

A regular meeting of the City Council was held on Monday, May 11, 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, Finance Director, Zach Doud, Public Services Director, Rich Kucera, and Communications/HR Director & City Clerk, Stacy Lawrence.

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

Presentations: None

Motion M2020-064 by Council Member Krogmann seconded by Council Member Favolise to approve the following consent agenda items:

- City Council Meeting Minutes April 27, 2020
- Disbursements through May 11, 2020

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

Public Comment: Sonny Willson

Motion M2020-065 by Council Member Favolise 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 M2020-066 by Council Member Sullivan seconded by Council Member Krogmann to receive and accept the 2019 audit. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-067 by Council Member Favolise seconded by Council Member Krogmann to receive and file the 2020 Quarter 1 Financial Report. 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 for a recess. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

A comprehensive water system plan was provided by Chad Katzenberger of SEH, Inc.

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

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

A five-year streets maintenance plan was provided by City Engineer, Cory Bienfang.

Motion M2020-068 by Council Member Sullivan seconded by Council Member Favolise to award the bid totaling \$49,292.22 for the 2020 Sanitary Sewer Rehabilitation Project to Hydro-Klean, LLC. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-069 by Council Member Krogmann seconded by Council Member Sullivan to approve the execution of the payment request forms to Government Capital Corporation in the amount of \$14,615.00. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Sullivan: RPAC meeting last week. Talked about new software. Wall project at the Community Center is almost complete. Working on a Phase 1 re-opening plan. Talked about re-opening the outdoor pool. Thank you to our local police officers.
- Krogmann: MMPA – the turbine in the country is working. MMPA summer meeting has been canceled. Annual report will still be published with a virtual presentation.
- Kirby: have we heard any news on the Memorial Day service? Looking to possibly LiveStream the event.
- Huntington: MRVT meeting tomorrow at 2:30.
- Kruggel: wind turbine noise issue has been fixed. Looking at financial implications for the Community Center. Put in grant for an additional speed trailer.

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