**Minutes of the Regular Meeting-7:30pm Tuesday,**

**February 12, 2020**

**Mendota VFW 1323 Sibley Memorial Hwy, Mendota Minnesota**

1. Call to order: Mayor Mielke called the meeting to order at 7:30 p.m.

2. Pledge of Allegiance

3. Present: Mayor Mielke. Council members Joan Perron, Steve Golias, Clark Donnelly and Melody Rasmussen. City Attorney, Eric, City Clerk, Kathy Krotter. Engineer, Lucas Jones. Captain Wegener. Building official, Mike Andrejka.

4. Agenda: Motion to approve agenda by Council Member Rasmussen and seconded by Council member Perron. Motion passed 5-0

5. Approval of January 14,2020 City Council Meeting Minutes: Corrections- #7 issued two permits, #8 so they and Steve had were taught not told. Then we should add Jerry Smith’s name as “his”health. CDBG ordnance’s plural. Approved by Council Member Golias and seconded by Council Member Donnelly. Motion passed 5-0

6. Treasurer’s Report: Motion to move to pay the bills by Council Member Golias and Seconded by Council Member Donnelly. Approved 5-0

7. Building Official report Mike Andrejka: Issued four, did not close any. Council member Golias asked when house number 5 would be done and Mike said it was close. Mr. Ray Miller told Mike that he was planning on being at the meeting tonight, but did not show up.

8. R J Daughters update: Mike had no more updates. Lucas had nothing new to report. Talked about House number 1 and filtration system.

9. Business and Liquor Licenses : Clerk read off the business and garbage haulers.

Approved by Council Member Golias and seconded by Council member Perron. Approved 5-0

10: Public Comments: 7:41 pm. Curt Johnson from Everyday living stated that he was here for the Conditional Use Permit. Everyday Living has one building that is licensed to provide services and they have gone through the relicensing process and have done all the inspections and gone through everything but have run into a problem when Curt went to submit it at Human Services. They cannot bring up the address. The unit is 1328 and comes up as a one unit and should be a four unit building. The lawyer suggested processing and granting the Conditional Use Permit. Then going to the planning commission for approval. Closed public comment at 7:48 pm

11. Council Comments 7:48 pm Council member Rasmussen has nothing, Council member Golias is looking for the date of the planning commission meeting at the end of February. Mayor Mielke has mail. Mayor Mielke had something from the census burea and had to verify the geography of the city and mail it back in. Mayor Mielke attended the beyond the yellow ribbon program last week. The National Guard is being deployed next May and the Yellow Ribbon is planning a breakfast for them and their families. They will need volunteers for this. Mayor Mielke had a discussion with someone who was interested in the parking at Lucky’s from the new addition that they added on. They wanted documentation as to how many parking spaces they needed. Todd Young asked about the parking spaces. Total parking was to be 113 off street parking. The seating ratio is 3 to 1 for the parking spaces. The City Clerk Krotter found the diagram and the resolution 16-07. Council member Donnelly gave a shout out to Grant Littlefield for taking care of the pond. Big Thank you. Council Member Perron said the the VFW is starting their garage sale in March. They are collecting items every day in February and the sale will begin March 5th and be every Thursday, ten to six then Friday and Saturday, noon till six. Council comment closed at 7:56 pm

12. Staff Comments: 7:56 pm Captain reported 20 incidents only three had cases. Captain asked if Mayor Mielke had been in contact with Mayor Garlock or city admistrator Mark about St Joseph’s hospital. The Mayor was asked if he would support keeping St. Joseph open. Lucas has been not up to too much, other than responding to requests from Kennedy and Graven about Windy Ridge. Lucas stated it has not been a small task. Mayor asked Eric if he had anything to pass on from Tom Loonan. Nothing to add this evening per Eric. City Clerk Kathy Nothing to report. Staff comment closed at 7:59pm.

13. Adjourn: 7:59 pm Motion to adjourn the meeting by Council Member Donnelly. Seconded by Council member Golias.