

A regular meeting of the City Council was held on Monday, October 14, 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 Finance Director, Zach Doud.

Item 4.D., Surplus Materials Declaration was pulled from the Consent Agenda.

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.

Motion M2019-171 by Council Member Sullivan seconded by Council Member Favolise to approve the following consent agenda items:

- City Council meeting minutes of September 23, 2019
- Expense disbursements of October 14, 2019
- Polling place designation
- Contract with Southwest Minnesota Housing Partnership

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

Public Comment

- Scott Schlueter (behalf of Planning Comm.): Attention to a transportation and land use plan
- Dave Scheiber: Ethics/hiring process
- Kathleen Luskey: Sewer letter notice
- Colleen Johnson: Noise ordinance (Bridge Street)/Water main warranty

Motion M2019-172 by Council Member Krogmann 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 M2019-173 by Council Member Favolise seconded by Council Member Krogmann to open the County State Aid Highway (CSAH22) improvement public hearing. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Public Comment:

- Joanne Smith
- Leroy May
- Darrell Kolden
- Kenna Sheets
- Ron Morrill
- Lyle Olson
- Peter Favolise
- Joe Hix
- Dave Johnson
- Heather Haemig
- Dave Scheiber

Motion M2019-174 by Council Member Sullivan seconded by Council Member Krogmann to close the County State Aid Highway (CSAH22) improvement public hearing. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-175 by Council Member Sullivan seconded by Council Member Huntington to open the delinquent bill certification public hearing. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-176 by Council Member Huntington seconded by Council Member Favolise to close the delinquent bill certification public hearing. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-177 by Council Member Favolise seconded by Council Member Krogmann to finalize the public right of way easement for the extension of South Fifth Street contingent on the actual development of Meadows II. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-178 by Council Member Sullivan seconded by Council Member Krogmann to execute the consent and subordination document. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-179 by Council Member Krogmann seconded by Mayor Hagg to table the Investment Policy discussion to the next regular meeting for clarification on the ability of the City Council to delegate such investment transactions. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-180 by Council Member Sullivan seconded by Council Member Krogmann to approve the transfer from the Le Sueur Hill Improvement Fund of \$33,419.60 to the Capital Improvement Fund for future capital purchases. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-181 by Council Member Huntington seconded by Council Member Sullivan to approve the transfer from the Sewer Fund of \$238,182.50 to the MRVPUC Fund to get the fund back to zero as originally designed. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-182 by Council Member Krogmann seconded by Council Member Sullivan to authorize staff to send out the third and final notice for the water meter installation project with the following considerations:

- Change the water shut-off date to October 30th
- Approve the \$50.00 fee for shutting off water service
- Approve the \$50.00 fee for turning on water service
- Approve the \$50.00 fee for manual reads
- Translate the letter to Spanish

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

Motion M2019-183 by Council Member Favolise seconded by Council Member Sullivan to appoint Kris Wilke to fill the vacant position on the Recreation and Parks Advisory Committee (RPAC). Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-184 by Council Member Favolise seconded by Council Member Krogmann to adopt the Parks and Recreation Tobacco-Free Policy. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

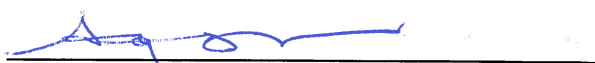
Motion M2019-185 by Council Member Sullivan seconded by Council Member Favolise to approve the assistance and in-kind considerations related to the Le Sueur Rotary Club Turkey Trot. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-186 by Council Member Huntington seconded by Council Member Sullivan to approve the list of requested items and declare them surplus property. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Huntington: HRA meeting on Wednesday at Hillside Court. Thank you to Kris Wilke for making the sign in the Council Chambers. United Fund kick-off on Thursday.
- Favolise: Recent MRVPUC meeting – discussed rates. Vandalism costs.
- Hagg: We need residents to speak up if they have any knowledge of vandalism
- Kruggel: Personnel and Budget Committee meetings on October 16th and October 30th.

Motion by Council Member Favolise seconded by Council Member Huntington 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