

**CITY OF GREENFIELD
REGULAR CITY COUNCIL MEETING MINUTES
May 19, 2020**

The City Council of the City of Greenfield, Minnesota, met in regular session on Tuesday, May 19, 2020, at 7:00 p.m. in the Council Chambers at 7738 Commerce Circle.

1. Call Meeting to Order

Mayor Johnson called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Members present: Mayor Johnson, Council Members Mark Workcuff, Steve Jeska, Kyal Klawitter, Mike Erickson

Staff present: City Administrator-Clerk Margaret Webb, City Planner Brad Scheib

4. Approval of Agenda

MOTION by Klawitter, seconded by Erickson to approve the agenda.

All voted in favor. Motion carried 5-0.

- 5. Public Comment.** **During the COVID-19 declared emergency, all posted meetings will be held by telephonic means pursuant to Minnesota Statutes Section 13D.021. Should you have public comment please email mwebb@ci.greenfield.mn.us by noon on the scheduled meeting date and your comments will be read at the meeting*

Mayor responded to public comment from a previous meeting regarding response to the lift stations.

None

- 6. Consent Agenda** *Items listed under Consent Agenda are considered routine in nature and will be enacted by a single roll call vote. There will be no separate discussion on these items unless a Council Member or citizen so requests. In that event, the item will be removed from the Consent Agenda and considered in normal sequence.*

A. Approve payment of claims in the amount of \$58,724.19

Check #29344 - 29369

General Fund	\$ 50,799.23
2010 G.O. Rfdg Bonds 2004/2000	\$ 5,560.00
Park Dedication	\$ 113.00
Industrial Park Water	\$ 28.91
Industrial Park Sewer	\$ 325.53
Stormwater Management	\$ 537.50
Developer Escrows	\$ 1,360.02

B. Approve minutes of the May 5, 2020 City Council Workshop Meeting

C. Approve minutes of the May 5, 2020 City Council Meeting

MOTION by Klawitter, seconded by Erickson to approve the consent agenda. All voted in favor.

Motion carried 5-0.

7. Public Hearings – None

8. Discussion/Action Items

A. Bonnie Schweiger of Abdo, Eick & Meyers to present Management letter and Audited financial statement for the year ending December 31, 2019.

Bonnie Schwieger reviewed the financial audit. Bonnie had no concerns or findings. Enjoys working with Greenfield staff. Johnson commented there has not been a lot of change over the years but likes the reserve backup back to councils policy.

MOTION by Erickson, seconded by Klawitter to accept the results of the 2019 financial audit. All voted in favor. Motion carried 5-0.

B. Approve Resolution No. 20-24: Ordering a Feasibility Report for Road Improvements

City Engineer Wagner reviewed the discussion results from a previous workshop. This resolution is the first step of state statute requirements.

MOTION by Erickson, seconded by Workcuff to approve Resolution 20-24 ordering a feasibility report for Road improvements. All voted in favor. Motion carried 5-0.

C. Approve Draft Internet Survey Questions.

Klawitter gave an overview of the broadband previous discussions. Klawitter and Scheib prepared the survey. Johnson suggested #10 be reworded to broaden the ranges. The survey is ready to be launched after the edits. Klawitter stated he has two volunteers to be on the task force but will wait until the survey results are in to complete the task force and set up a meeting. Johnson suggested mailing out letters or postcards in addition to posting the link on the website to get more participation. Council directed Staff to price mailing of full or half page communication city wide.

MOTION by Johnson, seconded by Erickson to make suggested edits to the survey. All voted in favor. Motion carried 5-0.

D. Approve Resolution No. 20-25: Urging Governor to Allow Businesses to Reopen. Erickson stated this is an easy resolution to support. Klawitter is in support and it is the right decision statewide. Workcuff says it is the right thing to do. Jeska is all in. Roll call vote. All voted in favor. Motion carried 5-0.

9. Information/Miscellaneous

A. Comments/reports from Mayor. None.

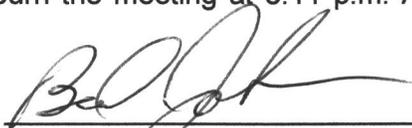
B. Comments/reports from Councilors. None.

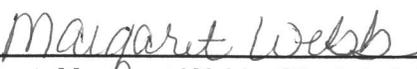
C. Comments/reports from City Administrator/Staff. Staff continues to rebrand the city. The two city signs will be updated with Greenfield's new logo in the next few weeks. Signs will be ordered and Public Works will install them. Staff sent a letter of support to Three Rivers Park District supporting the bike trail which is part of our Comp Plan. Holiday Gas Station will have two fire hydrants closed until a water leak can be fixed. It is not affecting businesses and the fire department has been notified. Council needs to decide to cancel Night to Unite or not. Some cities have cancelled or moved the dates to later in the year. Our Night to Unite usually draws 100-200 people. Vendors need to be lined up if we are holding the event. Mayor and Council discussed and agree to not cancel. Residents that feel uncomfortable can forego this annual event. Staff asked if the first meeting in July should be cancelled due to the 4th of July holiday. Mayor Johnson stated the holiday is on Saturday this year so he doesn't feel it needs to be cancelled. Council agreed.

D. Sheriff's Report. Included.

10. Adjourn

MOTION by Erickson, seconded by Klawitter to adjourn the meeting at 8:11 p.m. All voted in favor. Motion carried 5-0.



Mayor Brad Johnson

Attest: Margaret Webb, City Administrator-Clerk