**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 210 G Street and for demolition being done on the inside. Mike said he would check it out on Wednesday September 13, 2017.

8. 6B Warren Property: Mr. Warren and his wife are proposing to build a home on the property they own on the corner of D Street and Victoria Curve. No preliminary plans for the house as yet, but wanted to get approval from the council before they continued. They own lots 1-5 and parts of lots 6-10. MN dot has drawn some maps of exactly where they could build, with setbacks from the street and cliffs. In 2004 they were told that they could build a very good size home, nothing too big, around 1400 to 1600 sq. feet with an attached garage. Both Mr. Warren and his wife are planning to retire in July 2018, so no hurry.

Driveway will come off the old Roban driveway, where it is right now. Mr. Warren’s family has owned property in Mendota since 1855. Before Mike Andrejka left he asked about Southview Designs for the pool deck on Windy Ridge and it will be sent to the engineers for approval.

9. 6C Ray Miller Resolution 17-08 to approve the MPCA permit requirements to authorize Kathy to sign it on behalf of the city. Motioned by Council Member Golias and seconded by Council Member Perron. All in favor 5-0

Documents to Ray that night. Ray is offering the trailer on the property to anyone, for free, he says that it is in wonderful condition.

10. Preliminary budget for 2018: Council and Tom went through the budget line by line. Came up with a total of $225,114.

11. Public comments: 8:34 pm Carl had nothing. Danny Dahlberg talked about the trees. Reid from Historic Oak asked about what we thought of the new enclosure for the storage unit and council all agreed that is was very nice. And there will be no fines. Public comment closed at 8:37 pm.

12. Council Comments 8:37 pm Council Member Rasmussen, nothing, Council Member Golias, brought up the storage pods from Fun Jumps. Letter sent from Tom. Mayor Mielke has mail for anyone to look at, commented that the picnic went very well. Talked about the tree cut down by the guard rail by Robert Hop’s home and MN Dot stated that the tree had to be removed for the guard rail to be fixed properly. Received verbal bid for tree removal for around $16,000 dollars.

Would like to have more bids, would need complete list to give to other companies. Council Member Perron, asked about trees on Third Street and G Street. Trees are hanging into the road and it looks tacky. Council Member Krotter, nothing. Council comment closed at 8:49pm

13. Staff Comments 8:49pm. Chief had nothing just that Hwy 110 would open by the end of the month. Tom had nothing. City Clerk Krotter had nothing. Closed Staff comments at 8:52 pm.

14. Adjourn: 8:52 pm Motion to adjourn the meeting by Council Member Golias, seconded by Council Member Rasmussen. Motioned passed 5-0.