

A Regular Meeting of the City Council was held on Monday, August 12, 2019, at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Huntington, Kirby, Krogmann, and Sullivan. Council Members absent: Favolise and Rohloff. Also present: City Administrator, Jasper Kruggel, Communications & HR Director/City Clerk, Stacy Lawrence, Community Development Director, Samantha DiMaggio, and Finance Director, Zach Doud.

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

**Motion M2019-143** by Council Member Krogmann seconded by Council Member Sullivan to approve the following consent agenda items:

- Amended City Council meeting minutes of July 22, 2019
- Expense disbursements of August 12, 2019
- Temporary liquor license – Angels Amongst Us

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

**Public Comment:** None

**Motion M2019-144** by Council Member Sullivan seconded by Council Member Krogmann to close public comment. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-145** by Council Member Sullivan seconded by Council Member Krogmann to approve the addition of a business membership program at the Le Sueur Community Center. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-146** by Council Member Huntington seconded by Council Member Krogmann to approve the emergency service personnel membership packages. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-147** by Council Member Sullivan seconded by Council Member Krogmann to receive the 2019 Quarter 2 financial report. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-148** by Council Member Krogmann seconded by Council Member Sullivan to waive the first reading of the zoning code update. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-149** by Council Member Sullivan seconded by Council Member Huntington to award the bid totaling \$1,071,543.95 for the 2019 TAP Sidewalk Project to Ti-Zack Concrete, Inc. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion** by Council Member Huntington seconded by Council Member Krogmann to approve **Resolution R2019-020** entering into an agreement with Critter Getter for animal control services through 2022. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

- Sullivan: Thank you to Giant Celebration committee, City staff and volunteers.
- Krogmann: MMPA considering wind turbine relocation. Attended Coalition of Greater Minnesota Cities meeting.
- Kirby: Community Ed. meeting on August 6<sup>th</sup>. Successful Night to Unite.
- Kruggel: Water meter replacements. Started utility billing software upgrade. Going thru budget process.
- Hagg: Thank you to the Giant Celebration committee and City staff.
- Huntington: MRVPUC budget, MRVPUC rate study.

Closed meeting for the Minnesota River Valley Public Utilities Commission property discussion

**Motion** by Council Member Huntington seconded by Council Member Sullivan to end the closed meeting. Voting in favor: Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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



Stacy Lawrence

\* Communications & HR Director/City Clerk