

A Regular Meeting of the City Council was held on Monday, April 8, 2019, at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Favolise, Huntington, Krogmann, and Sullivan. Council Members absent: Kirby and Rohloff. Also present: City Administrator, Jasper Kruggel, Communications & HR Director/City Clerk, Stacy Lawrence, and City Attorney, John Skubitz.

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

**Motion M2019-073** by Council Member Sullivan seconded by Council Member Krogmann to approve the following consent agenda items:

- City council minutes of March 25, 2019
- Expense disbursements of April 8, 2019
- Le Sueur Baseball Association On-Sale 3.2 Liquor License
- Street Name Sign Policy

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

**Public Comment:** None

**Motion M2019-074** by Council Member Huntington seconded by Council Member Favolise to close public comment. Voting in favor: Favolise, Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-075** by Council Member Sullivan seconded by Council Member Favolise to open the public hearing on Ordinance 580 (land sale of parcels 21.520.0100, 21.520.0110, and 21.520.0900 to the Minnesota River Valley Public Utilities Commission). Voting in favor: Favolise, Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-076** by Council Member Favolise seconded by Council Member Huntington to close the public hearing on Ordinance 580 (land sale of parcels 21.520.0100, 21.520.0110, and 21.520.0900 to the Minnesota River Valley Public Utilities Commission). Voting in favor: Favolise, Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-077** by Council Member Huntington seconded by Council Member Krogmann to adopt Ordinance 580 (land sale of parcels 21.520.0100, 21.520.0110, and 21.520.0900 to the Minnesota River Valley Public Utilities Commission). Voting in favor: Favolise, Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-078** by Council Member Favolise seconded by Council Member Sullivan to approve a \$3,500 donation from Treasures in Town Thrift Store to the Le Sueur Fire Department. Voting in favor: Favolise, Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-079** by Council Member Favolise seconded by Council Member Huntington to approve staff to continue to 100% design and submittal of plans to MnDOT for the TAP Sidewalk Project. Voting in favor: Favolise, Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-080** by Council Member Krogmann seconded by Council Member Favolise to authorize of the purchase of Axon body worn camera equipment and enter into a 5-year contract with Axon to include a technology assurance plan and data storage at the total cost of approximately \$34,599. Voting in favor: Favolise, Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-081** by Council Member Sullivan seconded by Council Member Krogmann to authorize staff to develop a purchase agreement for +/- 7.5 acres of land from INH properties for \$25,054.79/acre plus closing costs for stormwater management. Staff will then bring forward to the next City Council meeting of April 22nd a draft of the agreement for review and potential approval. Voting in favor: Favolise, Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-082** by Council Member Sullivan seconded by Council Member Favolise to approve the submittal of a payment request form to Kinetic Leasing for the following items:

- John Deere 1025R Utility Tractor plus accessories
- SCADA Project Expenditures
- 2019 Ford F150
- John Deere 624L Pay Loader plus attachments
- 54" Two Stage Snow Blower
- Tuff Rail Kit with accessories

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

**Motion M2019-083** by Council Member Krogmann seconded by Council Member Sullivan to approve the submittal of a payment request form to Government Capital Corporation for fitness equipment. Voting in favor: Favolise, Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-084** by Council Member Huntington seconded by Council Member Favolise to adopt the Small Wireless Facility Design Guidelines with an edit to Location Requirement "C" on page six, changing "3" to "two" in the first paragraph. Voting in favor: Favolise, Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-085** by Council Member Sullivan seconded by Council Member Krogmann to approve the disbursement of \$25,000 to the Le Sueur Fire Department Pension Fund. Voting in favor: Favolise, Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-086** by Council Member Favolise seconded by Council Member Krogmann to approve the Agropur request to extend the completion of the removal of water and sanitary sewer services at 700 Main Street North until the TH112 Turnback Project occurs at this location. Voting in favor: Favolise, Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

- Sullivan – MRVT meeting last Tuesday - approved agreement with the State to a 90/10 split. MRVPUC work session on Thursday.
- Favolise: MRVPUC – special session to discuss rates. Voted at last meeting to raise surcharges/fees when there are overages.
- Krogmann: A lot of people at the Retail & Business Expo. Airport Commission met on April 4<sup>th</sup>.
- Huntington: HRA regular meeting – completed Director's yearly review. Treasures in Town disbursed \$23,000 to local charities.
- Skubitz: Thank you to council members and city staff for making an easy transition.
- Hagg: Thank you to those who took the effort to attend the Business Expo. Swore-in new members of the Airport Commission.
- Kruggel: Positive response from poll about possible ice time at the Indoor Ice Arena. Planning Commission training on Thursday. Personnel and Budget Committee meeting early next week to discuss the dissolution of MRVPUC.

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



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Stacy Lawrence

Communications & HR Director/City Clerk

