm.

14. Adjourn: 8:22 pm Motion to adjourn the meeting by Council Member Golias, seconded by Council Member Rasmussen. Motioned passed 5-0.