

A regular meeting of the City Council was held on Monday, April 27, 2020, at 6:30pm via electronic means (GoToWebinar) per authority of MN Statutes 13D.031 due to a State declared health pandemic, with Mayor Hagg presiding. Council Members participating: Favolise, Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Council Members absent: None. Also participating: City Administrator, Jasper Kruggel, Police Chief, Bruce Kelly, Police Captain, Aaron Thieke, Community Development Director, Samantha DiMaggio, Public Services Director, Rich Kucera, and Communications/HR Director & City Clerk, Stacy Lawrence.

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

Presentations: Police Officer Travis Muchow Appreciation

Motion M2020-055 by Council Member Krogmann seconded by Council Member Huntington to approve the following consent agenda items:

- City Council Meeting Minutes April 13, 2020
- Disbursements through April 27, 2020

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

Public Comment: Jason Tews

Motion M2020-056 by Council Member Schlueter seconded by Council Member Sullivan to close public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Schlueter seconded Council Member Krogmann to authorize **Resolution R2020-010** approving the Comprehensive Plan amendments related to and use designations & extra-territorial land use planning. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-057 by Council Member Favolise seconded by Council Member Krogmann to waive the first reading of Ordinance 585 and provide staff direction to bring this ordinance back to City Council for the second reading on May 11, 2020. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

Motion by Council Member Krogmann 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.

A Wastewater Treatment Facility Update was provided by Public Services Director, Richard Kucera.

Motion M2020-058 by Council Member Krogmann seconded by Council Member Schlueter to waive the second reading of Ordinance 584 and adopt the ordinance. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Sullivan seconded by Council Member Huntington to approve **Resolution 2020-008** for the Jetter/Vac Truck lease agreement with Kinetic Leasing, Inc. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-059 by Council Member Sullivan seconded by Council Member Krogmann to approve the request to work outside the hours in Section 97.05, Section B changing it to 7:00am-10:00pm, with the ability to work outside of those hours as well with the proper approval from the City Administrator or Public Services Director. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-060 by Council Member Krogmann seconded by Council Member Favolise to approve the execution of the Electric Rate Study from DGR Engineering for and not to exceed the fee of \$31,500.00. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: Mayor Hagg. Motion carried.

Motion M2020-061 by Council Member Sullivan seconded by Council Member Favolise to approve the execution of the payment request forms to Kinetic Leasing, Inc. for the City Hall server room, break room, and multiple HVAC units. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

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

Motion M2020-062 by Council Member Favolise seconded by Council Member Huntington to approve the Water Sewer Bill Adjustment Policy. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-063 by Council Member Sullivan seconded by Council Member Krogmann to approve the CSAH 22 – Elmwood Avenue ROW Plat Number 2 Amendment as included in the agenda packet. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Sullivan seconded by Council Member Favolise to approve **Resolution R2020-009**, directing the Recreation and Parks Advisory Committee (RPAC) to review and provide City Council amendment recommendations related to the City of Le Sueur Parks, Open Spaces, and Trails Plan Annually. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Favolise: have been talking with the staff at the Community Center about re-open date. EDA meeting today.
- Huntington: HRA meeting on April 15th. Special MRVT meeting on April 24th – there will be no fares being collected from MRVT from April 27th to August 31st.
- Kirby: LSH Community Ed. meeting on April 21st. Hospital board meeting tomorrow. The Food Shelf is still distributing food during COVID-19.
- Krogmann: No update
- Schlueter: Thank you to our essential and emergency workers.
- Sullivan: EDA meeting tonight - Microloan program is not moving forward at this time. Approved the DEED redevelopment grant for the mall.
- Hagg: Thank you to all of our citizens in regard to the job they are doing during the COVID-19 crisis. Please make sure to continue to practice social distancing.
- Kruggel: Personnel & Budget committee meeting last week. Looking at re-opening the Community Center and will do so in a careful manner.

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

Stacy Lawrence
Communications & HR Director/City Clerk