

A Regular Meeting of the City Council was held on Monday, May 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, Communications & HR Director/City Clerk, Stacy Lawrence, and City Attorney, John Skubitz.

Motion by Council Member Krogmann 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 M2019-105 by Council Member Krogmann seconded by Council Member Rohloff to approve the following consent agenda items:

- City council minutes of May 13, 2019
- Expense disbursements of May 28, 2019
- Public Dance Permit – Le Sueur Fire Department
- Distributed Energy Resources Memo

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

Public Comment: None

Motion M2019-106 by Council Member Rohloff seconded by Council Member Sullivan to close public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-107 by Council Member Krogmann seconded by Council Member Sullivan to waive the second reading of Ordinance 581 re-zoning property within the City of Le Sueur for the Le Sueur Meadows II development. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-108 by Council Member Rohloff seconded by Council Member Krogmann to approve Ordinance 581 re-zoning property within the City of Le Sueur for the Le Sueur Meadows II development. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-109 by Council Member Sullivan seconded by Council Member Favolise to approve the IVUE final proposal for the conversion of utility billing software to NISC for a total project cost not to exceed \$133,200 in 2019. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Public Services Director, Richard Kucera provided an update on the Public Services Department activities.

Staff and council discussed drafting a formal assessment policy.

Motion M2019-110 by Council Member Krogmann seconded by Council Member Favolise to appoint Melissa Huntington to fill the vacant Planning Commission seat. Voting in favor: Favolise, Kirby, Krogmann, and Sullivan. Voting no: Hagg and Rohloff. Abstain: Huntington. Motion carried.

Motion M2019-111 by Council Member Favolise seconded by Council Member Huntington to approve the submission of payment request forms to Kinetic Leasing for Nuss Truck & Equipment, Core & Main, and Peterson Equipment, Inc. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Sullivan: Transit meeting two weeks ago. MRVPUC on Thursday.
- Favolise: MRVPUC meeting on Thursday. Charter Commission meeting – Jack King stepped down as chair. Community Center looks very nice.
- Krogmann: Planning Commission will have a work session on June 6th and a regular meeting on June 13th. Airport Commission meeting on the June 6th. Fly-In at the Airport this weekend.
- Huntington: HRA meeting last week.
- Rohloff: Encourage residents to continue to submit pothole requests.
- Kirby: EDA land purchase from INH Properties.
- Hagg: Mr. King has served the community well for many years
- Kruggel: Equipment open house coming up in September. Dog Days of Summer event. EDA approved a purchase agreement with INH properties. The state legislator passed a bill that restored LGA.

Motion by Council Member Favolise 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