

A regular meeting of the City Council was held on Monday, September 23, 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 Public Services Director, Rich Kucera.

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

A presentation was given by the Coalition of Greater Minnesota Cities (CGMC).

Motion M2019-161 by Council Member Krogmann seconded by Council Member Favolise to approve the following consent agenda items:

- City Council meeting minutes of September 9, 2019
- Expense disbursements of September 23, 2019
- Infants Remembered in Silence (IRIS) proclamation
- Arbor Day resolution
- LTAP Sidewalk Project construction activities

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

Public Comment: Kermit Heldberg with the Le Sueur Saddle Club.

Motion M2019-162 by Council Member Sullivan seconded by Council Member Favolise to close public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Krogmann seconded by Council Member Favolise to adopt **Resolution R2019-025** ordering preparation of report on improvement. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Sullivan seconded by Council Member Favolise to adopt **Resolution R2019-026** receiving the feasibility report and calling a hearing on improvement for October 14, 2019. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M20191-163 by Council Member Favolise seconded by Council Member Huntington to accept the proposed changes to the Recreation and Parks Advisory Committee by-laws and adopt the by-laws. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-164 by Council Member Huntington seconded by Council Member Krogmann to appoint Council Member Favolise as the Ex-Oficio to the Recreation and Parks Advisory Committee and appoint Council Member Sullivan as the Vice-Chair, replacing Council Member Rohloff and maintain the five citizens currently serving on the committee for the remainder of 2019. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

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

Motion by Council Member Sullivan seconded by Council Member Huntington to adopt **Resolution R2019-027** accepting work for the 2017 street and utility improvements as complete and approving the final payment in the amount of \$16,393.88. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-165 by Mayor Hagg seconded by Council Member Krogmann to give the food Shelf a \$400 credit to be used thru March 2020 for water and sewer utilities. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-166 by Council Member Favolise seconded by Mayor Hagg to remove item 7E, Le Sueur HRA Utility Account from the agenda. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-167 by Council Member Sullivan seconded by Council Member Favolise to approve the purchase of a 2020 Vactor from MacQueen Equipment for \$442,126.30. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-168 by Council Member Favolise seconded by Mayor Hagg to approve the submission of payment request forms to Kinetic Leasing for an electric service truck and electric vacuum excavator in the amount of \$52,296.75. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-169 by Council Member Sullivan seconded by Council Member Krogmann to approve the submission of a payment request form to Government Capital Corporation for payment #2 for the AMI Meter Project of \$600,919.28. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-170 by Council Member Favolise seconded by Council Member Sullivan to accept the Statewide Health Improvement Partnership (SHIP) Mini-Grant in the amount of \$5,000.00. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Kirby: Community Ed. meeting tomorrow night. Ridgeview Hospital Board meeting tonight. EDA meeting at 5:15pm – went over guidelines of the revolving loan fund and talked about the 169 sale and Kingsway development. Celebrated life of former Le Sueur Police Chief, Harry Thoreau - extend condolences to his family.
- Huntington: HRA meeting on Wednesday. MRVPUC meeting on Thursday.
- Sullivan: EDA meeting tonight. MRVPUC on Thursday. Transit meeting last Thursday - approved bus purchase. Bring back item 7E in regard to late fees.

- Favolise: Charter Commission meeting last week and reviewed Chapters 1-4 and proposed changes. Chapters 5 and 6 will be discussed at the January meeting. MRVPUC meeting on Thursday and still discussing rate reviews
- Krogmann: Dog Day of Summer event at the Dog Park on September 14th with unveiling of the plaque. WSB consultants were in attendance asking for opinions on Parks, Trails, and Open Spaces Master Plan. Planning Commission meeting was cancelled due to lack of quorum - will meet in October. MMPA event tomorrow in Shakopee.
- Kruggel: Good Charter Commission meeting. Public Services Open House on October 2nd. MMPA meeting tomorrow.

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