A Regular Meeting of the City Council was held on Monday, July 22, 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, City Attorney, John Skubitz, Public Services Director, Rich Kucera, Police Chief, Bruce Kelly, Community Development Director, Samantha DiMaggio, Community Center Manager, Allison Watkins, and Streets & Parks Manager, T.J. Heinricy.

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

Motion M2019-129 by Council Member Rohloff seconded by Council Member Krogmann to approve the following consent agenda items:

- Amended City Council meeting minutes of July 8, 2019
- Expense disbursements of July 22, 2019
- Personnel actions
- Public dance permit Giant Celebration

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

Public Comment: Isaac Lindstrom, All Energy Solar: comments on zoning updates regarding solar panels.

Motion M2019-130 by Council Member Sullivan **sec**onded by Council Member Rohloff to close public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-131 by Council Member Rohloff seconded by Council Member Sullivan to open public comment for Coventry Road. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Public Comment – Coventry Road: Darrell Lawrence, Lyle Olson, Pete Favolise, Darrell Kolden, Kenna Sheets, Monica Muchow, and Henry Kress.

Motion M2019-132 by Council Member Favolise seconded by Council Member Sullivan to close public comment for Coventry Road. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-133 by Council Member Krogmann seconded by Council Member Sullivan to close the Coventry Road discussion to a future meeting. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-134 by Council Member Favolise seconded by Council Member Sullivan to table the Coventry Road discussion. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

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

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

Motion by Council Member Huntington seconded by Council Member Rohloff to waive the first reading of the zoning code update. Motion retracted.

Motion M2019-135 by Council Member Sullivan seconded by Council Member Favolise to table the zoning code update to the August 12, 2019 meeting. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Krogmann seconded by Council Member Rohloff to adopt Resolution R2019-018 ordering a feasibility report for the TH112 Turnback project. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Community Center Manager, Allison Watkins, provided an update on memberships.

Motion M2019-136 by Council Member Sullivan seconded by Council Member Rohloff to approve the Sidewalk and Trail Inspection and Maintenance policy. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-137 by Council Member Favolise seconded by Council Member Sullivan to approve the City of Le Sueur Snowplowing policy dated July 15, 2019 with the following changes:

- Add KEYC and Le Sueur County News to 3B. Publication/Announcement
- Add towing fee schedule to 3A. Regulations
- Add designated parking area to 3A. Regulations

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

Public Services Director, Rich Kucera and Streets & Parks Manager, T.J. Heinricy provided an update on 2019 Spring Flooding.

Motion by Council Member Sullivan seconded by Council Member Favolise to approve Resolution R2019-019 regarding the wind turbine location as drafted and withdrawing policies as presented. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-138 by Mayor Hagg seconded by Council Member Rohloff to nominate Andrea Faches to the Planning Commission. Voting in favor: Favolise, Huntington, Kirby, Rohloff, Sullivan, and Mayor Hagg. Voting no: Krogmann. Motion carried.

Motion M2019-139 by Council Member Huntington seconded by Council Member Sullivan to adopt the City Council Standing Meeting Attendance Policy. Voting in favor: Favolise, Huntington, Kirby,

Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-140 by Council Member Favolise seconded by Council Member Rohloff to adopt the Special Assessment policy. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

Council Member Sullivan left the meeting.

Motion M2019-141 by Council Member Favolise seconded by Council Member Rohloff to approve the submission of a payment request form to Crysteel Truck Equipment for \$1,224.00. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, and Mayor Hagg. Voting no: None. Motion carried.

Motion M2019-142 by Council Member Huntington seconded by Council Member Rohloff to approve a Public Dance Permit for the Le Sueur Lions Teen Dance. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Rohloff, and Mayor Hagg. Voting no: None. Motion carried.

Comments/Reports/Items of Appreciation:

- Favolise: MRVPUC meeting coming up.
- Krogmann: Annual MMPA Board Meeting tomorrow night. Regular MMPA meeting tomorrow. Coalition of Greater Minnesota Cities meeting on Wednesday.
- Huntington: MRVT meeting last week, looking at 2020 budget. HRA meeting on Wednesday.
- Rohloff: Attending MMPA meeting tomorrow night. RPAC discussing parks, trails, and open spaces master plan. Pickleball is going well.
- Kirby: Community Ed. Meeting on August 6th. Attended the Minnesota Hospital Board meetings in Alexandria. Hospital board meeting tomorrow at 3:00. EDA met today and reviewed the business survey.
- Kruggel: Personnel and Budget committee meeting tomorrow morning.
- Hagg: KCHK interview today.

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

Stacy Lawrence

Communications & HR Director/City Clerk