

A regular meeting of the City Council was held on Monday, February 8, 2021, at 6:30pm via electronic means (GoToWebinar) per authority of MN Statutes 13D.031 due to a State declared health pandemic, with Mayor Kirby presiding. Council Members participating: Krogmann, Loose, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Council Members absent: none. Also participating: City Administrator, Jasper Kruggel, Public Services Director, Rich Kucera, and Cory Bienfang, City Engineer.

Swearing in of newly elected official: Leah Mahoney.

Request by Council Member Schlueter to move item 4C from the consent agenda to the regular agenda.

Motion by Council Member Krogmann seconded by Council Member Schlueter to approve the agenda. Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion carried.

Presentations: None

Motion M2021-017 by Council Member Swanberg seconded by Council Member Schlueter to approve the following consent agenda items:

- Revised City Council meeting minutes of January 25, 2021
- Disbursements through February 8, 2021
- Local Government Aid Support Resolution
- South Taxilane Reconstruction Authorization to Bid

Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion carried.

Public Comment: None

Motion M2021-018 by Council Member Krogmann seconded by Council Member Loose to appoint Leah Mahoney as the Recreation and Parks Advisory Committee (RPAC) City Council representative and Vice-Chair of RPAC and to appoint Marvin Sullivan as the RPAC ex-officio City Council representative. Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: none. Motion passed.

Motion by Council Member Sullivan seconded by Council Member Mahoney to adopt **Resolution R2021-006** ordering preparation of report on improvement for CSAH36 (South Main and Ferry Street) improvement project. Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: none. Motion passed.

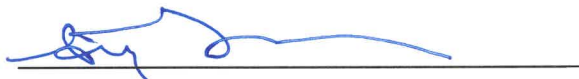
Motion M2021-019 by Council Member Loose seconded by Council Member Krogmann to approve the location for the new proposed well #8 and the attached proposal for scope of work from Bolton & Menk. Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: none. Motion passed.

Motion by Council Member Sullivan seconded by Council Member Swanberg to adopt **Resolution R2021-007** supporting infrastructure accountability. Voting in favor: Krogmann, Loose, Mahoney, Sullivan, Swanberg, and Mayor Kirby. Voting no: Schlueter. Motion passed.

Board and Commission Updates:

- Krogmann: CGMC Legislative Action Day on January 25 - Council Members Krogmann and Schlueter met online with Representative Pfarr and Senator Draheim and discussed LGA, aid for streets, and unfunded mandates.
- Mahoney: Appreciate the opportunity to be appointed to Council.
- Schlueter: Highway 169 Coalition meeting on February 1st. Region 9 Development – Le Sueur is getting back a rotating seat. HRA meeting coming up on February 17th.
- Sullivan: Welcome to Council Member Mahoney. RPAC cancelled this month.
- Kruggel: Retreat on Wednesday.

Motion by Council Member Swanberg seconded by Council Member Loose to adjourn. Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion carried.



Stacy Lawrence
Communications & HR Director/City Clerk