

A regular meeting of the City Council was held on Monday, October 28, 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, Public Services Director, Rich Kucera, and Finance Director, Zach Doud.

Closed meeting for PID 21.999.0140 was moved to Item 6.I.  
Approval of Well No. 2 Sealing Quote was added as Item 6.G.  
Water and Electric Meter Project Update was added as Item 6.H.

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

**Motion M2019-187** by Council Member Favolise seconded by Council Member Sullivan to approve the following consent agenda items:

- City Council meeting minutes of October 14, 2019
- Expense disbursements of October 28, 2019

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

**Public Comment:** None

**Motion M2019-188** by Council Member Favolise seconded by Council Member Sullivan to close public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

CSAH 22 Improvement Project Public Comments:

- Lyle Olson
- Darrell Lawrence
- Kenna Sheets

**Motion** by Council Member Sullivan seconded by Council Member Krogmann for a five-minute recess. 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 resume the meeting. 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 adopt updated **Resolution R2019-031** ordering improvement and preparation of plans for County State Aid Highway 22 (CSAH 22). Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Jerry Tiede provided a comment about the Community Center.

**Motion M2109-189** by Council Member Krogmann seconded by Council Member Favolise to receive the 2019 Quarter 3 financial report. 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 approve **Resolution R2019-029** authorizing a funds transfer. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-190** by Council Member Favolise seconded by Council Member Sullivan to approve the Investment Policy with the update to "118A.01" on page 1 under Prudence. Voting in favor: Favolise, 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 R2019-030** in support of a Small Cities Development Program Project. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-191** by Council Member Huntington seconded by Council Member Sullivan to approve the use of the City-owned parking lot and electric facilities for the Le Sueur Lions annual holiday tree sale. Voting in favor, Huntington, Kirby, Krogmann, and Sullivan. Abstain: Favolise and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-192** by Council member Sullivan seconded by Council member Favolise to approve the bid from Thein Well Company for \$54,750.00 for sealing of well No. 2. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-193** by Council Member Krogmann seconded by Council Member Favolise to authorize staff to send out the third and final notice with the addition of the fees that were previously approved and allow City staff to terminate water service and charge for termination services and charge a manual read fee if staff is unable to shut off water. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Closed session for PID 21.999.0140.

**Motion** by Council Member Krogmann 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.

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

- Favolise: MRVPUC tour/meeting on Friday. Air quality at the facility has improved. Would like to see more vigilance around the sidewalk project area.
- Kirby: Hospital board meeting on October 22<sup>nd</sup>. EDA meeting tonight.
- Krogmann: Commissioners visited Hometown Bio Energy last week.
- Huntington: HRA meeting last Wednesday. Thank you to the Boy Scouts for the speaking event last Monday. Cory Bienfang is an incredible guy and does an awesome job, often reaching out on City projects. Applaud City staff on their job well done during the CSAH project.
- Sullivan: MRVPUC meeting on Friday. Fire Commission meeting on Wednesday. Cory Bienfang has done a phenomenal job and has been very responsive as well as City staff.

- Hagg: Find value in Bolton & Menk. Will not be in attendance during the parade and tree lighting.
- Kruggel: Personnel and Budget Committee Meeting on Wednesday. Henderson has draft of MRVPUC agreement.

**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.



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Stacy Lawrence

Communications & HR Director/City Clerk

