

A regular meeting of the City Council was held on Monday, January 27, 2020, at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Favolise, Huntington, Kirby, Krogmann, and Sullivan. Council Members absent: None. Also present: City Administrator, Jasper Kruggel and Communications & HR Director/City Clerk, Stacy Lawrence.

The City Council Vacant Seat Appointment has been moved to Item 7.G. The Temporary Liquor License Approval for Angels Amongst Us has been added as Item 7.F.

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

Presentations:

- Certificate of Appreciation: Fire Chief Tom Obele Service Recognition

Motion M2020-015 by Council Member Sullivan seconded by Council Member Krogmann to approve the following consent agenda items:

- City Council meeting minutes of January 13, 2020
- Disbursements through January 27, 2020
- HRA Board Appointment
- Temporary Liquor License Approval – Community Center

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

Public Comment: Kermit Heldberg

Motion M2020-016 by Council Member Favolise seconded by Council Member Sullivan to close public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Mayor Hagg seconded by Council Member Sullivan for a brief recess. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

Motion M2020-017 by Council Member Krogmann seconded by Mayor Hagg to adopt the findings of fact and decision as provided by the City's legal counsel in the agenda for this meeting and to deny the appellant's (Mr. Doerr's) appeal in its entirety and to uphold the denial of a residential rental license for the apartment located above the garage on the property. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-018 by Council Member Sullivan seconded by Council Member Favolise to approve the proposal from JW Construction & Design for the gym wall for \$24,343.92. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-019 by Council Member Favolise seconded by Council Member Krogmann to approve the agreement with DGR Engineering for services for the CSAH 22 area improvements not to exceed \$94,700. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-020 by Council Member Sullivan seconded by Council Member Huntington to approve the submission of a payment request form to Government Capital Corporation for the meter project progress payment of \$115,938.00. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-021 by Council Member Favolise seconded by Council Member Krogmann to approve the submission of a payment request form to Kinetic Leasing for the service body, power inverter, and electric crane for \$45,880.00. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-022 by Council Member Favolise seconded by Council Member Huntington to approve a temporary liquor license for Angels Amongst Us. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-023 by Council Member Krogmann seconded by Council Member Sullivan to approve the City Council Vacancy process as written with addition of each candidate being interviewed with the other candidates not in the room. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Sullivan seconded by Council Member Huntington for a brief recess. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

City Council interviewed three City Council candidates (Scott Schluter, Ron Morrill, and Bob Johnson) and ranked their interviews.

Motion by Council Member Sullivan seconded by Council Member Krogmann for a brief recess. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

Scott Schlueter and Bob Johnson were selected to participate in a second round interview.

Motion by Council Member Sullivan seconded by Council Member Krogmann for a brief recess. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

Council Members ranked the second round candidates.

Motion M2020-024 by Council Member Krogmann seconded by Council Member Sullivan to appoint Scott Schlueter to serve as a Council Member until December 31, 2020. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Kirby: Hospital board meeting tomorrow. Le Sueur Community Ed. meeting mid-February.
- Huntington: HRA boarding meeting last week. MRVT meeting last week. Recent Hwy. 169 corridor meeting.
- Sullivan: EDA meeting tonight. RPAC meeting last week.
- Hagg: PBC has met to review the City Administrator review and in the process of putting together the summary. Thank you to Council Member Krogmann and Council Member Favolise for their work in putting together the City Council vacancy questions.
- Kruggel: good job in the process of voting in a new council member

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



Stacy Lawrence
Communications & HR Director/City Clerk

