

A regular meeting of the City Council was held on Monday, March 9, 2020, at 6:30pm in the Council Chambers with Council Member Krogmann presiding. Council Members present: Favolise, Kirby, Krogmann, Schlueter, and Sullivan. Council Members absent: Hagg and Huntington. Also present: City Administrator, Jasper Kruggel, and Deputy City Clerk, Deb Meyer.

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

**Presentations:** None

**Motion M2020-037** by Council Member Schlueter seconded by Council Member Sullivan to approve the following consent agenda items:

- Amended City Council meeting minutes of February 24, 2020
- City Council work session minutes of March 2, 2020
- Disbursements through March 9, 2020

Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion carried.

**Public Comment:** Leon Hoppe

**Motion M2020-038** by Council Member Favolise seconded by Council Member Sullivan to close public comment. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion carried.

**Motion** by Council Member Sullivan seconded by Council Member Favolise to approve **Resolution R2020-005** awarding the contract for the CSAH 22 improvement project to S.M. Hentges & Sons totaling \$15,219,084.72. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion carried.

**Motion M2020-039** by Council Member Favolise seconded by Council Member Sullivan to adopt the Comprehensive Plan Action Team by-laws as presented with the following modifications:

- Section 4: add "of which one is a member of the Recreation and Parks Advisory Committee"
- Section 5: specify the Mayor and City Administrator as the ex-officio.

Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion carried.

**Motion M2020-040** by Council Member Kirby seconded by Council Member Favolise to appoint Colleen Johnson to the Planning Commission. Voting in favor: Favolise, Kirby, Krogmann, Sand chlueter. Voting no: Sullivan. Motion carried.

**Motion** by Council Member Schlueter seconded by Council Member Sullivan to add the Airport Commission appointment to the agenda. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion carried.

**Motion M2020-041** by Council Member Favolise seconded by Council Member Sullivan to appoint Steve Randolph to the Airport Commission. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion carried.

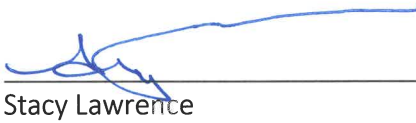
**Motion M2020-042** by Council Member Sullivan seconded by Council Member Kirby to adopt the fee schedule for sidewalk snow removal and grass length abatement of the contractor cost plus a \$20 per property administrative fee. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion carried.

**Motion M2020-043** by Council Member Sullivan seconded by Council Member Favolise to approve the purchase of the video production package described by VSI not to exceed \$25,400.00. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion carried.

**Comments/Reports/Items of Appreciation:**

- Schlueter: Legislative Day at the Capitol on March 11<sup>th</sup>. Bio-solids tour on March 10<sup>th</sup>.
- Sullivan: Update on RPAC – Community Center memberships and facility improvements. Recent Fire Commission meeting.
- Favolise: RPAC is going great – review of summer programs on the 24<sup>th</sup>.
- Kruggel: Coronavirus – following Health Department recommendations.

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



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Stacy Lawrence

Communications & HR Director/City Clerk