

A Regular Meeting of the City Council was held on Monday, February 25, 2019, at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Favolise, Kirby, Krogmann, and Sullivan. Council Members absent: Huntington and Rohloff. Also present: City Administrator, Jasper Kruggel, Communications/HR Director & City Clerk, Stacy Lawrence, and City Attorney, John Skubitz.

Item 7.J. Land Purchase Agreement with MRVPUC was added to the agenda.

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

Pete Burns was recognized as Firefighter of the year.

Motion M2019-039 by Council Member Favolise, seconded by Council Member Sullivan to approve the following consent agenda items:

- City council minutes of February 11, 2019
- Expense disbursements of February 25, 2019
- MMPA distributed generation and cogeneration resolutions
- Purchasing policy update

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

Public Comment: None

Motion M2019-040 by Council Member Sullivan, seconded by Council Member Favolise to close public comment. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Added a donation request in the amount of \$3,346.50 from Bulldog Youth Hockey to Item 7.A., 2019 Donation Program Application Review.

Motion M2019-041 by Council Member Krogmann, seconded by Council Member Sullivan to approve the \$10,000 donation request from the Le Sueur Chamber of Commerce. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-042 by Council Member Krogmann, seconded by Council Member Favolise to request the donation of two signs from the Le Sueur County Historical Society with the City of Le Sueur covering all costs of preservation and relocation. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-043 by Council Member Sullivan, seconded by Council Member Favolise to approve the \$750 donation request from Le Sueur Little League. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-044 by Council Member Sullivan, seconded by Council Member Krogmann to approve the \$1,500 donation request from the Small Business Development Center. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-045 by Mayor Hagg, seconded by Council Member Sullivan to approve the in-kind donation request of \$3,346.50 from Bulldog Youth Hockey. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-046 by Council Member Favolise seconded by Council Member Sullivan to approve a payment request form to Kinetic Leasing for SCADA improvements. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-047 by Council Member Krogmann, seconded by Council Member Sullivan to direct the City Administrator to work with the City Attorney on revising the Le Sueur Municipal Airport Commission City Code Sections 33.016, 33.018, and 33.019. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-048 by Council Member Krogmann, seconded by Council Member Sullivan to appoint Debra Wilbright to the Le Sueur Airport Commission. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-049 by Council member Krogmann, seconded by Council Member Sullivan to adopt the Planning Commission Policy and Procedures. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-050 by Council Member Favolise, seconded by Council Member Sullivan to appoint Justin Nielsen as the City of Le Sueur Emergency Manager with a \$400 monthly stipend and expenses covered for training, events, and travel. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-051 by Council Member Sullivan, seconded by Council Member Krogmann to approve the Residential Electric Service Conversion Policy. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Sullivan seconded by Council Member Favolise to approve **Resolution R2019-006** awarding Core & Main, LP the bid for the Water and Electric Meter Replacement Project in the amount of \$1,530,461.56. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Krogmann, seconded by Council Member Sullivan to approve **Resolution R2019-007** to accept the lease purchase agreement with Government Capital Corporation, adding section five specifying the amount involved is \$1,530,461.56 over 15 years. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-052 by Council Member Krogmann seconded by Council Member to accept the MRVPUC purchase agreement, changing the dollar amount as presented to \$199,667.62, changing the date to on or before April 1,2019, and authorizing the Mayor of the City of Le Sueur to sign on behalf of the City. Voting in favor: Favolise, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Kirby: EDA meeting tonight. Hospital board meeting tomorrow. Welcome to John Skubitz.
- Favolise: MRVPUC meeting on Thursday. Thank you to the Streets department for their work with all of the recent snow. Encourage residents to shovel their sidewalks.
- Sullivan: EDA meeting tonight. MRVPUC on Thursday. Thank you to the Fire Department to clearing fire hydrants.
- Krogmann: Special Planning Commission on Thursday to begin review of the City code.
- Hagg: Please clear your fire hydrants. Thank you to Council Member Krogmann for facilitating the last Council meeting.
- Kruggel: Call with the City of Henderson in regard to MRVPUC. Fire Commission meeting on the 27th. Lunch buddies with Hilltop Elementary on Thursday.

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

Stacy Lawrence
Communications & HR Director/City Clerk