

Motion by Councilmember Ralston, second by councilmember Rasmussen authorizes a transfer of \$20,000 from Money Market account to General Fund. Passed 5-0.

Motion by Councilmember Ralston, second by councilmember Rasmussen authorizes a transfer of \$1,441.67 from Sewer Fund. Passed 5-0.

4. Grant Littlefield – Motion by Councilmember Rasmussen, seconded by Councilmember Ralston to approve the recognition and honor to Grant Littlefield in the amount of \$50 and a certificate from the City of Mendota for his hard work in maintaining the Mendota ice rink over the 2014-15 winter. Passed 5-0.

4(A). Lucas Jones of MSA reported on the developments of the Upper D Street plans. He presented an update of the bid openings for the project. He reported that the city received 14 bids request, 8 bids were received. They were opened on March 13, 2015. Carl Bolander was the low bidder and has fulfilled all bid requirements. MSA recommends approval of awarding the contract to Carl Bolander & Sons. Until a clerk is appointed, Tom Lehmann will counter-sign all construction documents. Now we are waiting for road restrictions to be lifted.

5. Update on the Mendota City Clerk position. Mayor Mielke updated the council. He indicated that the city had received 6 resumes and that he has conducted one interview. He interviewed Terry Berg. Mayor indicated that Ms. Berg comes highly competent in municipal clerking experience. Motion by Councilmember Ralston, second by Councilmember Perron to tentatively offer the Mendota Clerk position to Terry Berg upon successful completion of a background check and a review of references. Compensation will be \$850.00 per month with a review in six months.

Sharon Lennartson, Chairwomen of the Mendota Mdewakanton asked for approval of a sign permit. Indicated that approval was not necessary as the sign was within code requirements regarding size.

6. Public Comment – opened at 8:23 p.m.
Carl Robinette commented that it was time to get portable toilets in park, sweep streets and trash receptacles in park.

Public Comment was closed at 8:26 p.m.

7. Council Comment – opened at 8:26 p.m.
Councilmember Rasmussen no report.
Councilmember Krotter no report.
Councilmember Ralston no report.
Mayor Mielke mail and a clarification of Met Council update.
Councilmember Perron street sweeping.
Council Comment was closed at 8:30 p.m.

8. Staff Comment – opened at 8:05 p.m.
Building Official Mike Andrejka told the council there were no activity in March.
Chief of Police Mike Aschenbrener asked when the next newsletter was going out so that he could have space to put important siren alarm information in it.
Attorney Tom Lehmann no report.
Clerk no report.
Staff Comment was closed at 8:35 p.m.

There being no further business, it was motioned by Councilmember Krotter, seconded by Councilmember Rasmussen to adjourn the City Council Meeting at 8:38 p.m.

Respectively submitted:

Thomas R. Lehmann, City Attorney

City of Mendota, Dakota County
Minutes of the Regular Meeting - Tuesday, April 14, 2015
Mendota VFW 1323 Sibley Memorial Hwy Mendota, Minnesota

Present – Mayor Brian Mielke, Council Members Alan Ralston, Joan Perron, Melody Rasmussen and Kathy Krotter; City Attorney, Tom Lehmann; Chief of Police, Mike Aschenbrener; Building Official, Mike Andrejka.

1. Mayor Mielke opened the City Council Meeting at 7:30 p.m. with the Pledge of Allegiance.

Agenda – The agenda was approved with the addition of one item, 1) MSA report from Lucas Jones. **Motion by Councilmember Ralston, seconded by Councilmember Perron to approve the agenda with the above amendments. Passed 5-0.**

Minutes – **Motion by Councilmember Krotter, seconded by Councilmember Rasmussen to approve the March 10, 2015 City Council Minutes. Passed 5-0.**

2. Treasurer's Report – The Treasurer's Report was tabled for the next meeting. Councilmember Ralston provided an update on his reconciliation of the various accounts. He is hoping to have the accounts restated by May 2015 meeting.

3. Disbursements – **Motion by Councilmember Perron, seconded by Councilmember Ralston to approve the monthly disbursements. Passed 5-0.**

		2015	April Disbursements		
Check	Payee	Description	General Fund	Enterprise Fund	
7235	Billie Jo Rassat	Clerk Expenses	\$708.34		
7236	State of MN	rent for Benson Metals	\$147.00		
7237	Eckberg & Lammers	attorney fee's - February	\$2,000.00		
7238	Lance Perron	snow removal - March	\$832.50		
7239	Met Council	wastewater charge - March	\$1,441.67		
7240	City of Mendota Heights	police \$6,254 & fire \$943.84	\$7,197.84		
7241	Safety Signs	Traffic Control	\$350.00		
7242	Department of Treasury	unpaid taxes	\$498.97		
7243	KimberLee West	contract clerk assistant	\$290.00		
7244	Dakota County	annual special assessments	\$41.50		
7245	MSA	upper D Street project	\$15,089.25		
7246	Braun Intertec	upper D Street project	\$7,315.25		
7247	Grant Littlefield	appreciation for ice rink	\$50.00		
7248	Billie Jo Rassat	Reimbursements for Postmaster, Michaels	\$75.76		
EFT	Xcel Energy	park lights			\$12.09
EFT	PERA	retirement contribution Jan.-April	\$476.00		
EFT	Xcel Energy	street lights	\$332.72		
EFT	Xcel Energy	jail lights	\$11.59		
			\$36,858.39		\$12.09

Total: \$36,946.24