

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 5th and close it on January 19th. Candidates will be interviewed, and an appointment will be made on January 25th. If there are more than 5 applications, the Personnel Budget Committee will meet to review applications prior to the January 25th 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.



Stacy Lawrence

Communications & HR Director/City Clerk