

MARCH 2, 2020 MEETING MINUTES OF THE CITY COUNCIL

A meeting of the Cottonwood City Council was held on Monday, March 2, 2020, 7:00 pm, in the Cottonwood City Hall with Council members Joel Dahl, Mike Horner, Shannon Geihl, and Shawn Myers present. Also present were Clerk-Administrator, Teather Bliss; Public Works Manager, Randy Fenger; Public Works Foreman, Al Olsen; Public Works Technician, John Nilges; Accounting Clerk-Bookkeeper, Samantha Judovsky; and City Engineer, John Mazzitello. Absent from the meeting was Mayor Corey Moseng.

Presiding Mayor Myers called the meeting to order and led in the Flag Pledge.

A motion by Shannon Geihl to approve the February 18, 2020 minutes. Seconded by Mike Horner. Carried.

A motion by Mike Horner to approve Resolution 2020_0302 Appointment of Election Judges for the Presidential Nomination Primary Election. Seconded by Joel Dahl. Carried.

Item 9D(i) was moved to position 6A(v)

John Mazzitello presented the final design plans to the Cottonwood City Council. The estimated cost without the generator would be \$440,476.00. Requirements within the bid packet shall be 5% retainage upon completion of the project, overage of completion date of a \$500 per day penalty, requirement of a bid bond, and requirement of a performance bond.

A motion by Joel Dahl to approve the final design of the main lift station. Seconded by Mike Horner. Carried.

A motion by Mike Horner to approve the advertisement for bids to be published, at a minimum, in the Tri-County News and on Quest. Seconded by Shannon Geihl. Carried.

A motion by Shannon Geihl to set the date and time for the opening and tabulation of bids to Monday, March 23, 2020 at 10am. Seconded by Mike Horner. Carried.

A motion by Joel Dahl to move the mid-month council meeting to Tuesday, March 24, 2020 at 7:00pm for project award.

A motion by Mike Horner to approve the submission of the Minnesota Pollution Control Wastewater Application for the Project Priority List. Seconded by Joel Dahl. Carried.

Randy Fenger gave an update on the Public Works Department. They are busy pushing back snow, working in the shop, and preparing pumps. Xcel is going to be working on relocating the power source for the water tower due to the main lift station project. Al and John will be leaving for the Rural Water Conference and Randy will be gone on vacation.

Bliss updated the Council on the Coming Home Days Fundraiser, EDA projects, and the closing of the office for Elections on March 3rd. Council also reviewed the YTD financial reports that reflect a net income of -\$351,087.16 of which the majority was bond payments.

Council reviewed the Fire Department Minutes for February.

A motion by Joel Dahl to approve the payment on the monthly bills. Seconded by Shannon Geihl. Carried.

Council reviewed a list of future important dates.

A motion by Joel Dahl to adjourn the meeting. Seconded by Shannon Geihl. Carried at 8:00pm.

Teather Bliss, City Administrator

Corey Moseng, Mayor