

**CITY OF GREENFIELD
CITY COUNCIL MINUTES
November 1, 2016**

The City Council of the City of Greenfield, Minnesota, met in regular session on Tuesday, November 1, 2016, at 7:00 p.m. in the council chambers at 6390 Town Hall Drive.

1. Call Meeting to Order

Mayor Johnson called the meeting to order at 7:12 p.m.

2. Pledge of Allegiance

3. Roll Call

Members present: Mayor Brad Johnson; Councilors Tom Cook, Mike Erickson, Mike Hoekstra, and Mark Holten

Staff present: City Administrator Bonnie Ritter and Assistant to City Administrator Margaret Webb

4. Approve agenda

MOTION by Cook, seconded by Hoekstra to approve the agenda. All voted in favor. Motion carried.

5. Public Comment/Response to Public Comment - none

6. Consent agenda

MOTION by Cook, seconded by Erickson to approve the consent agenda. All voted in favor. Motion carried.

A. Approve payment of claims in the amount of \$85,715.21

Check #26952-26981

General Fund	\$72,353.77
Park Dedication	\$ 177.50
Industrial Park Water	\$ 489.17
Lake Sarah Sewer	\$ 96.89
Industrial Park Sewer	\$ 703.54
Stormwater Management	\$ 7,399.39
Developer Escrow	\$ 4,494.95

B. Adopt Resolution No.16-35: Resolution authorizing the City not to waive statutory tort limits for liability coverage under the League of Minnesota Cities Insurance Trust (LMCIT) for the 2017 policy term

7. Discussion/Action Items

A. Hennepin County Youth Sports Program Grant

Webb explained that the Parks Commission has completed an application for a Hennepin County Youth Sports Program Grant to construct a storage shed at Central Park.

MOTION by Cook, seconded by Hoekstra to adopt the following resolution. All voted in favor. Motion carried.

RESOLUTION NO. 16-36: RESOLUTION APPROVING THE APPLICATION FOR A HENNEPIN COUNTY YOUTH SPORTS PROGRAM FACILITY GRANT

B. Approve minutes of the October 18, 2016 Council meeting

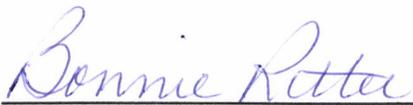
MOTION by Erickson, seconded by Hoekstra to approve the minutes of the October 28, 2016 Council meeting. The following voted in favor: Johnson, Cook, Erickson and Hoekstra. The following voted against: None. Holten abstained from voting because he was absent from the October 18th meeting. Motion carried.

8. Information/Miscellaneous

- A. Comments/reports from Mayor
- B. Comments/reports from Councilors
- C. Comments/reports from Administrator
- D. Correspondence: Sheriff's Activity Report

9. Adjourn

MOTION by Erickson, seconded by Hoekstra to adjourn at 7:26 p.m. All voted in favor. Motion carried.



Attest: Bonnie Ritter, City Administrator



Mayor Brad Johnson