

A regular meeting of the City Council was held on Monday, June 22, 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, Community Development Director, Samantha DiMaggio, Public Services Director, Rich Kucera, and Communications/HR Director & City Clerk, Stacy Lawrence.

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

**Presentations:** None

Pool Permit moved to agenda item 7.G.

**Motion M2020-084** by Council Member Krogmann seconded by Council Member Favolise to approve the following consent agenda items:

- City Council Meeting Minutes June 8, 2020
- Disbursements through June 22, 2020
- Liquor License Approvals
- Temporary Liquor License – Giant Celebration
- Surplus Materials
- COVID-19 Preparedness Plan Adoption

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

**Public Comment:** None

**Motion M2020-085** by Council Member Krogmann seconded by Council Member Favolise to close public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-086** by Council Member Favolise seconded by Council Member Schlueter to open the public hearing for the proposed business subsidy with Building Good Downtowns, LLC. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-087** by Council Member Sullivan seconded by Council Member Krogmann to close the public hearing for the proposed business subsidy with Building Good Downtowns, LLC. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-088** by Council Member Krogmann seconded by Council Member Favolise to adopt the same business subsidy policy as adopted by the EDA and approve the requested business subsidy and execution of the proposed development agreement with Building Good Downtowns, LLC. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-089** by Council Member Huntington seconded by Council Member Sullivan to open the public hearing for the land sale of PID 21.999.0050. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-090** by Council Member Favolise seconded by Council Member Krogmann to close the public hearing for the land sale of PID 21.999.0050. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried

**Motion M2020-091** by Council Member Sullivan seconded by Council Member Krogmann to waive the first reading of the proposed ordinance and authorize the purchase agreement contingent upon the ordinance being approved at the July 13, 2020 City Council Meeting. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Council performed interviews for City Attorney candidates.

**Motion** by Council Member Favolise seconded by Council Member Krogmann for a brief 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 Schlueter to resume the meeting. 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 table the City Attorney RFP process. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-092** by Council Member Sullivan seconded by Council Member Favolise to direct the opening of the Outdoor Pool on June 29<sup>th</sup> or as soon as possible and direct the plan to un-furlough part-time staff and furlough full-time staff to 55%. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-093** by Council Member Favolise seconded by Council Member Schlueter to approve the proposal for engineering scope and fee for water system improvements from Bolton & Menk. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-094** by Council Member Krogmann seconded by Council Member Favolise to approve the proposed documents including the development agreement with amendments along with a lien release on mortgage 318623 and assignment of leases 319339 and on mortgage 228524 and subordination agreements 31311 and 314905 currently recorded with Le Sueur County allowing minor changes to the development agreement and leases and recommendations by Special Counsel and approved by the City Administrator. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-095** by Council Member Krogmann seconded by Council Member Favolise to refund to the three on-sale establishments the portion of their liquor license that was not usable during the period March 17, 2020 thru May 31, 2020 being \$416.44 per establishment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion** by Council Member Kirby seconded by Council Member Sullivan to waive the on-sale liquor license for the first quarter of July 1, 2020 thru September 30, 2020. Voting in favor: Huntington, Kirby, and Sullivan. Voting no: Favolise, Krogmann, Schlueter, and Mayor Hagg. Motion denied.

**Motion** by Council Member Krogmann seconded by Council Member Schlueter to table the on-sale liquor license discussion until the next regular City Council meeting. Voting in favor: Krogmann, Schlueter, and Mayor Hagg. Voting no: Favolise, Huntington, Kirby, Sullivan. Motion denied.

**Motion** by Council Member Kirby seconded by Council Member Sullivan to waive first quarter liquor license fees. Voting in favor: Huntington, Kirby, and Sullivan. Voting no: Favolise, Krogmann, Schlueter, and Mayor Hagg. Motion denied.

**Motion M2020-096** by Council Member Sullivan seconded by Council Member Kirby to waive on-sale liquor license fees for the month of July and re-visit at the end of July. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: Huntington and Schlueter. Motion carried.

**Motion M2020-097** by Council Member Favolise seconded Sullivan to approve the execution of the payment request forms to Government Capital Corporation. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-098** by Council Member Favolise seconded by Council Member Sullivan authorizing staff to start a pool permit process and implement a \$60 pool permit fee moving forward. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

- Sullivan: EDA meeting tonight. Fire Commission meeting on Wednesday.
- Schlueter: Thank you to the City Administrator for the Q&A session on the Community Center.
- Kirby: Hospital Board meeting tomorrow.
- Favolise: Appreciated working with fellow Council members.
- Huntington: HRA meeting postponed to Wednesday.
- Hagg: Applaud fellow council members and thank you to staff for providing information.
- Kruggel: Looking forward to the pool opening on the 29<sup>th</sup>.

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