

A Regular Meeting of the City Council was held on Monday, January 28, 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, Public Services Director, Rich Kucera, Deputy City Clerk, Deb Meyer, and City Attorney, Todd Coryell.

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

**Motion M2019-020** by Council Member Rohloff, seconded by Council Member Sullivan to approve the following consent agenda items:

- City council minutes of January 14, 2019
- Expense disbursements of January 28, 2019
- Surplus equipment declaration
- Temporary liquor license
- Tort liability waiver
- Capital lease request

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

**Public Comment:** Corey McIntire – working on Public Administration Master’s Degree and viewing aspects of meeting.

**Public Hearing:** Small Cities Development Grant application (DEED)

**Motion M2019-021** by Council Member Rohloff, seconded by Council Member Favolise to open the Small Cities Development Grant application public hearing. 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 Sullivan approving **Resolution R2019-XXX** in support of a Small Cities Development Program Project. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-022** by Council Member Rohloff, seconded by Council Member Krogmann to close the Small Cities Development Grant application public hearing. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-023** by Council Member Sullivan seconded by Council Member Rohloff approving the expenditures for the Bulldog Jamboree. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-024** by Council Member Favolise, seconded by Council Member Rohloff authorizing staff to order new water and electric metering equipment and to advertise for bids for the installation of the equipment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-025** by Council Member Huntington, seconded by Council Member Rohloff approving a 15% Veterans discount for all membership levels at the Le Sueur Community Center effective immediately. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-026** by Council Member Sullivan, seconded by Council Member Favolise approving the hire of Allison Watkins as the new Recreation Manager. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-027** by Council Member Favolise, seconded by Council Member Rohloff appointing Jack Roberts and Scott Schlueter to the Le Sueur Municipal Airport Commission. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2019-028** by Council Member Sullivan, seconded by Council Member Rohloff receiving the MMPA report. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Comments/Reports/Items of Appreciation:**

- Krogmann: Update on MMPA year in review. Attending Legislative Action Day. Upcoming Airport Commission Meeting.
- Favolise: MRVPUC mediation on Wednesday.
- Sullivan: Newly Elected Officials training this weekend.
- Rohloff: Gong to capitol on Wednesday - lobbying for Highway 169. Thank you to staff for snow plowing efforts.
- Kirby: Thank you to Jasper for hosting last weekend's retreat. Took part in Newly Elected Officials training.
- Huntington: Asking staff and legal counsel to create a resolution censuring the City of Henderson and Henderson MRVPUC board members for breaking open meeting law. Resolution will be presented at the February 11, 2019 regular meeting.
- Kruggel: TH112 project management meeting tomorrow.
- Hagg: Thank you to Jasper for hosting the Council retreat.

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



Stacy Lawrence

Communications/HR Director & City Clerk