

A regular meeting of the City Council was held on Monday, June 28, 2021, at 6:30pm in the Council Chamber with Mayor Kirby presiding. Council Members present: Krogmann, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Council Members absent: Loose. Also participating: City Administrator, Jasper Kruggel and Public Services Director Rich Kucera.

**Motion** by Council Member Schlueter seconded by Council Member Mahoney to move item 4G to the regular agenda and approve the agenda with proposed changes. Voting in favor: Krogmann, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion passed.

**Motion M2021-048** by Council Member Sullivan seconded by Council Member Krogmann to approve the following consent agenda items:

- City Council meeting minutes of June 14, 2021
- Disbursements though June 28, 2021
- Lawful gambling exempt permit – Giant Days
- Lawful gambling exempt permit – St. Anne’s Church
- Public dance permit – Giant Days Kick-Off
- Public dance permit – The Bar & Mac’s Green Mill Bar
- Giant Days Kick-Off event closing time extension – Legion Park
- Public comment guidelines update
- Personnel actions
- MN River Congress **Resolution R2021-032** of support number 1 to Landmark Structures

Voting in favor: Krogmann, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion passed.

**Public Comment:** None

**Motion M2021-049** by Council Member Sullivan seconded by Council Member Swanberg to open the County State Aid Highway 36 Improvements Project public hearing. Voting in favor: Krogmann, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion passed.

**CSAH36 Public Comment:**

- Eric Chadwick
- Laurel Whelan
- Sara Iten
- Peter Schoeppner

**Motion M2021-050** by Council Member Swanberg seconded by Council Member Sullivan to close the County State Aid Highway 36 Improvements Project public hearing. Voting in favor: Krogmann, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion passed.

An electric rate study was provided by DGR Engineering

**Motion M2021-051** by Council Member Swanberg seconded by Council Member Sullivan to waive the second reading and adopt Ordinance No. 592. Voting in favor: Krogmann, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion passed.

**Motion** by Council Member Sullivan seconded by Council Member Schlueter to accept the bids and award the contract by approving **Resolution R2021-031** for the municipal well no. 8 and well house improvements to Magney Construction, Inc. Voting in favor: Krogmann, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion passed.

**Motion M2021-052** by Council Member Sullivan seconded by Council Member Krogmann to approve the proposal from Bolton & Menk for construction phase services for a total fee of \$174,700.00. Voting in favor: Krogmann, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion passed.

**Motion M2021-053** by Council Member Schlueter seconded by Council Member Krogmann to table the Comprehensive Plan Action Team dissolution discussion and refer to the Planning Commission. Voting in favor: Krogmann, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion passed.

Board and Commission Updates:

- Krogmann: MMPA is planning to offer member communities an electric vehicle charging station.
- Schlueter: Region 9 Development meeting on June 16<sup>th</sup>. HRA meeting on June 23<sup>rd</sup>. Highway 169 Coalition meeting on June 24<sup>th</sup>.
- Sullivan: EDA meeting tonight. Discussions with St. Peter Administrator about transportation impacts with potential state shut down.
- Kruggel: thank you for patience with construction season.

Motion by Council Member Swanberg seconded by Council Member Sullivan to adjourn. Voting in favor: Krogmann, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion passed.

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Stacy Lawrence  
Communications & HR Director/City Clerk