

A regular meeting of the City Council was held on Monday, February 24, 2020, at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Favolise, Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Council Members absent: None. Also present: City Administrator, Jasper Kruggel, Communications & HR Director/City Clerk, Stacy Lawrence, Community Development Director, Samantha DiMaggio, Public Services Director, Rich Kucera, and Finance Director, Zach Doud.

**Motion** by Council Member Krogmann seconded by Council Member Huntington to approve the agenda with the addition of the 2019 City Administrator performance evaluation summary. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Presentations:** None

**Motion M2020-029** by Council Member Huntington seconded by Council Member Sullivan to approve the following consent agenda items:

- Amended City Council meeting minutes of February 10, 2020
- Disbursements through February 24, 2020

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

**Public Comment:** Dave Scheiber

**Motion M2020-030** by Council Member Krogmann seconded by Council Member Favolise to close public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-031** by Council Member Favolise seconded by Mayor Huntington to appoint Scott Schlueter as the City Council representative to the Coalition of Greater Minnesota Cities (CGMC)-Alternate, Highway 169 Coalition, and The Region 9 Development Authority; and Mark Huntington to the Highway 169 Coalition-Alternate; and Shawn Kirby to the Region 9 Development Authority-Alternate. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-032** by Council Member Krogmann seconded by Council Member Sullivan to set a flat fee of \$25 per month to enroll in the manual meter read program effective January 1, 2020. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion** by Council Member Huntington seconded by Council Member Favolise to adopt **Resolution R2020-004** supporting infrastructure accountability. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-033** by Council Member Sullivan seconded by Council Member Favolise to approve the Electric System study from DGR Engineering for a lump sum fee of \$26,900.00. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-034** by Council Member Krogmann seconded by Council Member Favolise to approve the submission of payment request forms to Kinetic Leasing for the tools, plow truck components and installation, and a safety trailer for \$131,610.23. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-035** by Council Member Sullivan seconded by Council Member Favolise to approve the closed meeting summary related to the 2019 City Administrator performance evaluation. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Community Development Director, Samantha DiMaggio provided a Community Development update.

**Motion** by Council Member Sullivan seconded by Council Member Krogmann for a recess. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

Finance Director, Zach Doud and Public Services Director Rich Kucera provided a Community Center update.

Finance Director, Zach Doud provided a Finance update.

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

- Huntington: HRA meeting last Wednesday.
- Kirby: Hospital board meeting tomorrow. Community Ed. meeting this week or in March.
- Sullivan: Fire Commission Wednesday night. RPAC meeting next Tuesday.
- Krogmann: Asking citizens to step forward to apply for Planning commission and Airport commission vacancies.
- Kruggel: Budget process to begin in July. Presidential Nomination Primary on March 4<sup>th</sup>. Work Session on March 2<sup>nd</sup>.

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