

A regular meeting of the City Council was held on Monday, August 22, 2022, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Krogmann, Schlueter, Sullivan, Swanberg, Williams, and Mayor Kirby. Council Members absent: Huntington. Also participating: City Administrator, Joe Roby; City Engineer, Cory Bienfang.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the Agenda:** Motion by Council Member Sullivan seconded by Council Member Swanberg to approve the agenda. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Swanberg, and Williams. Voting no: None. Motion passed.
4. **Consent Agenda:** Motion by Council Member Swanberg seconded by Council Member Williams to approve the following consent agenda items:
 - 4.A. City Council regular meeting minutes of August 8, 2022
 - 4.B. Disbursements through August 22, 2022
 1. Purchases over \$25,000
 - I. Fahrner Asphalt – Airport Pavement Maintenance - \$146,532.92
 - II. Pearson Bros – Street Sealing - \$122,271.00
 - III. W.W. Blacktopping – Airport South Taxilanes Reconstruction - \$67,142.10
 - IV. Magney Construction – Well #8 Pay App - \$108,509.68
 - V. MN Department of Revenue – July 2022 City Sales Tax - \$58,693.00
 - VI. Bolton & Menk – Engineering Services - \$38,053.20
 - 4.C. Airport Farmland Lease Extension
 - 4.D. Police Department Forfeited Vehicle Sales
 - 4.E. Payment application #1: Airport Pavement Maintenance – Fahrner Asphalt Sealers, LLC
 - 4.F. Payment application #1: Airport South Taxilanes Reconstruction – W.W. Blacktopping, Inc.
 - 4.G. IUOE Local 49 2022-2023 Contract MOUVoting in favor: Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.
5. **Public Comment:**
6. **City Administrator Update:** Administrator Roby provided updates to the Council.
7. **Regular Agenda:**
 - 7.A. **R2022-034** Motion by Council Member Krogmann seconded by Council Member Sullivan to adopt the Resolution declaring cost to be assessed and ordering preparation of proposed assessment understanding City payment for five (5) specific properties. Voting in favor: Kirby, Krogmann, Schlueter, Swanberg, and Williams. Voting no: None. Motion passed.
 - 7.B. Motion by Council Member Sullivan seconded by Council Member Schlueter to approve proposal from Bolton & Menk and 292 Design Group for Recreation Facilities Master Plan. Voting in favor: Kirby, Krogmann, Schlueter, Swanberg, and Williams. Voting no: None. Motion passed.
 - 7.C. **R2022-031** Motion by Council Member Swanberg seconded by Council Member Williams to

approve Resolution R2022-031, accepting work for the 2022 Street Maintenance Project and approving final payment. Voting in favor: Kirby, Krogmann, Schlueter, Swanberg, and Williams. Voting no: None. Motion passed.

7.D. R2022-032 Motion by Council Member Swanberg seconded by Council Member Krogmann to approve Resolution R2022-032, authorizing City staff and consultants to execute FAA Grant 3-27-046-019-2022. Voting in favor: Kirby, Krogmann, Schlueter, Swanberg, and Williams. Voting no: None. Motion passed.

7.E. R2022-033 Motion by Council Member Krogmann seconded by Council Member Schlueter to approve Resolution R2022-033, authorizing City staff and consultants to execute FAA Grant 3-27-046-020-2022. Voting in favor: Kirby, Krogmann, Schlueter, Swanberg, and Williams. Voting no: None. Motion passed.

7.F. R2022-036 Motion by Council Member Sullivan seconded by Council Member Schlueter to approve resolution R2022-036, urging the Minnesota Legislature and Governor’s Office to participate in a special session to pass a bonding bill and tax bill increasing LGA. Voting in favor: Kirby, Krogmann, Schlueter, Swanberg, and Williams. Voting no: None. Motion passed.

8. Comments/Reports/Items of Appreciation:

- Huntington: N/A
- Krogmann: None.
- Schlueter: Attended an HRA meeting last week.
- Sullivan: None.
- Swanberg: Shout out – thank you to all the seasonal employees! Wishing you the best of luck and hope you will be back next year.
- Williams: Appreciative of the Library Report.
- Kirby: None.

Meeting adjourned .

Jacquelyn Fahey
Deputy City Clerk