

A Regular Meeting of the City Council was held on Monday, April 22, 2019, at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Favolise, Huntington, Kirby, Krogmann, and Sullivan. Council Members absent: Rohloff. Also present: City Administrator, Jasper Kruggel and Communications & HR Director/City Clerk, Stacy Lawrence.

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

Motion M2019-087 by Council Member Krogmann seconded by Council Member Huntington to approve the following consent agenda items:

- City council minutes of April 8, 2019
- Expense disbursements of April 22, 2019
- Lamb of God Church Public Dance Permit
- St. Anne's Lawful Gambling Exempt Permit

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

Public Comment: None

Motion M2019-088 by Council Member Sullivan seconded by Council Member Favolise to close public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-089 by Council Member Huntington seconded by Council Member Sullivan to open the public hearing on body-worn cameras by the Le Sueur Police Department. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-090 by Council Member Huntington seconded by Council Member Sullivan to close the public hearing on body-worn cameras by the Le Sueur Police Department. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-091 by Council Member Sullivan seconded by Council Member Favolise to adopt the body-worn camera policy and editing the adopted date to April 22, 2019. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-092 by Council Member Krogmann seconded by Council Member Favolise to approve a donation request to the After-Prom Committee for use of the Community Center. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-093 by Council Member Sullivan seconded by Council Member Krogmann to approve the proposal for professional services from Bolton & Menk, Inc. for the east taxilane construction project. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Krogmann seconded by Council Member Favolise to adopt **Resolution R2019-009** granting a conditional use permit to BP Motors to operate an auto sales and service business at 31061 Forest Prairie Road with the addition of the legal description in the "therefore" section. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-094 by Council Member Sullivan seconded by Council Member Krogmann to approve the submission of a payment request form to Government Capital Corporation for fitness equipment from FreeMotion. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-095 by Council Member Sullivan seconded by Council Member Favolise to approve the submission of payment request forms to Kinetic Leasing for:

- IdentiSys, Inc. for \$396.30
- Midway Ford Company for \$36,744.00
- All American Pressure Washer MFG, Inc. for \$5,919.00
- Advance Engineering and Environmental Services for \$11,585.77

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

Comments/Reports/Items of Appreciation:

- Favolise: MRVPUC meeting this Thursday.
- Kirby: Hospital board meeting tomorrow. Sending well wishes to prom attendees. EDA: did not receive grant for the downtown reconstruction.
- Krogmann: MMPA meeting tomorrow.
- Sullivan: EDA meeting: some snags with Cambria land sale. Thank you to the Lions for the Easter Egg Hunt.
- Huntington: HRA meeting on Wednesday. New Country School had prom – thank you to the Henderson Fire Department for their donation so they could have their prom.
- Skubitz: City completed the sale with MRVPUC.
- Kruggel: PBC meeting – there will be items coming to City Council in the next month or so. Street sweeping is underway. Arbor Day celebration on Friday.

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



Stacy Lawrence

Communications & HR Director/City Clerk