

A regular meeting of the City Council was held on Monday, January 13, 2020, at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Huntington, Kirby, Krogmann, and Sullivan. Council Members absent: Favolise. Also present: City Administrator, Jasper Kruggel and Communications & HR Director/City Clerk, Stacy Lawrence.

Motion by Council Member Huntington seconded by Council Member Sullivan to approve the agenda. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Presentations:

- Certificates of Appreciation:
 - Scott Schlueter: 12 years of service on the Planning Commission
 - Ruth Vortherms: 18 years of service on the Economic Development Authority
- Mark Anderson provided an update on the Ridgeview Le Sueur Ambulance service

Motion M2020-011 by Council Member Huntington seconded by Council Member Krogmann to approve the following consent agenda items:

- Amended City Council meeting minutes of December 23, 2019
- City Council meeting minutes of January 2, 2020
- Disbursements through January 13, 2020

Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Public Comment: None

Motion M2020-012 by Council Member Sullivan seconded by Council Member Krogmann to close public comment. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Sullivan seconded by Council Member Huntington to adopt **Resolution R2020-001** decertifying Tax Increment Financing District No. 13. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Huntington seconded by Council Member Sullivan to adopt **Resolution R2020-002** decertifying Tax Increment Financing District No. 16. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

CSAH 22 Improvement Project Public Comment:

- Kena Sheets
- Lyle Olson

Motion by Mayor Hagg seconded by Council Member Krogmann to adopt **Resolution R2020-003** approving plans and specifications and ordering advertisement for bids. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-013 by Council Member Sullivan seconded by Council Member Krogmann to approve payment of estimate #1 for \$51,435.00 to Thein Well for sealing Well No. 2. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried

Motion M2020-014 by Council Member Sullivan seconded by Council Member Krogmann to approve submission of a payment request form to Kinetic Leasing for the Access Control Systems from IdentiSys. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried

Comments/Reports/Items of Appreciation:

- Sullivan: Transit meeting tomorrow. EDA meeting in 2 weeks. RPAC meeting moved to Thursday this week.
- Newell Krogmann: Planning Commission met last week. Four members starting new terms. Chair is Melissa Huntington and Vice-Chair is Jack Roberts.
- Huntington: MRVT meeting tomorrow. HRA meeting on Wednesday. Highway 169 Corridor meeting on Thursday.
- Kirby: MN Hospital Board Association met last weekend with a lot of breakout sessions. Looking forward to moving forward with Ridgeview.
- Kruggel: staff participating in the Le Sueur-Henderson Schools "Reality Fair" on Wednesday. Working on the Parks, Trails, and Open Spaces master plan.

Motion by Council Member Huntington seconded by Council Member Sullivan to adjourn. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.



Stacy Lawrence
Communications & HR Director/City Clerk