

A regular meeting of the City Council was held on Monday, August 10, 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, Kirby, Krogmann, and Schlueter. Council Members absent: Huntington and Sullivan. Also participating: City Administrator, Jasper Kruggel, Public Services Director, Rich Kucera, and Community Development Director, Samantha DiMaggio.

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

Presentations: None

Motion M2020-113 by Council Member Favolise seconded by Council Member Krogmann to approve the following consent agenda items:

- City Council Meeting Minutes July 27, 2020
- Disbursements through August 10, 2020
- County State Aid Highway Maintenance Agreement

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

Public Comment: None

Motion M2020-114 by Council Member Krogmann seconded by Council Member Schlueter to close public comment. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-115 by Council Member Favolise seconded by Council Member Krogmann to waive the second reading of Ordinance 587, updating City Code 30.50 and to approve the ordinance. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-116 by Council Member Favolise seconded by Council Member Schluter to waive the second reading of Ordinance 588 repealing and deleting Chapter 75, traffic schedules, from City Code. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Krogmann seconded by Council Member Schlueter to adopt **Resolution R2020-020** declaring cost to be assessed and ordering preparation of proposed assessment. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Favolise seconded by Council Member Krogmann to adopt **Resolution R2020-019** ordering a public hearing on the proposed assessment. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-117 by Council Member Schluter seconded by Council Member Kirby to approve the execution of the payment request forms to Government Capital Corporation. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-118 by Council Member Krogmann seconded by Council Member Favolise to enter into the agreement with Couri and Ruppe, PLLP. Voting in favor: Favolise, Kirby, Krogmann, Schlueter, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Kirby: Completed petition this week for Mayor.
- Krogmann: Census will wrap up at the end of September - encourage people to complete it. MMPA annual report was just issued. Coalition of Greater MN Cities annual meeting was held a few weeks ago.
- Favolise: RPAC meeting canceled due to lack of quorum. Great turn out for the Corn on the Curb and Lions fun run event.
- Schlueter: What procedures are in place for the primary election?
- Hagg: Certify primary results at the County on Friday. Thank you to those who turned in applications for Mayor and Council.
- Kruggel: Applications for Council and Mayor are due tomorrow. A local Eagle Scout, Liam West raised funds to build a Gaga Pit at Legion Park.

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

Stacy Lawrence
Communications & HR Director/City Clerk