

A regular meeting of the City Council was held on Monday, February 24, 2020, at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Favolise, Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Council Members absent: None. Also present: City Administrator, Jasper Kruggel, Communications & HR Director/City Clerk, Stacy Lawrence, Community Development Director, Samantha DiMaggio, Public Services Director, Rich Kucera, and Finance Director, Zach Doud.

Motion by Council Member Krogmann seconded by Council Member Huntington to approve the agenda with the addition of the 2019 City Administrator performance evaluation summary. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Presentations: None

Motion M2020-029 by Council Member Huntington seconded by Council Member Sullivan to approve the following consent agenda items:

- Amended City Council meeting minutes of February 10, 2020
- Disbursements through February 24, 2020

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

Public Comment: Dave Scheiber

Motion M2020-030 by Council Member Krogmann seconded by Council Member Favolise to close public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-031 by Council Member Favolise seconded by Mayor Huntington to appoint Scott Schlueter as the City Council representative to the Coalition of Greater Minnesota Cities (CGMC)-Alternate, Highway 169 Coalition, and The Region 9 Development Authority; and Mark Huntington to the Highway 169 Coalition-Alternate; and Shawn Kirby to the Region 9 Development Authority-Alternate. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-032 by Council Member Krogmann seconded by Council Member Sullivan to set a flat fee of \$25 per month to enroll in the manual meter read program effective January 1, 2020. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Huntington seconded by Council Member Favolise to adopt **Resolution R2020-004** supporting infrastructure accountability. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-033 by Council Member Sullivan seconded by Council Member Favolise to approve the Electric System study from DGR Engineering for a lump sum fee of \$26,900.00. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-034 by Council Member Krogmann seconded by Council Member Favolise to approve the submission of payment request forms to Kinetic Leasing for the tools, plow truck components and installation, and a safety trailer for \$131,610.23. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2020-035 by Council Member Sullivan seconded by Council Member Favolise to approve the closed meeting summary related to the 2019 City Administrator performance evaluation. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Community Development Director, Samantha DiMaggio provided a Community Development update.

Motion by Council Member Sullivan seconded by Council Member Krogmann for a recess. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

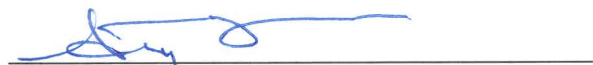
Finance Director, Zach Doud and Public Services Director Rich Kucera provided a Community Center update.

Finance Director, Zach Doud provided a Finance update.

Comments/Reports/Items of Appreciation:

- Huntington: HRA meeting last Wednesday.
- Kirby: Hospital board meeting tomorrow. Community Ed. meeting this week or in March.
- Sullivan: Fire Commission Wednesday night. RPAC meeting next Tuesday.
- Krogmann: Asking citizens to step forward to apply for Planning commission and Airport commission vacancies.
- Kruggel: Budget process to begin in July. Presidential Nomination Primary on March 4th. Work Session on March 2nd.

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



Stacy Lawrence
Communications & HR Director/City Clerk