

An Organizational Meeting of the City Council was held on Wednesday, January 2, 2019, at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Favolise, Huntington, Kirby, Krogmann, Rohloff, and Sullivan. Council Members absent: None. Also present: City Administrator, Jasper Kruggel and Communications/HR Director & City Clerk, Stacy Lawrence.

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

Motion M2019-001 by Council Member Rohloff, seconded by Council Member Krogmann to approve the following consent agenda items:

- Designate HomeTown Bank, CornerStone State Bank, First Farmers and Merchants Bank, and Minnesota Municipal Market Fund as official depositories for the City of Le Sueur
- Designate the Le Sueur County News as the official newspaper for the City of Le Sueur

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

Public Comment: Jack Roberts - desire to serve on Planning Commission.

Motion M2019-002 by Council Member Rohloff seconded by Council Member Sullivan to close Public Comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-003 by Council Member Sullivan seconded by Council Member Rohloff to approve the appointment of various City Council Members and staff to positions defined by the Mayor and listed, below:

- President of the Council: Newell Krogmann
- Fire Commission: Marvin Sullivan
- Airport Commission: Newell Krogmann
- Board of Adjustment and Appeals: Mark Huntington, Shawn Kirby
- Planning Commission: Newell Krogmann
- Economic Development Authority: Marvin Sullivan, Shawn Kirby
- Minnesota River Valley Public Utilities Commission (MRVPU): John Favolise, Mark Huntington, Marvin Sullivan
- Minnesota River Valley Transit Authority (MRVT): Mark Huntington, Marvin Sullivan, Benjamin Rohloff (alternate)
- Housing and Redevelopment Authority (HRA): Mark Huntington
- Minnesota Municipal Power Agency (MMPA): Newell Krogmann, Jasper Kruggel (alternate)
- Coalition of Greater Minnesota Cities: Newell Krogmann, Benjamin Rohloff (alternate)
- Highway 169 Coalition Committee: Mark Huntington, Benjamin Rohloff (alternate)
- Region Nine Development Commission: Benjamin Rohloff, Greg Hagg (alternate)
- Community Education Advisory Council: Shawn Kirby
- Ridgeview Le Sueur Medical Center Board: Shawn Kirby
- Comprehensive Plan Action (CPAT) Team: Greg Hagg (chair), Jasper Kruggel (co-chair)
- Recreation and Parks Advisory Committee (RPAC): Benjamin Rohloff, John Favolise
- Personnel and Budget Committee: Greg Hagg, Newell Krogmann, John Favolise

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

Motion M2019-004 by Council Member Favolise, seconded by Council Member Sullivan to appoint Daniel Mahoney to the Economic Development Authority (EDA) with a term expiring 12/31/19. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-005 by Council Member Favolise, seconded by Council Member Sullivan to appoint Jesse Wenisch to the Economic Development Authority (EDA) with a term expiring 12/31/23. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-006 by Council Member Sullivan seconded by Council Member Favolise to appoint Ryan Scherer to the Planning Commission with a term expiring 12/31/21. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-007 by Council Member Huntington seconded by Council Member Favolise to appoint Teresa Tebbe to the Planning Commission with a term expiring 12/31/21. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-008 by Mayor Hagg seconded by Council Member Sullivan to appoint Jack Roberts to the Planning Commission with a term expiring 12/31/21. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-009 by Council Member Huntington seconded by Council Member Rohloff to appoint Dan Ryerson to the Planning Commission with a term expiring 12/31/19. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-010 by Council Member Sullivan seconded by Council Member Krogmann to appoint Randy Snow to the Recreation and Parks Advisory (RPAC) Committee with a term expiring 12/31/21. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-011 by Council Member Sullivan seconded by Council Member Favolise to appoint Cormac Dunning to the Recreation and Parks Advisory (RPAC) Committee with a term expiring 12/31/20. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-012 by Council Member Sullivan seconded by Council Member Favolise to appoint Jack Roberts to the Charter Commission with a term expiring 12/31/19. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-013 by Council Member Rohloff seconded by Council Member Sullivan to approve the process to document and gain council approval for the capital lease items. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Huntington seconded by Council Member Rohloff approving Resolution **R2019-001** authorizing a lease agreement with Kinetic Leasing. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-014 by Council Member Sullivan seconded by Council Member Rohloff to approve job descriptions for the Finance Director, Recreation Manager, and Recreation Coordinator. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Favolise: Trying to move forward with the dissolution of the JPA.
- Krogmann: What is the timeline for the 112 Turnback Project? Planning an open house in February. March 11th City Council meeting will be moved to March 18th.
- Huntington: HRA meeting last week, grant paperwork was completed.
- Kirby: Thank you to everyone for being so welcoming. Looking forward to working with the commissions appointed to. Looking forward to conference for newly elected officials at the end of January.
- Sullivan: Attending newly elected officials conference in February.
- Hagg: Happy New Year to everyone. Looking forward to serving Le Sueur the next few years. Council/Staff Retreat on January 19th.
- Kruggel: First regular meeting is January 14th. Public is invited to attend Council/Staff retreat.

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

Stacy Lawrence
Communications Director/City Clerk