

A regular meeting of the City Council was held on Monday, October 26, 2020, at 6:30pm via electronic means (GoToWebinar) per authority of MN Statutes 13D.031 due to a State declared health pandemic, with Mayor Hagg presiding. Council Members participating: Favolise, Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Council Members absent: None. Also participating: City Administrator, Jasper Kruggel, Public Services Director, Rich Kucera, Finance Director, Zach Doud, and Community Development Director, Samantha DiMaggio.

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

**Presentations:** None

**Motion M2020-143** by Council Member Krogmann seconded by Council Member Schlueter to approve the following consent agenda items:

- City Council Meeting Minutes October 12, 2020
- Disbursements through October 26, 2020
- Police Officer Hire
- Termination of Agreement with INH

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

**Public Comment:** David Scheiber: Payment about refuse claim

**Motion M2020-144** by Council Member Sullivan seconded by Council Member Krogmann to close public comment. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-145** by Council Member Sullivan seconded by Council Member Krogmann to receive the 2020 quarter 3 financial report. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-146** by Council Member Kirby seconded by Mayor Hagg to approve the reduction of the City Water Access Charge (WAC) of \$24,500 for Le Sueur Meadows. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-147** by Council Member Huntington seconded by Council Member Sullivan to approve a reduction in the required letter of credit to \$392,940 for Le Sueur Meadows. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting Schlueter: None. Motion carried.

**Motion M2020-148** by Council Member Krogmann seconded by Council Member Favolise to update the development agreement approved by the City Council on October 12, 2020 to reflect the new information. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-149** by Council Member Sullivan seconded by Council Member Schlueter to approve pay estimate number 1 by DGR Engineering to Castrejon, Inc. for \$109,215.99. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-150** by Council Member Sullivan seconded by Council Member Krogmann to approve the purchase of a Caterpillar portable generator and trailer from the City of Howard Lake for \$27,000. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion** by Council Member Schlueter seconded by Council Member Mayor Hagg to table the water tower lease agreements to the November 9, 2020 City Council meeting. Voting in favor: Favolise, Schlueter, and Mayor Hagg. Voting no: Huntington, Kirby, Krogmann, Sullivan. Motion failed.

**Motion** by Council Member Sullivan seconded by Mayor Hagg for a brief recess. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Sullivan, and Mayor Hagg. Voting no: Schlueter. Motion carried.

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

**Motion M2020-151** by Council Member Huntington seconded by Council Member Kirby to approve the lease agreement for 105 Cedar Trail and 175 Industrial Park Street with LTD Broadband. Voting in favor: Favolise, Huntington, Kirby, Krogmann, and Sullivan. Voting no: Schlueter and Mayor Hagg. Motion carried.

**Motion** by Council Member Sullivan seconded by Council Member Huntington to approve **Resolution R2020-032**, providing for the competitive negotiated sale of \$5,500,000 general obligation improvement bonds, series 2020B. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

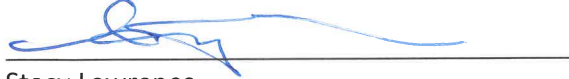
**Motion M2020-152** by Council Member Krogmann seconded by Council Member Favolise to authorize the ordering of the 2021 Freightliner chassis and trade in of the 2008 plow truck for a total of \$55,729.00 plus taxes and license and authorize the purchase and installation of the snow removal equipment from Aspen Equipment for \$124,918.00. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Motion M2020-153** by Council Member Sullivan seconded by Council Member Favolise to approve pay estimate number 1 by Bolton & Menk to Hydro-Klean, LLC for \$36,139.25. Voting in favor: Favolise, Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Mayor Hagg. Voting no: None. Motion carried.

**Comments/Reports/Items of Appreciation:**

- Schlueter: Le Sueur's polling place procedures
- Sullivan: EDA meeting tonight
- Hagg: please be mindful of parking restrictions during snow emergencies
- Kruggel: review of elections procedures.

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



Stacy Lawrence

Communications & HR Director/City Clerk