

A Regular Meeting of the City Council was held on Monday, May 13, 2019, at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Huntington, Kirby, Krogmann, Rohloff, and Sullivan. Council Members absent: Favolise. Also present: City Administrator, Jasper Kruggel, Communications & HR Director/City Clerk, Stacy Lawrence, and City Attorney, John Skubitz.

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

Motion M2019-096 by Council Member Krogmann seconded by Council Member Sullivan to approve the following consent agenda items:

- City council minutes of April 22, 2019
- Expense disbursements of May 13, 2019
- MnDOT Airport Maintenance and Operation Grant Contract
- Farm leases

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

Public Comment: None

Motion M2019-097 by Council Member Rohloff seconded by Council Member Sullivan to close public comment. Voting in favor: Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-098 by Council Member Sullivan seconded by Council Member Kirby to waive the first reading of Ordinance 581 re-zoning property within the City of Le Sueur for the Le Sueur Meadows II development. Voting in favor: Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Rohloff seconded by Council Member Krogmann to adopt **Resolution R2019-011** approving a conditional use permit for a planned unit development for Le Sueur Meadows II. Voting in favor: Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Krogmann seconded by Council Member Sullivan to adopt **Resolution R2019-012** approving a preliminary plat for Le Sueur Meadows II. Voting in favor: Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-099 by Council Member Sullivan seconded by Council Member Krogmann to receive the 2019 Quarter 1 Financial Report. Voting in favor: Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-100 by Council Member seconded Sullivan by Council Member Krogmann to approve the proposal for the Compensation and Classification Study from AEM Workforce Solutions for \$23,000. Voting in favor: Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-101 by Council Member Sullivan seconded by Council Member Rohloff authorizing the City to enter into a purchase agreement with INH Property Management for 7.5 acres of land for the purposes of stormwater management and possible future improvements. Voting in favor: Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-102 by Council Member Sullivan seconded by Council Member Rohloff authorizing staff to work with INH Property Management for the pre-platting, final platting, and re-zoning of the land being purchased. Voting in favor: Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-103 by Council Member Sullivan seconded by Council Member Rohloff approving the submission of a payment request form to Government Capital Corporation for the Fitness Equipment from FreeMotion totaling \$117,569.75. Voting in favor: Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-104 by Council Member Sullivan seconded by Council Member Rohloff approving the submission of payment request forms to Kinetic Leasing for \$38,951.00 to Towmaster, \$15,586.88 to Crysteel Truck Equipment, and \$963.85 to Crysteel Truck Equipment. Voting in favor: Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Sullivan: Transit meeting tomorrow at 2:30. MRVPUC meeting tomorrow.
- Huntington: MRVT meeting tomorrow. HRA was awarded grants in the amount 1.4 million to repair Hillside Court Apartments.
- Krogmann: Planning Commission was postponed and there was a resignation. Airport Commission meeting on June 6th. It's time for a Comp Plan update.
- Rohloff: RPAC meeting last Tuesday. The Community Center staff did an excellent job of updating the new catalog. Heard that the Grand Opening went well. 169 meeting in Shakopee that covered road construction updates. Attended the Le Sueur Fire Department Pancake Breakfast and it went over well.
- Kirby: Hospital board meeting went well. Memorial Day celebration will be May 27th at 9:00am.
- Skubitz: Bio-digester/Avant Energy had spring clean-up and there were a lot of complaints.
- Hagg: The Community Center is beautiful. Thank you to the staff who was involved.
- Kruggel: MPDS permit meeting tomorrow. Personnel and budget committee meeting on Wednesday. Charter Commission meeting on May 20th at 6:00pm. TH112 Turnback Project Open House on June 4th at 4:00pm at the Le Sueur Fire Hall. Next City Council meeting has been moved to Tuesday, May 28th (instead of Monday, May 27th).

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



Stacy Lawrence
Communications & HR Director/City Clerk