

A regular meeting of the City Council was held on Monday, January 24, 2022, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Huntington, Krogmann, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Council Members absent: Loose. Also participating: City Administrator, Jasper Kruggel and Police Chief Bruce Kelly.

Motion by Council Member Schlueter seconded by Council Member Sullivan to move item 4L to the regular agenda and add item 6D Customer Support Technician to the agenda. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.

Presentations: None

Motion M2022-007 by Council Member Sullivan seconded by Council Member Krogmann to approve the following consent agenda items:

- City Council meeting minutes of January 24, 2022
- Disbursements through February 14, 2022
- **Resolution R2022-006** Integrated Pest Management and Emerald Ash Borer Management plan
- **Resolution R2022-003** Minnesota Department of Natural Resources grant application
- North taxilanes construction project professional services
- **Resolution R2022-004** authorization to apply to the Minnesota Public Facilities Authority for a loan
- Approve pay application number 5 to Magney Construction, Inc.
- **Resolution R2022-007** accepting bids and awarding contracts providing electric materials for the CSAH 36 distribution improvements plan
- Annual cogeneration report
- **Resolution R2022-008** supporting housing and local decision-making authority
- Stormwater utility exemption request (parcel 21.017.7510)
- Utility account late fee policy
- Personnel actions – Finance Analyst
- COVID leave program update
- Bulldog Youth Hockey Association Mite Jamboree in-kind donation request.

Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.

Public Comment: Laura Heinisch

Motion M2022-008 by Council Member Krogmann seconded by Council Member Sullivan to accept Bruce Kelly's letter of resignation effective February 28, 2022 and to express our deep gratitude for his years of public service. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.

Motion M2022-009 by Council Member Sullivan seconded by Council Member Krogmann to accept the internal promotion of Aaron Thieke to Police Chief effective March 1, 2022 with terms described in the offer letter. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.

Motion M2022-010 by Council Member Swanberg seconded by Council Member Huntington to authorize staff to proceed with the request for proposals for the Recreation Facilities Master Plan with the timeline and selection committees as described. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.

Motion M2022-011 by Council Member Swanberg seconded by Council Member Sullivan to approve the utility account late fee policy to be effective with the February 2022 utility bill cycle due end of March 2022. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.

Motion M2022-012 by Council Member Swanberg seconded by Council Member Sullivan to approve the hiring of Bonnie Davig as the Customer Support Technician. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.

Comments/Reports/Items of Appreciation:

- Huntington: recent RPAC meeting.
- Krogmann: Planning Commission meeting on Thursday. Future of the City Forum on March 26th.
- Schlueter: Highway 169 corridor meeting today. HRA meeting on Wednesday. Coalition of Greater MN Cities action day on March 2nd. Sibley County meeting on trail system tomorrow. Thank you to Chief Kelly.
- Sullivan: Fire Commission meeting next Wednesday.
- Swanberg: Thank you to Allison and staff at Community Center for a great ice season.
- Kirby: Well wishes to Chief Kelly and welcome to Captain Thieke.
- Kruggel: Potential joint meeting with IDS 2397 on February 22nd.

Motion by Council Member Kirby to adjourn the meeting. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.



Stacy Lawrence
Communications & HR Director/City Clerk