

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

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

Motion M2019-066 by Council Member Krogmann seconded by Council Member Rohloff to approve the following consent agenda items:

- City council minutes of March 18, 2019
- Expense disbursements of March 25, 2019

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

Public Comment: None

Motion M2019-067 by Council Member Favolise seconded by Council Member Rohloff to close public comment. Voting in favor: Favolise, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-068 by Council Member Rohloff seconded by Council Member Favolise to approve planned Arbor Day events. Voting in favor: Favolise, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-069 by Council Member Sullivan seconded by Council Member Krogmann to waive the second reading of an ordinance updating sections of Chapter 33 (Municipal Airport Commission) of the City code. Voting in favor: Favolise, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-070 by Council Member Krogmann seconded by Council Member Sullivan to adopt the ordinance amending Chapter 33 of the City code. Voting in favor: Favolise, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-071 by Council Member Krogmann seconded by Council Member Favolise to waive the second reading of the land sale ordinance (parcels 21.520.0100, 21.520.0110, and 21.520.0900). Voting in favor: Favolise, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Sullivan seconded by Council Member Favolise to adopt the land sale ordinance as written (authorizing the execution of a quit claim deed). Motion and second retracted.

Motion M2019-072 by Council Member Krogmann seconded by Mayor Hagg to table the land sale ordinance until the first meeting in April. Voting in favor: Favolise, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

An updated on the City's Document Retention Project was provided to the City Council.

Comments/Reports/Items of Appreciation:

- Kirby: looking forward to the wet season coming to an end and have roads re-opened.
- Rohloff: thank you from homeowners to City staff for putting up roadblocks near potholes (Commerce Street).
- Favolise: concerned about crosswalks and cars not stopping. Will there be a plan with the TH112 turnback project? Thank you to the Streets department for their speed in filling potholes.
- Sullivan: EDA meeting tonight – approved to move forward with drafting a purchase agreement to buy land along Kingsway with a developer. MRVPUC on Thursday. Retail & Business Expo on Thursday. MRVT special meeting on Tuesday, April 2nd.
- Lawrence: Eight seasonal job postings – closing date of April 12th. Will be hiring lifeguards as well.
- Hagg: excessive amount of damage this winter. We need to task staff with obtaining grant money to take care of county and state responsibilities. Snow Emergency ordinance – we need to think about how we'll deal with snow emergencies in the future. Do the best you can with trash receptacles and please clear your sidewalks. Business Expo on Thursday.
- Kruggel: MMPA meeting tomorrow morning. Call with Henderson representative to talk about MRVPUC agreement. Business Expo on Thursday. Snow removal policy review and grass mowing to be discussed at an upcoming meeting.

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

Stacy Lawrence
Communications & HR Director/City Clerk