

Tyler City Council Minutes  
6 p.m. October 7th, 2024  
Tyler Fire Hall - 101 E. Lincoln St, Tyler MN

A. CALL TO ORDER. Time: 6:03pm

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

M Karen S Scott Action Approved

D. APPROVAL OF SEPTEMBER MINUTES

M Scott S Cricket Action Approved

E. DECLARE CONFLICT OF INTEREST

None

F. PUBLIC COMMENTS

*Members of the public are allowed 3 minutes each to address the council, no action will be taken by the council at this time*

1. Approve the sale of lot 1 block 2 to Dr. Ocampo.

i) Resolution 2024-30

M Karen S Keith A Approved

2. Approve the sale of lot 5 block 3 to Mr. Marlette.

i) Resolution 2024-32

M Scott S Keith A Approved

3. Discuss Memory Lane Bids

i) Resolution 2024-31 Opened bids on 10-2-2024 at 2:00 pm

M Cricket S Karen A Approved Approve Bid and contractor  
Kuechle Underground, INC. Earned the project with a bid of \$1,587,330.52. The lowest of all bids. In total there were 9 bids ranging from Kuechle's bid up to \$2,064,478.00  
Dale Schak was present and wanted to know what the completion date was and East responded with September 2026 however there are phases of the project that could allow the construction company to start in November.  
There was a discussion around the question that was brought up regarding "do we have to pick the lowest bidder" as the council wanted to see the job go to a local company. East referenced 2023 Mn Statute 16c.28 which states:

the lowest responsible bidder, taking into consideration conformity with the specifications, terms of delivery, the purpose for which the contract is intended, the status and capability of the vendor or contractor, other considerations imposed in the call for bids, and, where appropriate, principles of life-cycle costing; or

(2) the vendor or contractor offering the best value, taking into account the specifications of the request for proposals, the price and performance criteria as set forth in subdivision 1b, and described in the solicitation document.

(b) The vendor or contractor must secure bonding, commercial general insurance coverage, and workers' compensation insurance coverage under paragraph (PreviousNext), clause (1) or (2). The

commissioner shall determine whether to use the procurement process described in paragraph (PreviousNext), clause (1), or the procurement process described in paragraph (PreviousNext), clause (2), and paragraph (c). If the commissioner uses the method in paragraph (PreviousNext), clause (2), and paragraph (c), the head of the agency shall determine which vendor or contractor offers the best value, subject to the approval of the commissioner. Any or all bids or proposals may be rejected.

4. Cannabis Ordinance 2024-2

- i) Kronborg restaurant has been registered with the State to allow the sale of Intoxicating Hemp products

This ordinance was tabled until further notice. There was a motion passed to hold a public hearing on the November 4<sup>th</sup> council meeting if need be. The discussion centered around do we want our own ordinance or do we want to utilize the counties ordinance. The consensus was to use the ordinance that the county has created and that will be a topic of discussion in November.

M\_Scott \_\_\_\_\_ S\_Karen \_\_\_\_\_ A\_Passed \_\_\_\_\_ To hold a public hearing if we need too.

5. Motion to approve Intoxicating Hemp Product Business registration amounts.

This resolution was tabled until further notice

- i) On site Sale/consumption \$ \_\_\_\_\_ Off Sale \$ \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_ A \_\_\_\_\_

6. Motion to accept \$250.00 donation to the airport from the Bock family

- i) M\_Karen \_\_\_\_\_ S\_Scott \_\_\_\_\_ Action\_Passed \_\_\_\_\_

7. Motion to approve the Seal Coat final payment of \$71,814.

- i) M\_Scott \_\_\_\_\_ S\_Keith \_\_\_\_\_ Action\_Approved \_\_\_\_\_

8. Updates from AJ, Shelly, Judd and Terry

- i) AJ-

(1) A motion was brought to the council to approve spending \$6,000 on a city-wide App called Tip411 that will give access to citizens and key members of the city management team to interact and give important information to residents that choose to use it. This will be a 2 year "trial" to see if it works.

M\_Cricket \_\_\_\_\_ S\_Scott \_\_\_\_\_ Action\_Passed \_\_\_\_\_

(2) A motion was brought to the council to approve spending \$300.00 on training pistols.

M\_Karen \_\_\_\_\_ S\_Cricket \_\_\_\_\_ Action\_Passed \_\_\_\_\_

(3) A motion was brought to the council for AJ to purchase and have installed 2-8mp outdoor cameras, 2-2mp indoor cameras and a monitor for \$4525. Its for the security of the building and because of the illegal u-turns, vandalism and speeding up and down main street.

M\_Karen \_\_\_\_\_ S\_Cricket \_\_\_\_\_ Action\_Approved \_\_\_\_\_

Judd-

A motion was brought to the council to approve an extended warranty for the used payloader we just purchased. The total amount of the warranty is \$15,108.00 for the premier warranty package for 60 months or 3000 hours.

M\_Karen \_\_\_\_\_ S\_Keith \_\_\_\_\_ Action Approved \_\_\_\_\_

Shelly-

Shelly handed out her monthly update and there were no questions from the council.

9. Approve Bills, review P&L

M\_Keith \_\_\_\_\_ S\_Scott \_\_\_\_\_ Action Passed \_\_\_\_\_

G. ADJOURN Time: 7:30 pm \_\_\_\_\_

M\_Scott \_\_\_\_\_ S\_Cricket \_\_\_\_\_ Action Passed \_\_\_\_\_

| Member            | Term                        | Present |
|-------------------|-----------------------------|---------|
| Joan Jagt (Mayor) | 2022-2024                   |         |
| Scott Dressen     | 2020-2024                   |         |
| Cricket Raschke   | 2022-2026                   |         |
| Keith Lindeman    | 2020-2024 Appointed in 2023 |         |
| Karen Myers       | 2022-2026 Appointed in 2023 |         |
| AJ Anderson       | Police Chief                |         |
| Judd Guida        | Utilities                   |         |
| Shelly Finzen     | Library Director            |         |
| Glenn Peterson    | Legal Counsel               |         |
| Mark Wilmes       | Newspaper                   |         |
| Terry East        | City Administrator          |         |
|                   | Guest                       |         |
|                   |                             |         |