

Tyler City Council – Council Meeting
Monday, May 4, 2020
Tyler Fire Hall / Conference Call

A. Mayor Jagt called the meeting to order at 7:00 PM.

Roll Call:

Members present: Joan Jagt, Scott Dressen, Kenneth Jensen, Cricket Raschke and Tim Sanderson.

Staff & Public: Stephanie LaBrune, Glen Petersen, John Spindler, Mark Wilmes, Michael Beech, Craig Hess, Duane Possail, and Pat Persoon.

B. Pledge of Allegiance

C. Approval of Agenda

Jensen made a motion to approve the agenda as presented. Sanderson seconded the motion. Approved by roll call: Jagt, Jensen, Raschke, Sanderson, Dressen; Opposed: none. Motion granted.

D. Approval of Minutes

1. **April 6, 2020 Board of Equalization meeting minutes.** Motion by Dressen, second by Raschke to approve the minutes as presented. Approved by roll call: Jagt, Jensen, Raschke, Sanderson, Dressen; Opposed: none. Motion granted.
2. **April 6, 2020 City Council meeting minutes.** Motion by Sanderson, second by Jensen to approve the minutes as presented. Approved by roll call: Jagt, Jensen, Raschke, Sanderson, Dressen; Opposed: none. Motion granted.

E. Public Comments

No public comments were made.

F. Award of Bids

1. City Gravel Road Grading

Jagt explained that there was an advertisement for bids for the grading of approximately 2-3 miles of gravel roads within the city and stated that 1 bid was received from David Haroldson. Jagt opened Haroldson's bid and stated that the rate would be \$120/hr. to grade the gravel roads. Jensen then made a motion to award the bid to David Haroldson as presented, Dressen seconded the motion. Approved by roll call: Jagt, Jensen, Raschke, Sanderson, Dressen; Opposed: none. Motion granted.

G. New Business

1. Housing Development – Craig Hess

Craig Hess handed out some information to the council concerning land that his family own on the South side of Tyler that he would like the City to consider developing for new housing needs. Hess stated that he thinks the city should buy the land from his mother at a price of \$80,000 and apply for grants to develop the area. Hess said the he knows of 2 or 3 families that would buy a lot at \$40,000. The council discussed some concerns that they have with the city's sanitary sewer system that would not allow for any new development at this time. Jagt also mentioned that the city is currently working on other projects that were budgeted for and this would not be something that could be done in the near future as Hess requested.

2. Council Meeting Time

Jagt stated that a few of the council members had discussed moving the regular monthly council meeting time to 6:00pm vs 7:00pm. Jagt stated that she did not think 5:30pm would work for the residents that worked out of town and suggested that the time gets changed to 6:00pm. Jensen

stated that he would like to see the meeting time changed so the meetings do not go too late into the evening and so LaBrune could get home at a decent time as well. Dressen made a motion to move the regular city council meetings to begin at 6:00pm, Raschke seconded the motion. Approved by roll call: Jagt, Jensen, Raschke, Sanderson, Dressen; Opposed: none. Motion granted.

3. DOT RRFB Resolution #2020-11

LaBrune discussed with the council the need to identify either Tyler St. or Kaye St. as the permanent location for a rapid rectangular flashing beacon to be installed. Discussion was held to determine which location was best suited for the RRFB. Dressen made a motion to approve resolution 2020-11 requesting to MN DOT that the intersection of Hwy. 14 and Kaye St. be the approved location for the new RRFB. Sanderson seconded the motion. Approved by roll call: Jagt, Jensen, Raschke, Sanderson, Dressen; Opposed: none. Motion granted.

4. DOT Sidewalk Crossing Amendment Resolution #2020-12

Resolution #2020-12 was presented by LaBrune and discussed. Sanderson made a motion to approve resolution 2020-12. The motion was seconded by Jensen. Approved by roll call: Jagt, Jensen, Raschke, Sanderson, Dressen; Opposed: none. Motion granted.

5. Extension of State of Emergency declaration Resolution #2020-13

Jagt presented resolution #2020-13 to extend the local emergency declaration until June 1st. Raschke made a motion to approve resolution 2020-13 and Sanderson seconded the motion. Approved by roll call: Jagt, Jensen, Raschke, Sanderson, Dressen; Opposed: None. Motion granted.

6. RTR School Demolition Resolution #2020-14

Jagt stated that superintendent of the school wants to know what the city's plans are for the old school property, as discussed in the past LaBrune put together a resolution for the removal of everything and the lot to be returned to grass for future development. Discussion was held. Dressen stated that he knew of someone that was potentially interested in the gym. Sanderson also stated that he thought the city was supposed to have more time to decide what was to be done with the property. After discussion, the council decided that the best solution would be to have a grassed lot that would be available for development and to have Dressen verify if the interested party was truly interested in purchasing the gymnasium before making a firm decision. Discussion tabled until June meeting.

7. Oak Street Extension Project

LaBrune talked about the School District's desire to have Oak Street extended yet this summer so that they can finish their parking lot and have an access to the building site. Michael Beech who was present also gave an update and explained the need for the new road. LaBrune stated that she has been in communication with Bolton & Menk and if they can get plans finalized soon, the city can obtain bids for the project in July and get started on the project in August if the bids came back at a reasonable rate. After discussion, the council gave LaBrune the approval to continue working with Bolton & Menk on the project to keep things moving.

8. Resolution #2020-15 Lincoln County Hazard Mitigation Plan

Jagt presented Resolution 2020-15 and asked for the approval and adoption of the Lincoln County Hazard Mitigation Plan. Jensen made a motion to approve and adopt the plan as presented. Raschke seconded the motion. Approved by roll call: Jagt, Jensen, Raschke, Sanderson, Dressen; Opposed: None. Motion granted.

H. Closed Session

1. Sanitary Sewer Easement Acquisition

Mayor Jagt announced that the meeting was going into closed session to discuss property easements that are needed for the current sanitary sewer project. After discussion, Jagt opened the meeting and invited those that were outside to come back into the facility.

I. Council / Staff Reports

City Attorney, Glen Petersen – Stated that he has spoken with Nathan Althoff in regards to the HWY 14 Service road. Petersen stated that Althoff is currently using the service road as a staging area and discussed the situation with the council. After discussion, Jensen volunteered to go visit with Bakker and Althoff to see if something could get resolved concerning the use of the service road.

Police Chief, John Spindler – Police Report was handed out.

Mayor, Joan Jagt – Gave a personnel committee report and explained to the council that the personnel committee is moving forward with hiring a lineman for the city to address the maintenance needs with the city's electrical infrastructure. She also stated that there is an ad in the paper for seasonal help to assist with the garbage and mowing operations.

J. Financial Reports

1. Statement of Revenues & Expenditures / Approve Claims

LaBrune presented the financial reports and claims for May, 2020. Dressen made a motion to accept the financial reports and approve the payment of bills as presented. Jensen seconded the motion. Approved by roll call: Jagt, Jensen, Raschke, Sanderson, Dressen; Opposed: None. Motion granted.

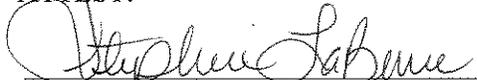
K. Adjourn

With there being no further items before the Council, at 9:15 PM Jagt called for a motion to adjourn the meeting. Motion by Raschke, second by Jensen to declare the meeting adjourned. Approved by roll call: Jagt, Jensen, Raschke, Sanderson, Dressen; Opposed: None. Motion granted.



Joan Jagt, Mayor

ATTEST:



Stephanie LaBrune, City Administrator / Clerk