

**CITY OF LANDFALL VILLAGE
WASHINGTON COUNTY, MINNESOTA
MINUTES OF CITY OF LANDFALL VILLAGE REGULAR CITY COUNCIL MEETING
JUNE 17, 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 7:57 p.m., on Monday, June 17, 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. May 20, 2024 City Council Meeting - **Motion by Councilmember Joanne Menz and seconded by Councilmember McManus to approve the Minutes of the April 15, 2024 City Council meeting. Motion passed unanimously by voice vote.**
- D. Approval of Agenda - **Motion by Councilmember John Menz and seconded by Councilmember Joanne Menz to approve the Agenda as presented. Motion passed unanimously by voice vote.**
- E. Public Forum – No members of the public were present to address the City Council.
- F. Presentations / Public Hearings – A Virtual Presentation of the 2023 Annual Financial Report by Bonnie Schwieger, Partner, Abdo was played. Finance Officer Bonniwell stood for questions. **Motion by Councilmember John Menz and seconded by Councilmember Gonser to accept the 2023 Financial Audit as presented. Motion passed unanimously by voice vote.**
- G. Consent Agenda - **Motion by Councilmember Joanne Menz and seconded by Councilmember Gonser to approve the Consent Agenda, which included:**
1. Approve May – June 2024 Claims: General Fund: Check #'s 24295 through # 24349 = \$151,085.30; Water Fund: Check # 5191 through 5193 = \$18,016.23; Sewer Fund: Check # 2161 = \$4,851.11; EFT Payment(s) / Debit Card Total = \$2,946.95. Total Amount of Claims = \$176,899.59. No Voided Checks.
2. Approve May Financial Report.
Motion passed unanimously by voice vote.
- H. Unfinished Business - None
- I. New Business –
1. Discussion and Possible Action regarding temporary closure of Aspen Way on August 8th from 2:00 – 9:00 for the Landfall Summerfest. Discussion was held regarding the planned Landfall Summerfest activities. **Motion by Councilmember John Menz and seconded by Councilmember Joanne Menz to allow for the temporary closure of Aspen Way from 1st Avenue to 4th Avenue on August 8th for the Landfall Summerfest activities. Motion passed unanimously by voice vote.**

2. Approval of Public Auction of Used City Property – Dock Pieces from Washington County using Municibid. **Motion by Councilmember Joanne Menz and seconded by Councilmember John Menz to allow for the listing of dock pieces on Municibid. Motion passed unanimously by voice vote.**
- J. Council Presentation – Mayor Suedkamp provided a brief history of Juneteenth.
- K. Administrative Presentations
1. City Attorney Report. – Received
 2. City Administrator Report. – Received
- L. Adjournment - **Motion by Councilmember Gonser and seconded by Councilmember Joanne Menz to adjourn. Motion passed unanimously by voice vote.** Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Scott W. Hildebrand
City Administrator

Stan Suedkamp
Mayor

Approved: