

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

SEPTEMBER 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 7:27 p.m., on Monday, September 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 and City Attorney Alan Kantrud were also present.
- C. Approval of Minutes
1. August 19, 2024 Regular City Council Meeting - Motion by Councilmember Joanne Menz and seconded by Councilmember McManus to approve the Minutes of the August 19, 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 – Dorothy Patterson, 17 Dellwood Cove expressed concern regarding the Tot Lot and using it for other items such as a skate park.
- F. Presentations / Public Hearings – Finance Officer Bonniwell and City Administrator Hildebrand presented the 2025 City of Landfall Village Budget and stood for questions.
- G. Consent Agenda - **Motion by Councilmember John Menz and seconded by Councilmember Joanne Menz to approve the Consent Agenda, which included:**
1. Approve August – September 2024 Claims: General Fund: Check #'s 24407 through # 24436 = \$78,795.28; Water Fund: Check # 5196 = \$9,009.12; Sewer Fund: Check # 2164 = \$4,851.11; EFT Payment(s) / Debit Card Total = \$2,306.54. Total Amount of Claims = \$94,962.05. No Voided Checks.
2. Approve August Financial Report.
3. Approve Resolution 2024-010 Appointing Election Judges for the November 05, 2024 General Election.
4. Approve Resolution 2024-11 Certifying a Proposed 2025 Preliminary Levy and Designating December 16, 2024 at 6:00 p.m. for Public Input through a Truth in Taxation Hearing.
Motion passed unanimously by voice vote.
- H. Unfinished Business – None
- I. New Business –
1. Hildebrand presented information regarding the Tanner’s Lake Shoreline Improvement project. He will be meeting with Brett Stolpestad soon and will present again at a future date.

2. Hildebrand presented information regarding a lighted sign for the entryway of the City of Landfall. No Action was taken
3. Hildebrand discussed grant opportunities and funding for the Sunset Park and Pavilion Project.

Each business item will be discussed again at a future work session.

J. Council Presentation. - None

K. Administrative Presentations

1. City Attorney Report. – Received
2. City Administrator Report. – Received

L. Adjournment - **Motion by Councilmember John Menz and seconded by Councilmember Gonser to adjourn. Motion passed unanimously by voice vote.** Meeting adjourned at 8:34 p.m.

Respectfully submitted,

Scott W. Hildebrand
City Administrator

Stan Suedkamp
Mayor

Approved: