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

**January 12, 2021**

**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 Golias, Perron, Rasmussen and Donnelly. City Attorney, Tom Loonan, City Clerk, Kathy Krotter. Captain Wegener. Engineer Lucas Jones. Building official, Mike Andrejka.

4. Swear in elected officials: Attorney Tom Loonan swore in Mayor Mielke and Council members Steve Golias and Joan Perron.

5. Agenda: Motion to approve agenda by Mayor Mielke and seconded by Council Member Donnelly. Approved 5-0.

6. Approval of December 8, 2020 City Council Meeting Minutes: Correction page 1-Mielke. Approved by Council Member Perron and seconded by Council Member Rasmussen. Approved 5-0.

7. Treasurer’s Report: Motion to move to pay the bills by Mayor Mielke and Seconded by Council member Golias. Approved 5-0

8. Building Official report Mike Andrejka: Mike had nothing. No permits, no activity.

9. Annual Meeting Items; Appointments for the city of Mendota read off by the city clerk. Resolution 21-01 is on website. So resolved by Mayor Mielke and seconded by Council member Golias approved 5-0

10. RFP Draft for City Code: CDBG grant money for the new ordinances and zoning. Bidders have until February 12th to get their bids in and the project will be done by December 31, 2021. Motion to approve by Council member Donnelly and seconded by Council member Perron Approved 5-0

11: Public Comments: 7:42 pm. Closed public comment at 7:42 pm

12. Council Comments: 7:43 pm Council member Rasmussen, nothing. Council member Golias, nothing. Council member Perron, nothing, Council member Donnelly, nothing, except asked about water in the pond. Mayor Mielke stated he had the mail and received some Christmas cards, he also attended the Beyond the Yellow Ribbon program January 12th at Lilydale. And we are going to get Beyond the Yellow Ribbon signs for our city, but we need a permit from MN Dot to get those installed. Closed council comments at 7:47 pm

 13. Staff Comments: 7:47 pm Captain Wegener stated to the Mayor and council that 2020 is done. Captain had 2019 and 2020 call and case numbers count. At the end of 2019 we opened up 34 cases and had 339 calls. In 2020 we had 37 cases opened. The police department has been monitoring how things are going around the country. The Governor is activating the National Guard and there are threats to the capitals in WI, MI and MN.

Lucas wanted to remind us that we have our Annual MS4 permit coming up due in June, which is an online report, and this year we have more things to report which is a good thing. The storm water permit needs to be reported this year also in April, which is the discharge to the river and how it leaves the city. Then the Water main extension project, looks like the county is going to help out with the private wells and the investigation. The county will be sending out a survey and Lucas will be adding a few questions to it. The project priority list application needs to get priority scoring to see where we come in for loan and/or principal forgiveness or a grant. And that is due the first Friday in May. It’s a pretty easy process and the last one Lucas did was 6 pages with exhibits included in it and a cover letter.

City clerk Krotter had nothing.

Tom stated that he looked up the census information from the judge and his release could be April but that probably won’t happen, so expect maybe February of next year. City has been contacted by a new representative from Mendota Point. They have a new plan and want to talk to the council. So we are going to send the new developers to the planning commission, and use the planning commission for things like this. Mendota Point has a new idea so, Tom told them to come to a meeting. Tom got a call from a woman at 210 G Street and was interested in some zoning questions. Tom has not talked to her yet but has been playing phone tag. Closed staff comment at 7:56pm

14. Adjourn: 7:56 pm Motion to adjourn the meeting by Council Member Donnelly. Seconded by Council member Perron. Approved 5-0