

A Regular Meeting of the City Council was held on Monday, June 24, 2019, at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Favolise, Huntington, Kirby, Krogmann, and Sullivan. Council Members absent: 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 Favolise to approve the agenda. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Presentation: Animal Control Services by Critter Getter

Motion M2019-119 by Council Member Sullivan seconded by Council Member Favolise to approve the following consent agenda items:

- City Council minutes of June 10, 2019
- City Council Joint Meeting minutes of June 17, 2019
- Expense disbursements of June 24, 2019
- Liquor License Approvals

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

Public Comment: None

Motion M2019-120 by Council Member Krogmann seconded by Council Member Huntington to close public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-121 by Council Member Favolise seconded by Council Member Sullivan to approve an agreement for WSB Engineering to complete a Park System Master Plan not to exceed cost of \$43,300. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Huntington seconded by Council Member Favolise to approve **Resolution R2019-016** authorizing a Conditional Use Permit application for Jim Fox at 417 Doppy Lane. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Community Development Director, Samantha DiMaggio provided a Main Street Project update.

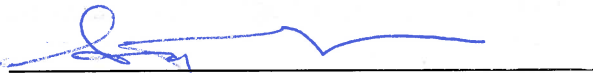
Motion by Council Member Sullivan seconded by Council Member Huntington to approve **Resolution R2019-017** authorizing the execution of the "Grant Agreement for Airport Improvement Excluding Land Acquisition" agreement. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-122 by Council Member Kirby seconded by Council Member Sullivan to approve submission of a payment request form to Kinetic Leasing to; Midway Ford Company for \$32,626.71, Ditch Witch of Minnesota & Iowa for \$4,392.85, Midway Ford Company for \$53,844.92, and Midway Ford Company for \$37,561.03 for the purchase of equipment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Hagg: UTV's must have a license from the City of Le Sueur to be operated. Reminder to residents to have their pets licensed.
- Kirby: EDA meeting tonight – a lot of exciting things happening with Kingsway land acquisition. Hospital board meeting tomorrow.
- Huntington: MRVPUC meeting on Thursday. HRA meeting on Wednesday at 5:30pm. Thank you to the School Board for the joint meeting.
- Krogmann: MMPA annual meeting in July. Airport Commission meeting on Wednesday.
- Favolise: RPAC meetings going well. New website looks good.
- Sullivan: EDA will develop King property. Fire Commission meeting on Wednesday.
- Kruggel: New dog wash station has been installed. Internally working on 2020 budgets.

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



Stacy Lawrence
Communications & HR Director/City Clerk