

A regular meeting of the City Council was held on Monday, July 27, 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: Huntington. Also participating: City Administrator, Jasper Kruggel, Public Services Director, Rich Kucera, Finance Director, Zach Doud, and Community Development Director, Samantha DiMaggio.

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

Presentations: None

Motion M2020-104 by Council Member Favolise seconded by Council Member Krogmann to approve the following consent agenda items:

- City Council Meeting Minutes July 13, 2020
- Disbursements through July 27, 2020

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

Public Comment: None

Motion M2020-105 by Council Member Sullivan seconded by Council Member Schlueter to close public comment. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-106 by Council Member Sullivan seconded by Council Member Schlueter to open the TIF 20 Public Hearing. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-107 by Council Member Krogmann seconded by Council Member Favolise to close the TIF 20 Public Hearing. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Favolise seconded by Council Member Sullivan to authorize the TIF 20 plan, development agreement, and execution of **Resolution R2020-016**, adoption of the tax increment financing plan, and **Resolution R2020-017** approving the business subsidy, and authorizing the Le Sueur Economic Development Authority to execute the development agreement. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-108 by Council Member Krogmann seconded by Council Member Sullivan to accept the Quarter 2 Financial Summary. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Favolise seconded by Council Member Sullivan for a brief recess. Voting in favor: Favolise, 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, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-109 by Council Member Favolise seconded by Council Member Sullivan to waive the first reading of Ordinance 588, repealing and deleting Chapter 75, traffic schedules from the City Code. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Sullivan seconded by Council Member Krogmann to authorize **Resolution R2020-018** calling a public hearing on the establishment of Tax Increment Financing District No. 21 within the Le Sueur redevelopment project area 1 and the approval of a tax increment financing plan relating thereto. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-110 by Council Member Favolise seconded by Council Member Sullivan to waive the first reading of Ordinance 587, updating City Code section 30.50. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-111 by Council Member Favolise seconded by Council Member Schlueter to approve the plan to reopen the fitness center, gym, and racquetball courts at the Le Sueur Community Center starting September 1, 2020, approving the amended rate structure as described, approve the discount rate packages as described, and proceed with personnel plan as described. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-012 by Council Member Sullivan seconded by Council Member Favolise to approve the COVID-19 preparedness plan amendment for the City of Le Sueur. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Sullivan: MRVT meeting 2 weeks ago. Ride fares are waived thru January 2021.
- Kirby: Hospital board meeting in August.
- Favolise: Thank you to City staff, fellow Council members, and Lions for Music in the Park. Shout out to the Water department for work on valve replacement late Sunday.
- Hagg: Mayor and City Council positions up for election – information available at City Hall or on the City's website.
- Kruggel: City Council and Mayor candidacy opens tomorrow and runs through August 11th. CSAH 22 project is going well. Please remember businesses on the south end of town.

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



Stacy Lawrence

Communications & HR Director/City Clerk