

A regular meeting of the City Council was held on Monday, May 26, 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, Schlueter, and Sullivan. Council Members absent: Krogmann. 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 Sullivan seconded by Council Member Huntington to approve the agenda. Voting in favor: Favolise, Huntington, Kirby, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Presentations: None

Motion M2020-070 by Council Member Sullivan seconded by Council Member Huntington to approve the following consent agenda items:

- City Council Meeting Minutes May 11, 2020
- Disbursements through May 26, 2020

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

Public Comment: Bob Johnson

Motion M2020-071 by Council Member Favolise seconded by Council Member Sullivan to close public comment. Voting in favor: Favolise, Huntington, Kirby, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-072 by Council Member Schlueter seconded by Council Member Sullivan to adopt the 10-Year Street and Utilities Capital Improvement Plan and 5-Year Street Maintenance Plan with a review of both documents annually. Voting in favor: Favolise, Huntington, Kirby, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-073 by Council Member Favolise seconded by Council Member Sullivan to adopt the 2020 Comprehensive Water System Plan. Voting in favor: Favolise, Huntington, Kirby, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-074 by Council Member Sullivan seconded by Mayor Hagg to waive the second reading and adopt Ordinance 585 and amending Chapter 115 Rental Regulations. Voting in favor: Favolise, Huntington, Kirby, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Huntington seconded by Council Member Sullivan for a brief recess.

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

Motion M2020-075 by Council Member Favolise seconded by Council Member Sullivan to enter into a Backup Building Permit Inspection Agreement with the City of Belle Plaine. Voting in favor: Favolise, Huntington, Kirby, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-076 by Council Member Schlueter seconded by Council Member Favolise to proceed with closing the Community Center until financially feasibly to open and also directing staff to work directly with the ice arena user groups, in particular the Le Sueur-Henderson School District and the Bulldog Youth Hockey Association with the goal to open with ice arena if hockey is available to be played in a financially responsible manner. Voting in favor: Favolise, Huntington, Kirby, Schlueter, and Mayor Hagg. Voting no: Sullivan. Motion carried.

Motion by Council Member Schlueter seconded by Council Member Sullivan to table the collective bargaining agreement with the IUOE Local No. 49 to the June 8, 2020 regular meeting. Voting in favor: Favolise, Huntington, Kirby, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Schlueter: congratulations to the 2020 graduates and all students, parents, and staff for making it thru this unconventional school year.
- Sullivan: EDA meeting reviewed a TIF and amended a business subsidy policy. Congratulations to our graduating seniors.
- Huntington: congrats to LSH and New Country School graduates. MRVT meeting last week. HRA meeting last week.
- Favolise: RPAC on June 2nd.
- Hagg: congratulations to all graduates. ATV's are illegal, UTV's are legal when properly registered.
- Kruggel: looking to open City Hall soon. Thank you to the public for patience with construction. Fourth Street project is not yet complete and the contractor still has work to do.

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



Stacy Lawrence
Communications & HR Director/City Clerk