

Motion M2019-060 by Council Member Krogmann seconded by Council Member Sullivan to direct staff to amend the proposed Municipal Airport Commission ordinance:

- 33.018A (third sentence) to delete “the Chairperson of the said Commissioners” and substitute therefor “the Chairperson of the Commission”
- 33.018B be amended by striking all of current language and substituting therefor “The Chairperson shall serve in that role until the expiration of that person’s term of office as a member of the City Council. The other four Commissioner shall serve terms of from one to three years as determined by the City Council.”
- 33.019F the language be amended to make the secretarial role be that of a staff responsibility and by changing “journal” to “minutes”.

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

Motion M2019-061 by Council Member Sullivan seconded by Council Member Favolise to waive the first reading of an ordinance allowing the sale of land to the Minnesota River Valley Public Utilities Commission. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-062 by Council Member Sullivan seconded by Council Member Krogmann to approve the quote from FreeMotion totaling \$157,421.46 for cardio and free weight equipment. Voting in favor: Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Abstain: Favolise. Motion carried.

Motion M2019-063 by Council Member Sullivan seconded by Council Member Rohloff to approve the quote from 1SourceFitness totaling \$52,085.18 for equipment and technology items related to the Merrick room and fitness room. Voting in favor: Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Abstain: Favolise. Motion carried.

Motion M2019-064 by Council Member Sullivan seconded by Council Member Rohloff to approve the quote from 1SourceFitness totaling \$10,733.75 for accessory items for the Merrick room and fitness room. Voting in favor: Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Abstain: Favolise. Motion carried.

Motion by Council Member Huntington seconded by Council Member Rohloff to approve **Resolution R2019-008** for the lease agreement with Government Capital Corporation adding Item 5: not to exceed a financed amount of \$198,000. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-065 by Council Member Sullivan seconded by Council Member Favolise to approve the submission of a payment request form in the amount of \$253,212.00 to Kinetic Leasing for the Dulevo 6000 street sweeper. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

City Council discussed the process of potentially opening Main Street between Bridge and Ferry Streets.

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

A Regular Meeting of the City Council was held on Monday, March 18, 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, Communications & HR Director/City Clerk, Stacy Lawrence, and Kimberly Woodgate, Assistant City Attorney.

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

Motion M2019-053 by Council Member Huntington seconded by Council Member Rohloff to approve the following consent agenda items:

- City council minutes of February 25, 2019
- Expense disbursements of March 18, 2019
- Farm lease request for bids

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

Motion M2019-054 by Council Member Rohloff seconded by Council Member Sullivan to open public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Public Comment: None

Motion M2019-055 by Council Member Rohloff seconded by Council Member Krogmann to close public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-056 by Council Member Sullivan seconded by Council Member Huntington to approve the \$1,500 donation request from the Le Sueur Housing and Redevelopment Authority. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-057 by Council Member Krogmann seconded by Council Member Rohloff to approve the \$2,903.50 donation request from the Le Sueur-Henderson School District for repair of the tennis courts. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-058 by Council Member Sullivan seconded by Council Member Rohloff to close out 2019 donation requests. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-059 by Council Member Krogmann seconded by Council Member Sullivan to waive the first reading of an ordinance updating sections of Chapter 33 (Municipal Airport Commission) of the City code. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Sullivan: MRVT - no quorum for the last meeting. There will be a special meeting on April 2nd.
- Favolise: MRVPUC meeting next week. Provided an update on mediation with MRVPUC.
- Krogmann: Planning Commission zoning code update. Next Planning Commission meeting is March 14th – with two matters of importance in regard to development.
- Huntington: MRVT meeting April 2nd at 2:30pm. With warmer weather, please be vigilant of walkers. Sympathies to the family of Laurie Swenson who was a long-time City Clerk in Le Sueur.
- Rohloff: RPAC meeting – currently 96 new members from new price roll-out. Discussion to build signage outside the community center to advertise. City will be selling trees for Arbor Day.
- Kimberly: new attorney from Anderson Skubitz.
- Kruggel: Please email us or submit a request via the website for potholes we haven't yet barricaded or attended to. We will be doing early patching to bad areas. TAP Sidewalk Grant – we are going to design around any areas for which we haven't received easement agreements. Looking at quotes for the upcoming Comp and Class study.
- Hagg: Request for council members to review the emergency operation plan and consider a self-evaluation.

Motion by Council Member Huntington seconded by Council Member Rohloff 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

