

An organizational meeting of the City Council was held on Monday, January 4, 2021, at 6:30pm via electronic means (GoToWebinar) per authority of MN Statutes 13D.031 due to a State declared health pandemic, with Mayor Kirby presiding. Council Members participating: Krogmann, Loose, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Council Members absent: None. Also participating: City Administrator, Jasper Kruggel.

Swearing in of Newly Elected Officials: Nick Loose, Dave Swanberg, and Shawn Kirby.

**Motion** by Council Member Sullivan seconded by Council Member Krogmann to approve the agenda. Voting in favor: Krogmann, Loose, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion carried.

**Presentations:** None

**Motion M2021-001** by Council Member Schlueter seconded by Council Member Sullivan to approve the following consent agenda items:

- 2021 meeting date notice
- Designate bank signees
- Designate official depositories
- Designate official newspaper

Voting in favor: Krogmann, Loose, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion carried.

**Public Comment:** None

**Motion** by Council Member Sullivan seconded by Council Member Schlueter to approve **Resolution R2021-001** declaration of vacancy on City Council. Voting in favor: Krogmann, Loose, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion carried.

**Motion M2021-002** by Council Member Sullivan seconded by Council Member Schlueter to open the City Council vacancy application period on January 5<sup>th</sup> and close it on January 19<sup>th</sup>. Candidates will be interviewed, and an appointment will be made on January 25<sup>th</sup>. If there are more than 5 applications, the Personnel Budget Committee will meet to review applications prior to the January 25<sup>th</sup> regular meeting. Voting in favor: Krogmann, Loose, Schlueter, Sullivan, and Swanberg. Voting no: Mayor Kirby. Motion carried.

**Motion M2021-003** by Council Member Sullivan seconded by Council Member Schlueter to make the following appointments:

- Jack Roberts to the Airport Commission with a term ending on 12/31/2022
- Judith Jones and Johnny Favolise to the Recreation and Parks Advisory Committee to terms ending on 12/31/2023
- Mark Huntington and Jack King to the Housing and Redevelopment Authority with terms ending 12/31/2024 and 12/31/2025, respectively.

Voting in favor: Krogmann, Loose, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion carried.

**Motion M2021-004** by Council Member Sullivan seconded by Council Member Schlueter to appoint Newell Krogmann as the City Council Representative and Chair of the Airport Commission. Voting in favor: Loose, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Abstain Krogmann. Motion carried.

**Motion M2021-005** by Council Member Sullivan seconded by Council Member Schlueter to appoint Newell Krogmann as the City Council President Pro Tem. Voting in favor: Loose, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Abstain Krogmann. Motion carried.

**Motion** by Council Member Swanberg seconded by Council Member Loose to adjourn. Voting in favor: Krogmann, Loose, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion carried.

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Stacy Lawrence  
Communications & HR Director/City Clerk