

A Regular Meeting of the City Council was held on Monday, June 10, 2019, at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Huntington, Krogmann, and Sullivan. Council Members absent: Favolise, Kirby, and Rohloff. Also present: City Administrator, Jasper Kruggel, Communications & HR Director/City Clerk, Stacy Lawrence, and Assistant City Attorney, Kimberly Woodgate.

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

Presentation: Southern Minnesota Initiative Foundation (SMIF) Project Update

Motion M2019-112 by Council Member Sullivan seconded by Council Member Krogmann to approve the following consent agenda items:

- City council minutes of May 28, 2019
- Expense disbursements of June 10, 2019
- Non-Enclosed Premises License – The Bar

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

Public Comment: None

Motion M2019-113 by Council Member Krogmann seconded by Council Member Sullivan to close public comment. Voting in favor: Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-114 by Council Member Krogmann seconded by Council Member Sullivan to receive and accept the 2018 Financial Audit as presented by Bergan KDV. Voting in favor: Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-115 by Council Member Huntington seconded by Council Member Sullivan to approve payment of invoice 42794 and 73598 for \$73,162.00 to Technipac for completion of extension and connection of sanitary sewer. Voting in favor: Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-116 by Council Member Krogmann seconded by Council Member Sullivan to authorize staff to sign the Memorandum of Understanding for Technipac. Voting in favor: Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-117 by Council Member Sullivan seconded by Council Member Krogmann to approve the submission of a payment request form to Government Capital Corporation for the generator from Advanced Power Services, Inc. Voting in favor: Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-118 by Council Member Sullivan seconded by Council Member Krogmann to approve a non-enclosed premises license for Mac's Green Mill Bar. Voting in favor: Huntington, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Sullivan: MRVPUC will continue with current rates for two months.
- Krogmann: Planning Commission held a special meeting last week and went over the zoning code in detail. Next meeting on Thursday to possibly approve updates.
- Kruggel: TAP Sidewalk Project – this is a joint project between the County and the City. RPAC meeting tomorrow night. Joint meeting with the school district on June 17th.

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

Stacy Lawrence
Communications & HR Director/City Clerk