

A regular meeting of the City Council was held on Monday, May 11, 2020, at 6:30pm via electronic means (GoToWebinar) per authority of MN Statutes 13D.031 due to a State declared health pandemic, with Mayor Hagg presiding. Council Members participating: Favolise, Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Council Members absent: None. Also participating: City Administrator, Jasper Kruggel, Finance Director, Zach Doud, Public Services Director, Rich Kucera, and Communications/HR Director & City Clerk, Stacy Lawrence.

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

**Presentations:** None

**Motion M2020-064** by Council Member Krogmann seconded by Council Member Favolise to approve the following consent agenda items:

- City Council Meeting Minutes April 27, 2020
- Disbursements through May 11, 2020

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

**Public Comment:** Sonny Willson

**Motion M2020-065** by Council Member Favolise seconded by Council Member Sullivan to close public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-066** by Council Member Sullivan seconded by Council Member Krogmann to receive and accept the 2019 audit. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-067** by Council Member Favolise seconded by Council Member Krogmann to receive and file the 2020 Quarter 1 Financial Report. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

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

A comprehensive water system plan was provided by Chad Katzenberger of SEH, Inc.

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

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

A five-year streets maintenance plan was provided by City Engineer, Cory Bienfang.

**Motion M2020-068** by Council Member Sullivan seconded by Council Member Favolise to award the bid totaling \$49,292.22 for the 2020 Sanitary Sewer Rehabilitation Project to Hydro-Klean, LLC. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-069** by Council Member Krogmann seconded by Council Member Sullivan to approve the execution of the payment request forms to Government Capital Corporation in the amount of \$14,615.00. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

- Sullivan: RPAC meeting last week. Talked about new software. Wall project at the Community Center is almost complete. Working on a Phase 1 re-opening plan. Talked about re-opening the outdoor pool. Thank you to our local police officers.
- Krogmann: MMPA – the turbine in the country is working. MMPA summer meeting has been canceled. Annual report will still be published with a virtual presentation.
- Kirby: have we heard any news on the Memorial Day service? Looking to possibly LiveStream the event.
- Huntington: MRVT meeting tomorrow at 2:30.
- Kruggel: wind turbine noise issue has been fixed. Looking at financial implications for the Community Center. Put in grant for an additional speed trailer.

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



Stacy Lawrence  
Communications & HR Director/City Clerk