## CITY OF LANDFALL VILLAGE WASHINGTON COUNTY, MINNESOTA MINUTES OF CITY OF LANDFALL VILLAGE WORKSHOP MEETING

## **OCTOBER 10, 2024**

- A. A majority of members of the City of Landfall City Council met on Thursday, October 10, 2024 at the Cimarron Office of Family Means, 901 Lake Elmo, Avenue, Lake Elmo, MN 55042 for the purpose of touring the facility and discussing activities offered by Family Means. Present were Mayor Suedkamp and Councilors John and Joanne Menz. City Administrator Scott Hildebrand was also present, as was City Engineers Tim Bicknell and Emily Herold from MSA. The purpose of the meeting was for discussion only and no formal action was taken by the members present.
- B. At 3:00 P.M., the Council met in the Landfall City Hall Chambers.
- Call to Order The Council Workshop of the City Council for the City of Landfall Village was called to order by Mayor Stan Suedkamp at 3:00 p.m., on Thursday, October 10, 2024.
- D. <u>Roll Call</u> The roll was taken with the following members present: Mayor Stan Suedkamp, City Councilmembers Katie McManus, Joanne Menz, Don Gonser and John Menz. City Administrator Scott Hildebrand and City Engineers Tim Bicknell and Emily Herold from MSA.
- E. <u>Approval of Agenda</u> Motion by Councilmember Joanne Menz and seconded by Councilmember McManus to approve the Agenda as presented. Motion passed unanimously by voice vote.

## F. Business -

- 1. Discussion and Possible Direction regarding the Minnesota Housing Grant.
  - a. After much discussion regarding financial and design concerns, Bicknell was given directives to modify the design proposal for combining the building into one. He will get with Administrator Hildebrand to present the information and an extended contract at an upcoming meeting.
  - b. Hildebrand provided a brief update regarding the driveway project, as the contractor has experienced delays and now wishes to subcontract a portion of the work.
- 2. After discussion, the consensus was for Hildebrand to finalize details for the lighted sign, to be ordered and installed in the Spring of 2025, or in conjunction with the competition of the Gold Line project.
- 3. After discussion regarding budget and over-extending project concerns, the consensus was for Hildebrand to delay seeking bids for the Sunset Park renovation, as what is currently in place may be old, but it is still working.
- G. Other None

H. Adjournment - Motion by Councilmember Joanne Menz and seconded by Councilmember Gonser to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 4:30 p.m.

Respectfully submitted,

Scott W. Hildebrand City Administrator

Approved:

Stan Suedkamp

Mayor