

A regular meeting of the City Council was held on Monday, July 13, 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, Krogmann, Schlueter, and Sullivan. Council Members absent: Kirby. Also participating: City Administrator, Jasper Kruggel, Public Services Director, Rich Kucera, and Communications/HR Director & City Clerk, Stacy Lawrence.

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

Presentations: None

Motion M2020-099 by Council Member Favolise seconded by Council Member Sullivan to approve the following consent agenda items:

- City Council Meeting Minutes June 22, 2020
- Disbursements through July 13, 2020
- Lawful Gambling Permit – Le Sueur Chamber

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

Public Comment: None

Motion M2020-100 by Council Member Krogmann seconded by Council Member Sullivan to close public comment. Voting in favor: Favolise, Huntington, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-101 by Council Member Schlueter seconded by Council Member Huntington to authorize direct negotiations with Couri & Ruppe to provide civil attorney services and Flaherty and Hood to provide civil/legal services related to legislative changes, pandemic procedures, and other high level legal counsel as determined by staff for the City of Le Sueur. Voting in favor: Favolise, Huntington, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Favolise seconded by Council Member Sullivan to approve **Resolution R2020-012** declaring the official intent of the City of Le Sueur to reimburse certain expenditures from the proceeds of bonds to be issued by the City for the CSAH22 reconstruction project. Voting in favor: Favolise, Huntington, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Favolise seconded by Council Member Krogmann to approve **Resolution R2020-013** declaring the official intent of the City of Le Sueur to reimburse certain expenditures from the proceeds of bonds to be issued by the City for the CSAH22 electric conversion project. Voting in favor: Favolise, Huntington, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Sullivan seconded by Council Member Favolise to approve **Resolution R2020-014** declaring the official intent of the City of Le Sueur to reimburse certain expenditures from the proceeds of bonds to be issued by the City for the Main Street reopening project. Voting in favor: Favolise, Huntington, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Krogmann seconded by Council Member Favolise to approve **Resolution R2020-015** accepting bids and awarding contract for the Highway 112 distribution improvements project. Voting in favor: Favolise, Huntington, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-102 by Council Member Favolise seconded by Council Member Krogmann to waive the second reading of Ordinance 586 for the sale of PID 21.999.0050 for \$1.00 and authorizing the execution of Ordinance 586. Voting in favor: Favolise, Huntington, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-103 by Council Member Schlueter seconded by Council Member Krogmann to approve the execution of the payment request forms to Government Capital Corporation. Voting in favor: Favolise, Huntington, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Schlueter: Congratulations and thank you to Mark Mediger.
- Sullivan: Thank you to Mark Mediger for his 28 years. Thank you to Ridgeview Hospital for their donation to the pool. Thank you to Bolton & Menk and the private party for their donation of pool passes. Transit meeting tomorrow. Thank you to City staff for getting the pool up and running.
- Favolise: Thank you to Mark Mediger for his 28 years of service. Thank you to crews on the CSAH22 project.
- Huntington: Thank you to Mark Mediger for year of services on the Fire Department. HRA meeting on Wednesday. Music in the Park on Wednesday.
- Krogmann: Thank you to Mark Mediger.
- Hagg: Looking forward to Music in the Park on Wednesday.
- Kruggel: Pop-up splash pad on Sunday. Thank you to the residents for support with CSAH 22 project.

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



Stacy Lawrence
Communications & HR Director/City Clerk