

**CITY OF LANDFALL VILLAGE
WASHINGTON COUNTY, MINNESOTA
MINUTES OF CITY OF LANDFALL VILLAGE REGULAR CITY COUNCIL MEETING**

NOVEMBER 18, 2024

- A. Call to Order - The regular meeting of the City Council for the City of Landfall Village was called to order by Mayor Stan Suedkamp at 7:15 p.m., on Monday, November 18, 2024.
- B. Roll Call - 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 Attorney Alan Kantrud were also present.
- C. Approval of Minutes
1. October 21, 2024 Regular City Council Meeting - **Motion by Councilmember John Menz and seconded by Councilmember Joanne Menz to approve the Minutes of the October 21, 2024 City Council meeting. Motion passed unanimously by voice vote.**
 2. November 08, 2024 Special Council Meeting - **Motion by Councilmember Joanne Menz and seconded by Councilmember Gonser to approve the Minutes of the November 08, 2024 Special Council Meeting. Motion passed unanimously by voice vote.**
- D. Approval of Agenda - **Motion by Councilmember John Menz and seconded by Councilmember Gonser to approve the Agenda as presented. Motion passed unanimously by voice vote.**
- E. Public Forum – None
- F. Presentations – None
- G. Consent Agenda - **Motion by Councilmember Gonser and seconded by Councilmember McManus to approve the Consent Agenda, which included:**
1. Approve October - November 2024 Claims: General Fund: General Fund: Check #'s 24474 through # 24522 = \$184,450.96; Water Fund: Check # 5199 = \$8,482.86; Sewer Fund: Check # 2167 = \$4,851.11; EFT Payments / Debit Card: \$2,637.73. Total Amount of Claims = \$200,422.66. No Voided Checks.
 2. Approve October Financial Report.
- Motion passed unanimously by voice vote.**
- H. Unfinished Business – None
- I. New Business –
1. Hildebrand advised the City received no responses to the auditor RFP. He will get with Stuart and republish ASAP.

J. Council Presentation. - None

K. Administrative Presentations

1. City Attorney Report. – Received

2. City Administrator Report. – Hildebrand requested guidance regarding the 2025 calendar as the January and February meetings fall on holidays. He will get with Stuart but proposed holding the meetings a week early. He also reminded everyone of the Watershed District banquet on Thursday evening.

L. Adjournment - **Motion by Councilmember John Menz and seconded by Councilmember Gonser to adjourn. Motion passed unanimously by voice vote.** Meeting adjourned at 7:30 p.m.

Respectfully submitted,



Scott W. Hildebrand
City Administrator



Stan Suedkamp
Mayor

Approved: