

A Regular Meeting of the City Council was held on Monday, September 9, 2019, at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Favolise, Kirby, Krogmann, and Sullivan. Council Members absent: Huntington and Rohloff. Also present: City Administrator, Jasper Kruggel, Communications & HR Director/City Clerk, Stacy Lawrence, and Finance Director, Zach Doud.

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

Motion M2019-157 by Council Member Favolise seconded by Council Member Sullivan to approve the following consent agenda items:

- Amended City Council meeting minutes of August 26, 2019
- Expense disbursements of September 9, 2019
- Set Public hearing date for special assessments
- Lawful gambling exempt permit – St. Peter Hockey Association
- County State Aid Highway (CSAH) maintenance agreement with the Le Sueur County Highway Department

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

Public Comment: None

Motion M2019-158 by Council Member Krogmann seconded by Council Member Sullivan to close public comment. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Krogmann seconded by Council Member Favolise to approve **Resolution R2019-024** for the 2020 proposed preliminary general fund budget, 2020 preliminary property tax levy, and setting the public hearing date of December 9, 2019 for the 2020 general fund budget. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

City Engineer, Cory Bienfang provided an update on the TH112 Turnback Project, TAP Sidewalk Project, and Water Meter Project.

Motion M2019-159 by Council Member Sullivan seconded by Council Member Favolise to approve the water meter replacement project policy. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-160 by Council Member Sullivan seconded by Council Member Kirby to approve submission of a payment request form to Government Capital Corporation for Payment #1 for the AMI Meter Project of \$133,619.69. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Favolise: Thank you to the City of Le Sueur staff who helped with the Lions Club Fly-In. MRVPUC still waiting for budget numbers. Attendance on commissions and committees – the City is putting a lot of resources into making agendas and gathering information and when no quorum it's wasting taxpayer money.
- Sullivan: MRPVUC meeting. Transit meeting tomorrow at 2:30.
- Krogmann: Airport met last week. Still waiting on information on the hangar project and utilities. Looked at the capital improvement plan. Dog Day of Summer event this Saturday. MMPA still considering movement of the wind turbine and working on solar aspect. The 2019 fall activities brochure is out and has great programming for our residents.
- Kirby: Le Sueur Community Ed. meeting on September 24th. The brochure is a tremendous resource for the community. Hospital board meeting on August 27th. Ridgeview fundraiser on October 5th.
- Kruggel: Sidewalk Open House this Thursday. Planning Commission meeting this Thursday. Charter Commission meeting on Monday. Continue talks about the dissolution of MRVPUC.
- Hagg: CGMC conference in November.

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



Stacy Lawrence

Communications & HR Director/City Clerk