

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

DECEMBER 16, 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 7:28 p.m., on Monday, December 16, 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, Finance Officer Stuart Bonniwell and City Attorney Alan Kantrud were also present.
- C. Approval of Minutes
1. November 18, 2024 Regular City Council Meeting - **Motion by Councilmember Gonser and seconded by Councilmember McManus to approve the Minutes of the November 18, 2024 City Council meeting. Motion passed unanimously by voice vote.**
- D. Approval of Agenda - **Motion by Councilmember Joanne Menz and seconded by Councilmember John Menz to approve the Agenda as presented. Motion passed unanimously by voice vote.**
- E. Public Forum – Renee Allen – 5 Evergreen Drive – Updated the Council that the kittens have been removed and expressed her frustration with the Park Manager being overly rude.
- F. Public Hearing / Presentations –
1. Family Means – Jaime Staska and Heidi Ricks from Family Means presented their findings from the Healthy Aging Community Learning project.
2. Truth in Taxation – Proposed 2025 Tax Levy and City Budget. – Finance Officer Bonniwell presented the proposed 2025 City Budget and requested Tax Levy and stood for questions. Mayor Suedkamp opened the public hearing, but no one wished to address the Council. Mayor Suedkamp closed the public hearing.
- G. Consent Agenda - **Motion by Councilmember Joanne Menz and seconded by Councilmember Gonser to approve the Consent Agenda, which included:**
1. Approve November – December 2024 Claims: General Fund: Check #'s 24523 through # 24548 = \$130,218.60; Water Fund: Checks # 5200 - 5202 = \$10,434.75; EFT Payments = \$2,087.73; Total Amount of Claims = \$142,741.08. No Voided Checks.
2. Approve November 2024 Financial Report.
3. Approve Resolution 2024-013 - Proposed 2025 Final Tax Levy and City Budget.
4. Approve Proposed Utility (Water and Sewer) Funds Budget for 2025.
5. Approve Amendment to Agreement for Water Service – Oakdale Water Contract Extension
6. Approve Community Events Calendar for 2025.

7. Approve Meetings and Holiday Schedule for 2025.
8. Approve 2025 All Department Calendar.
9. Approve Resolution 2024-14 - Designating Polling location for 2025.

Motion passed unanimously by voice vote.

- H. Unfinished Business – None
- I. New Business – None
- J. Council Presentation. - None
- K. Administrative Presentations
 1. City Attorney Report. – Received
 2. City Administrator Report. – Received
- L. Adjournment - **Motion by Councilmember Gonser and seconded by Councilmember John Menz to adjourn. Motion passed unanimously by voice vote.** Meeting adjourned at 8:03 p.m.

Respectfully submitted,



Scott W. Hildebrand
City Administrator



Stan Suedkamp
Mayor