City of Mendota, Dakota County Minutes of the Regular Meeting - Tuesday, June 9, 2015 Mendota VFW 1323 Sibley Memorial Hwy Mendota, Minnesota

<u>Present</u> – 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.

<u>Agenda</u> – 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 May 12, 2015 City Council Minutes. Passed 5-0.

2. <u>Treasurer's Report</u> – The Treasure's Report was presented and approved. Motion by Councilmember Krotter, seconded by Councilmember Perron to approve the payment of bills. Passed 5-0.

<u>Disbursements</u> – Motion by Councilmember Perron, seconded by Councilmember Ralston to approve the monthly disbursements. Passed 5-0.

- 3. Minnehaha Academy. Representatives from Minnehaha Academy presented information to the Council on a conduit bond financing project for the city. The city has done these projects in the past. The last project was for St. Croix Lutheran school. Motion by Councilmember Ralston, seconded by Councilmember Perron to set a public hearing for issuance of conduit bonds for this project. Passed 5-0.
- 4. Lucas Jones of MSA reported on the developments of the Upper D Street plans. He presented an update of the project to the council.
- 5. Update on the Mendota City Clerk position. Mayor Mielke updated the council. Motion by Councilmember Ralston, second by Councilmember Perron to tentatively offer the Mendota Clerk position to Trista Miller 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.
- 6. <u>Public Comment</u> opened at 8:23 p.m. Carl Robinette commented on mowing for the park. Clerk will look into mowing schedule.

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

7. Council Comment - opened at 8:26 p.m.

Councilmember Rasmussen reported on Mendota Days. Motion by Councilmember Ralston, seconded by Councilmember Perron to approve closing Highway 13, to support Mendota Days. Passed 5-0...

Councilmember Krotter no report. Councilmember Ralston no report.

Mayor Mielke mail and a clarification of Met Council update.

Councilmember Perron no report.

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 about the building activity in May.

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 Councilmembe Rasmussen to adjourn the City Council Meeting at 8:38 p.m.
Respectively submitted:
Thomas R. Lehmann, City Attorney