**Dakota County Minutes of the Regular Meeting**

**held Tuesday, March 10, 2015**

**Pursuant to due call and notice thereof, the regular meeting of the City Council, City of Mendota, Minnesota**

**held at 7:30 pm at the 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 and City Clerk, Billie Jo Rassat.

**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 ofone 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 Ralston, seconded by Councilmember Krotter to approve the**

**February 17, 2015 City Council Minutes with the correction of the word “ring” change to “rink.” Passed 5-0.**

**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.**

**2. Treasurer’s Report –** The Treasure’s Report was tabled for the next meeting**.**

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

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|   | **2015** | **March Disbursements** |   |   |
| **Check**  | **Payee** | **Description**  |  **General Fund**  |  **Enterprise Fund**  |
| 7227 | Billie Jo Rassat | Clerk Expenses | $708.34 |   |
| 7228 | State of MN  | rent for Benson Metals  | $147.00 |   |
| 7229 | Eckberg & Lammers | attorney fee's - January  | $2,000.00 |   |
| 7230 | Lance Perron  | snow removal  | $832.50 |   |
| 7231 | Met Council  | wastewater charge - February  | $1,441.67 |   |
| 7232 | City of Mendota Heights  | police $6,254 & fire $943.84 | $7,197.84 |   |
| 7233 | Safety Signs  | Traffic Control  | $875.00 |   |
| 7234 | Billie Jo Rassat | reimbursements for post office, office max | $98.74 |   |
| EFT  | Xcel Energy  | park lights  |   | $14.32  |
| EFT  | PERA | retirement contribution  | $0.00 |   |
| EFT  | Xcel Energy  | street lights  | $336.25 |   |
| EFT  | Xcel Energy  | jail lights  | $11.59 |   |
|   |   |   | $13,648.93 | $14.32  |

 **Total: $13,663.25**

4. Lucas Jones of MSA reported on the developments of the Upper D Street plans. He presented the proposal of the plans to the board. **Motion by Councilmember Rasmussen, seconded by Councilmember Perron to approve the Proposal. Passed 5-0.**

5a. **Resolution No. 15-01 Cable Franchise Extension** **– Motion by Councilmember Perron, seconded by Councilmember Ralston to approve Resolution No. 15-01 granting Comcast of St. Paul Inc. a franchise extension to March 31, 2016. Passed 5-0.**

5b. **Resolution No. 15-02 Cable Franchise and Change of Control of the Grantee** **–**  **Motion by Councilmember Ralston, seconded by Councilmember Krotter to approve the Resolution No. 15-02 approving the transfer of the cable franchise and change of control of the grantee. Passed 5-0.**

**7. Public Comment –** opened at 8:08 p.m.

Carl Robinette commented that Grant Littlefield did an amazing job cleaning up the rink as winter came to a close.

Public Comment was closed at 8:09 p.m.

**8. Council Comment –** opened at 8:00 p.m.

**Councilmember Rasmussen** no report.

**Councilmember Krotter** no report.

**Councilmember Ralston** stated that KimberLee West should be paid a contracting fee of $10 an hour for her help. Councilmember Krotter seconded this notion.

**Mayor Mielke** asked if there was any information about Ace Black Top and if they were still in business.

**Councilmember Perron** no report.

Council Comment was closed at 8:20 p.m.

**9. Staff Comment –** opened at 8:05 p.m.

**Building Official Mike Andrejka** told the council there were no activity in February.

**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** reported about his work on switching the city over to Eagle Valley Bank from Home Federal Bank and the only disadvantage the city will endure is the distance the bank is. **Motion by Councilmember Ralston, seconded by Councilmember Rasmussen to approve the move from Home Federal Bank to Eagle Valley Bank. Passed 5-0.**

**Clerk Billie Jo Rassat** no report.

Staff Comment was closed at 8:32 p.m.

**There being no further business, it was motioned by Councilmember Krotter, seconded by Councilmember Rasmussen to adjourn the City Council Meeting at 8:33 p.m.**

Respectively submitted:

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Billie Jo Rassat, City Clerk