

A Regular Meeting of the City Council was held on Monday, February 11, 2019, at 6:30pm in the Council Chambers with Council Member Krogmann presiding. Council Members present: Favolise, Huntington, Kirby, Rohloff, and Sullivan. Council Members absent: Mayor Hagg. Also present: City Administrator, Jasper Kruggel, Communications/HR Director & City Clerk, Stacy Lawrence, and City Attorney, Todd Coryell.

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

Item 4C was pulled and added to the regular agenda.

Motion M2019-029 by Council Member Favolise, seconded by Council Member Rohloff to approve the following consent agenda items:

- City council minutes of January 28, 2019
- Expense disbursements of February 11, 2019

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

Public Comment:

- David Scheiber: Airport finances, employment, city nuisances, plowing.
- Jen Hovick: Youth Opportunities – happy to answer any questions and clarify current issues.

Corey Bienfang with Bolton & Menk provided an update on the TH112 turnback project.

Motion M2019-030 by Council Member Sullivan seconded by Council Member Favolise authorizing staff to proceed with adding water and sewer to the airport taxiway design project and cover additional airport hangars. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, and Sullivan. Voting no: None. Motion carried.

Motion M2019-031 by Council Member Sullivan seconded by Council Member Rohloff to receive and file the 2018 Le Sueur City Council Accomplishments with the addition of the Dog Park. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, and Sullivan. Voting no: None. Motion carried.

Motion M2019-032 by Council Member Kirby seconded by Council Member Sullivan to adopt the 2019-2020 City Council and Staff Priorities. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, and Sullivan. Voting no: None. Motion carried.

Motion M2019-033 by Council Member Krogmann seconded by Council Member Favolise denying the request for snow removal and tree trimming services for the three private cemeteries in Le Sueur. Voting in favor: Favolise, Huntington, Kirby, Krogmann, and Sullivan. Abstain: Kirby. Voting no: None. Motion carried.

Motion M2019-034 by Council Member Favolise seconded by Council Member Sullivan approving the hire of Zach Doud as Finance Director with the outlined negotiated package. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, and Sullivan. Voting no: None. Motion carried.

Motion M2019-035 by Council Member Sullivan seconded by Council Member Rohloff authorizes staff to provide Abdo, Eick, and Meyers, LLP (AEM) notice of the City's contract termination effective March 11, 2019. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, and Sullivan. Voting no: None. Motion carried.

Motion by Council Member Sullivan, seconded by Council Member Huntington for a five-minute recess. Motion granted.

The City Administrator provided an update on discussions with Henderson regarding Minnesota River Valley Public Utilities Commission (MRVPUC).

Motion M2019-036 by Council Member Sullivan seconded by Council Member Favolise directing the City Administrator to negotiate a payment resolution with Youth Opportunities for not less than one half owed. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, and Sullivan. Voting no: None. Motion carried.

Motion M2019-037 by Council Member Sullivan seconded by Council Member Favolise approving the submission of a payment request form to Kinetic Leasing for the purchase of a Ditch-Witch Mini-Skid. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, and Sullivan. Voting no: None. Motion carried.

Motion 2019-038 by Council Member Favolise seconded by Council Member Sullivan approving the submission of a payment request form to Kinetic Leasing for the Access Control/CCTV system. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, and Sullivan. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Krogmann: Thank you from Patty Retka to the streets department for taking care of the street in front of her business. Thank you to our City Administrator for notifying public of the "brown-out".
- Sullivan: MRVPUC mediation on January 30th. Recently attended newly elected officials training. Thank you to the streets department for the great job plowing. Thank you to the electric department for their quick work. Thank you to our City Attorney.
- Favolise: MRVPUC mediation on January 30th. RPAC tomorrow night. Thank you to our City Attorney.
- Huntington: Recently attended experienced elected officials training. Thank you to the streets department. Best of luck to the City Attorney.
- Rohloff: RPAC tomorrow night. Applaud the street team for doing a fantastic job of plowing. Heard from many homeowners that they like the Snow Emergency. Thank you to the City Attorney for his work.
- Kirby: Wish Todd well.
- Coryell: Thank you to the City Council for their services. It's been a pleasure to be the City Attorney for the last 10 years.
- Kruggel: Planning Commission meeting on Thursday night. Extend gratitude to Todd and wish him well on his future endeavors.

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

Stacy Lawrence
Communications & HR Director/City Clerk