

A Regular Meeting of the City Council was held on Monday, December 10, 2018, at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Favolise, Huntington, Johnson, Krogmann, Rohloff, and Sullivan. Council Members absent: None. Also present: City Administrator, Jasper Kruggel, Communications/HR Director & City Clerk, Stacy Lawrence, and City Attorney, Todd Coryell.

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

Motion M2018-149 by Council Member Rohloff seconded by Council Member Favolise approving the following consent agenda items:

- City Council Minutes of November 26-Amended
- Expense Disbursements of December 10, 2018
- 2019 Polling Place Designation
- Personnel Actions
- Ordinance 558, Rental Regulations Summary Publication
- Minnesota River Valley Transit Financial Services Consent

Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Public Comment: None

Motion M2018-150 by Council Member Krogmann seconded by Council Member Rohloff to approve the Law Enforcement Labor Services (LELS) contract. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2018-151 by Council Member Sullivan seconded by Council Member Krogmann to open the public hearing for Truth in Taxation. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2018-152 by Council Member Rohloff seconded by Council Member Favolise to close the public hearing for Truth in Taxation. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Sullivan seconded by Council Member Krogmann to adopt **Resolution R2018-022** approving the 2019 proposed final general fund budget and 2019 final property tax levy. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Krogmann seconded by Council Member Favolise for a 5-minute recess. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

Motion M2018-153 by Council Member Sullivan seconded by Council Member Krogmann to open public comment for the utility rate and budget adoption. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2018-154 by Council Member Rohloff seconded by Council Member Krogmann to close public comment for the utility rate and budget adoption. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Sullivan seconded by Council Member Huntington to adopt **Resolution R2018-023** approving the 2019 water, sewer, electric, storm water, and refuse fund rates and 2019 budgets for said funds. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Sullivan, and Mayor Hagg. Voting no: Rohloff. Motion carried.

Motion M2018-155 by Council Member Rohloff seconded by Council Member Sullivan to open public comment for the capital improvement plan and capital equipment plan adoption. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2018-156 by Council Member Rohloff seconded by Council Member Krogmann to close public comment for the capital improvement plan and capital equipment plan adoption. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2018-157 by Council Member Rohloff seconded by Council Member Krogmann to approve the 2019-2023 capital improvement plan and capital equipment plan for the City of Le Sueur. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2018-158 by Council Member Sullivan seconded by Council Member Rohloff to open public comment for the 2019 governmental fee schedule adoption and building department fee schedule. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2018-159 by Council Member Favolise seconded by Council Member Rohloff to close public comment for the 2019 governmental fee schedule adoption and building department fee schedule. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Huntington seconded by Council Member Rohloff adopting **Resolution R2018-024** approving the 2019 governmental fee schedule and 2019 building department fee schedule with notes that have been annotated regarding quarterly tier 5 rates, ice time and fencing specifications. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Huntington: HRA meeting last week. Still discussing 2019 capital improvement grant. Thank you to the public for attending the parade.
- Rohloff: Heard from people from Mankato who attended the parade for the first time and they enjoyed it.
- Krogmann: January 30th – attending the Coalition of Greater Minnesota Cities legislative action day.
- Sullivan: Thank you to those who participated in the Christmas celebration. Thank you to Dave Johnson for his service.
- Favolise: MRVPUC meeting on the 20th. Thank you to everybody for coming out to the Christmas Celebration. Look forward to seeing what's going to come of the changes at the Community Center.
- Johnson: Extend appreciation for being on the council for four years. There has been a lot of change in these last four years all with the idea of making change and improvement in the Community.
- Kruggel: Thank you to those for picking up the slack for the parade. In 2019 there will be a lot of board and commission openings (11 vacancies).
- Hagg: Thank you to everybody involved with the parade. Thank you to Council Member Johnson for his service on the City Council.

Motion by Council Member Sullivan seconded by Council Member Rohloff for a 5-minute recess. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

Closed meeting pursuant to the open meeting law to conduct a performance evaluation for the City Administrator.

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

Stacy Lawrence
Communications/HR Director & City Clerk