City of Mendota, Dakota County Minutes of the Regular Meeting - Tuesday, May 12, 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 Perron, seconded by Councilmember Krotter to approve the agenda with the above amendments. Passed 5-0.

Minutes – Motion by Councilmember Krotter, seconded by Councilmember Perron to approve the April 14, 2015 City Council Minutes. Passed 5-0.

- 2. <u>Treasurer's Report</u> Councilmember Ralston provided a comprehensive report detailing the status of the financial accounts for the city. He was able to have the accounts restated through the end of April 2015.
- 3. <u>Disbursements</u> Motion by Councilmember Krotter, seconded by Councilmember Rasmussen to approve the monthly disbursements. Passed 5-0.
- 4. <u>Update of Upper D</u> Street Lucas Jones of MSA reported on the developments of the Upper D Street plans. He presented an update of the bid financing through the State of Minnesota and the Federal Government. Lucas indicated that the contract was approved by Carl Bolander on Friday May 8, 2015. There was a concern regarding insurance requirements, but MSA is satisfied that there is adequate coverage and that Carl Bolander has met the spirit of the contracts insurance requirements. Notice to proceed was given to the contractor. The hope was to start construction the week of May 18, 2015. The estimated completion date is the end of September 2015.
- 5. Jay Duckson Tabled.
- 6. <u>Fun Jumps</u> The owner of Fun Jumps updated the Council on the purchase of property next to the VFW which they are planning on using for parking. Council discussed the issue screening and what other plans for building on the site.
- 7. Public Comment opened at 8:10 p.m.

Carl Robinette commented that it was time to get portable toilets in park, sweep streets and trash receptacles in park and mowing issues; also discussed the concerns regarding the culvert at 3rd and E Street.

Neighbors next to Axel's expressed continued frustration regarding the up keep of the Axel property - concern over the berm and weeds.

Public Comment was closed at 8:15 p.m.

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

Councilmember Rasmussen - asphalt cracks and whether we had warranty coverage under the contract

Councilmember Krotter - no report.

Councilmember Ralston - no report.

Mayor Mielke - mail and a clarification of insurance update.

Councilmember Perron - nothing

Council Comment was closed at 8:30 p.m.

9. Staff Comment - opened at 8:05 p.m.

Building Official Mike Andrejka told the council there were 2 permits issued and 1 permit closed.