

A regular meeting of the City Council was held on Monday, March 8, 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, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Council Members absent: none. Also participating: City Administrator, Jasper Kruggel, Public Services Director, Rich Kucera, City Engineer, Cory Bienfang, and Fire Chief, Jesse Wenisch.

Request by Council Member Krogmann to move item 4C to the regular agenda.

Motion by Council Member Swanberg seconded by Council Member Sullivan to approve the agenda as amended. Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion passed.

Presentations: None

Motion M2021-023 by Council Member Sullivan seconded by Council Member Loose to approve the following consent agenda items:

- City Council meeting minutes of February 22, 2021
- Disbursements through March 8, 2021
- Personnel actions

Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion passed.

Public Comment: None

Motion M2021-024 by Council Member Krogmann seconded by Council Member Mahoney to approve the final report for the utility and capitol/expenditure study. Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: none. Motion passed.

Motion M2021-025 by Council Member Loose seconded by Council Member Sullivan to approve the bid from WW Blacktopping, Inc. in the amount of \$77,860.42 and **Resolution R2021-010**. Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: none. Motion passed.

Motion M2021-026 by Council Member Krogmann seconded by Council Member Schlueter to authorize the order and purchase of a new tanker truck from Midwest Fire totaling \$263,511.00 to be financed using an equipment certificate. Voting in favor: Krogmann, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: Loose. Motion passed.

Motion M2021-027 by Council Member Sullivan seconded by Council Member Loose to approve SRE quotes contingent upon receipt of FAA and state grant funding and local costs not exceeding 15% more of current share. Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: none. Motion passed.

Board and Commission Updates:

- Krogmann: Airport commission met last week.
- Mahoney: Planning Commission has been reviewing pool and fencing code and meeting on Thursday. RPAC meeting rescheduled to March 18th.
- Schlueter: Le Sueur County officials meeting on February 24th. Recommend that we assign someone to those meetings.
- Sullivan: County meeting was beneficial. Acknowledge grants that the Fire Department received. Requesting an update on the plan optimization meeting.
- Kirby: working on Community Center task force.

Motion by Council Member Sullivan seconded by Council Member Loose to adjourn. Voting in favor: Krogmann, Loose, Mahoney, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Voting no: None. Motion carried.



Stacy Lawrence

Communications & HR Director/City Clerk