

**MINUTES OF THE
PUBLIC HEARING AND REGULAR FRANKLIN CITY COUNCIL MEETING
Tuesday, November 12, 2019**

A Public Hearing and Regular Meeting of the Franklin City Council were held on Tuesday, November 12, 2019, at 7:00 p.m. at City Hall. Council members present were: Deming, Gruendemann, R. Kokesch, Scharfencamp and Sherman. Staff Department Heads present were: B. McCorquodale and Pederson.

At 7:00 p.m., Mayor Sherman called the meeting to order with roll call showing all council present. The Pledge of Allegiance was recited.

Mayor Sherman called for approval of the October 14, 2019 minutes with Scharfencamp motioning to approve the minutes as presented, second by Gruendemann, RCV-5 Yes, 0 No.

The consent agenda items were presented. Bills were presented for approval in the amount of \$238,345.43; cash receipts for October were \$27,068.87. There were seven past-due utility accounts approved for disconnection when Kokesch returns; due to Thanksgiving, utility bills and disconnect notices will be sent out on November 27th. A zoning permit was issued to Matthew Anderson to build a 14' x 20' garage addition at 471 St. Hwy. 19. **Wayne Lyon offered to fill the vacancy on the Planning Commission, which was motioned for approval by Scharfencamp, second by Deming, RCV-5 Yes, 0 No. Scharfencamp motioned to approve the consent agenda items, second by Gruendemann, RCV-5 Yes, 0 No.**

At 7:10 p.m. Mayor Sherman recessed the regular meeting and opened the public hearing on the purchase of a utility work machine with USDA funding. No one was present and only one verbal comment was received, stating the city is spending too much money. Everything is in order for the application except that another quote is needed and is pending. **Gruendemann motioned to proceed with the USDA funding application for a utility work machine, second by Scharfencamp, RCV-5 Yes, 0 No.** The public hearing was closed at 7:15 p.m. and the regular meeting continued.

No citizens were present.

There was nothing further discussed on the proposed ordinance amendments.

Department Heads reported. McCorquodale: Hailiy Okins passed the EMT, her place of residence is questionable and she hasn't filled out her employment paperwork; more follow-up on her situation is needed prior to official hire. Carris Health is taking over for North Ambulance in Redwood Falls, a meeting will take place with Carris establishing ALS coverage with them; discussed the medical director position, the first choice will be to find someone in Redwood; discussed radios/pagers and the ambulance has enough for now. It was questioned when the fire hall doors and locks would be installed, if they are not done within the next couple of weeks, the city will find someone to install them. Pederson: the city was awarded a \$1000 Community Impact grant for the boatlanding but the work is to be completed by Dec. 10th, Pederson requested an extension; the new copier will arrive on Nov. 19th; a 2 in 1 laptop was purchased for Kokesch, net cost \$527.29; discussed MN Revenue Recapture and how much of an effort it has been for little return, the council decided to discontinue using it; Bolton and Menk provided a new aerial map of the city; approved Oberloh & Oberloh audit engagement proposal for 2019; there will be a workers' compensation audit tomorrow.

Kennedy & Graven provided the legal description for Pederson to draft an easement for the tiling done on Hacker's land. **Gruendemann motioned to approve the Easement Agreement with Chris and Lori Hacker, second by Deming, RCV-5 Yes, 0 No.**

The water tower rehabilitation was discontinued until spring due to the cold temperatures. A change order decreasing the contract price \$2000 and allowing until April 15, 2020 to complete the work was presented as well as Partial Pay Estimate No. 2. **R. Kokesch motioned to approve Change Order No. 1 and Partial Pay Estimate No. 2 to Osseo Construction in the amount of \$105,825.25, second by Scharfencamp, RCV-5 Yes, 0 No.**

Well No. 6 is up and running and filtered water is being distributed. There were some automation issues that took some time to resolve, but appears to be running well now and the water quality is very good.

There is no new information on tax forfeited Parcel 32-00665-00.

The city council will not waive the monetary limits on the municipal tort liability coverage with LMCIT, which was motioned for approval by Gruendemann, second Scharfencamp, RCV-5 Yes, 0 No.

There were no councilor requests.

At 8:00 p.m., Mayor Sherman called for a motion to adjourn, with Scharfencamp motioning for adjournment, second by Gruendemann, RCV-5 Yes, 0 No. The Truth in Taxation Public Hearing and the next regular meeting will be held on Tuesday, December 10, 2019, at 7:00 p.m. at the City Hall.

Respectfully Submitted by
Wendy Pederson, City Clerk/Treasurer