

A regular meeting of the City Council was held on Monday, August 9, 2021, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Krogmann, Loose, Mahoney, Schlueter, Swanberg, and Mayor Kirby. Council Members absent: Sullivan. Also participating: City Administrator, Jasper Kruggel, and Finance Director, Joe Roby.

**Motion** by Council Member Swanberg seconded by Council Member Loose to approve the agenda. Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Swanberg and Mayor Kirby. Voting no: None. Motion passed.

**Presentation:** John Jensen with Metronet

**Motion M2021-058** by Council Member Loose seconded by Council Member Mahoney to approve the following consent agenda items:

- City Council meeting minutes of July 26, 2021
- Disbursements through August 9, 2021
- Approve Pay Application Number 3 to Landmark Structures I, LP
- Minnesota Environmental Science and Economic Review Board (MESERB) membership assessment
- Downtown Rotary clock update

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

**Public Comment:** None

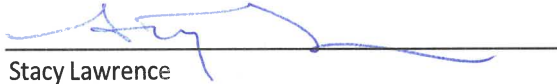
**Motion M2021-059** by Council Member Krogmann seconded by Council Member Loose to approve the 2020 financial audit performed by Bergan KDV. Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Swanberg, and Mayor Kirby. Voting no: None. Motion passed.

**Motion M2021-060** by Council Member Mahoney seconded by Council Member Schlueter to approve pay application number 3 to Pember Companies in the amount of \$231,161.36. Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Swanberg, and Mayor Kirby. Voting no: None. Motion passed.

**Board and Commission Updates:**

- Krogmann: Thank you to those organized and put on the Giant Days celebration. Very impressed with the work they put in. Attended the CGMC summer meeting last week with Council Member Schlueter. CGMC working to protect LGA and childcare shortages. Also advocating for small city streets.
- Schlueter: CGMC summer meeting was a great event. HRA still searching for a new Director.
- Mahoney: RPAC started to review a tree planting list at last meeting and will bring forward for approval.
- Kirby: had a wonderful time at the Giant Celebration. It was a big success and looking forward to 2022.
- Kruggel: LGA – will be receiving about \$9,000 more than 2021 in 2022. Holding Community Development Director interview next week. Personnel and Budget committee meeting tomorrow. Planning Commission meeting on August 19<sup>th</sup>. Second Le Sueur Community Center Task Force meeting on August 19<sup>th</sup>.

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



Stacy Lawrence

Communications & HR Director/City Clerk