

**CITY OF GREENFIELD
REGULAR CITY COUNCIL MEETING MINUTES
August 05, 2020**

The City Council of the City of Greenfield, Minnesota, met in regular session on Tuesday, August 05, 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 7:03 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 Margaret Webb

4. Approval of Agenda

MOTION by Jeska, seconded by Klawitter 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 last meeting's public comments and stated the potholes on Belle have been taken care of.

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 \$96,107.71
Check #(29489-29509)

General Fund	\$ 81,482.18
Park Dedication	\$ 1,757.30
Industrial Park Water	\$ 3,962.90
Lake Sarah Sewer	\$ 1,577.19
Industrial Park Sewer	\$ 5,591.90
Developer Escrows	\$ 1,376.24

B. Approve minutes of the July 21, 2020 City Council Meeting

C. Approve Liquor License for Harvest Wines & Spirits, LLC

D. Approve performance increase for Administrative Assistant

E. Approve performance increase for Zoning Administrator/Accountant

F. Approve performance increase for Public Works Maintenance/Heavy Equipment Op

MOTION by Erickson, seconded by Workcuff to approve the consent agenda. All voted in favor.
Motion carried 5-0.

7. Public Hearings

A. Vacation of Drainage & Utility Easement between Lot 1 and Lot 2 Greenfield Third Addition
MOTION by Workcuff, seconded by Erickson to open public hearing at 7:06 p.m. All voted in favor. Motion carried 5-0.

Public Hearing Comments - None

MOTION by Erickson, seconded by Jeska to close public hearings at 7:07 p.m. All voted in favor. Motion carried 5-0.

8. Discussion/Action Items

A. Approve Resolution 20-30 Vacating a Drainage and Utility Easement between Lot 1 and Lot 2 Greenfield Third Addition.

MOTION by Jeska, seconded by Klawitter to approve Resolution 20-30. All voted in favor. Motion carried 5-0.

9. Information/Miscellaneous

A. Comments/reports from Mayor. Mayor recapped Night to Unite. Last night was the best weather we have ever had. Thank you to the Sheriff's office, Rockford Fire Department, Loretto Fire Department and Rockford Royalty for attending. Also, thank you to Veolia for providing the food and serving it. Stated the park looked great and a huge thank you to Public Works staff for their work they did prior to the event and Staff for working the event. Also, noted the face painter and animal balloon artist was there and popular as always. Mayor stated residents and vendors thanked him for having the event.

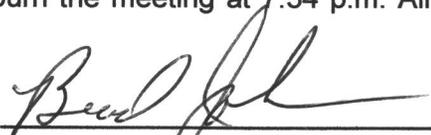
B. Comments/reports from Councilors. Workcuff stated he attended the virtual watershed meeting – 4th generation comments were taken. He also stated the roads look good. Erickson stated roads look good, even Greenfield road. Klawitter summarized the internet committee meeting. Introductions and housekeeping were taken care of along with establishing a meeting schedule for Wednesday evenings at 6 p.m. He stated they had a good meeting, discussed DEED, next thing is brainstorming. The committee realizes this is a community problem not a city problem. Klawitter feels there will not be a one vendor/carrier solution. Greenfield will need multiple answers due to its' topography.

C. Comments/reports from Zoning Administrator/Staff. Staff reminded Council and residents that City Hall is open for AB voting Saturday by law. Staff noted the informational comments provided by Hakanson Anderson regarding the PSCWC 4th generation plan. Hoisington will update Council on Ag Preserve at the next workshop. Workshop will start at 5:30 to accommodate the City Planner and budget discussion. The City has spent about 12,000 out of the \$218,000. Reports are due to Minnesota Management on a monthly basis.

IT – COPO received a reasonable quote from CenturyLink for faster internet for the city. Lead time is 90-120 days and the cost is lower than expected. Staff will start the process to upgrade.

10. Adjourn

MOTION by Workcuff, seconded by Erickson to adjourn the meeting at 7:34 p.m. All voted in favor. Motion carried 5-0.



Mayor Brad Johnson



Attest: Margaret Webb, City Administrator