

LAKEFIELD CITY COUNCIL MINUTES

February 18, 2020

ADOPTED

CALL THE COUNCIL MEETING TO ORDER at 7:00 p.m.

Council Present: Brian Rossow, Nathan Hall, Bruce Bakalyar, Brent Pavelko, Andrea Monson

Council Absent:

Others Present: Holly Rademacher – Acting Clerk, Andrew Konechne-Police Chief, Richard Doescher, Chad Janssen, Kathy Hohenstein, Lance Frerichs-Street Dept.

Agenda Approval – Motion to approve the agenda, with addition, made by **Monson/Pavelko** all yes, motion carried.

Minutes Approval – Motion to approve the minutes of February 3, 2020, meeting made by **Bakalyar/Hall**, all yes, motion carried.

Accounts Payable – Motion to approve the payments and the investment and transfer activity, in the amount of **\$79,644.79** made by **Pavelko/Hall**, all yes, motion carried.

DEPARTMENT REPORTS

1. **Street** – Frerichs would like to pursue a refund with the defective clutches. He will be in contact with Rasche when she is back in the office next week.
2. **Police** – Nothing more to report
3. **Clerk** – Nothing more to report

SCHEDULED/UNSCHEDULED GUESTS

Scheduled

Unscheduled- County Commissioner Hohenstein in wondering how the city feels on the community animal shelter. Mayor feels that there needs to be more information and dollars. Lakefield has not taken any official actions.

AGENDA ITEMS:

1. **General Engineering Agreement with S.E.H. for 2020** -- Motion to approve the agreement made by **Pavelko/Monson**, all yes, motion carried.
2. **Grein Addition Covenants Consideration** – The council reviewed the covenants. The EDA has reviewed and motions to recommend approval of the covenants. Attorney Costello has also reviewed the document. Motion to approve the covenants made by **Bakalyar/Pavelko**, all yes, motion carried.

OLD BUSINESS

OTHER BUSINESS

INFORMATIONAL ITEMS

1. **Other Board and Committee Reports**
2. **School Information as available**- Rossow touched base on Wenk & Associates on surveying the school and or soil boring. Mayor contacted Schmidt. Made sure he was aware of the issues Lakefield had has in the past.

ANNOUNCEMENTS

1. **Next council meeting Monday March 2, 2020, at 7:00 p.m. in City Hall.**

Motion to adjourn at 7:21 p.m. made by **Bakalyar/Hall**, all yes, motion carried.

Attest:

Kelly R. Rasche, Clerk

Brian Rossow, Mayor