CITY OF LANDFALL VILLAGE WASHINGTON COUNTY, MINNESOTA MINUTES OF CITY OF LANDFALL VILLAGE REGULAR CITY COUNCIL MEETING APRIL 15. 2024

- A. <u>Call to Order</u> The regular meeting of the City Council for the City of Landfall Village was called to order by Mayor Stan Suedkamp at 6:46 p.m., on Monday, April 15, 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. <u>Approval of Minutes</u>
 - 1. March 18, 2024 City Council Meeting Motion by Councilmember Joanne Menz and seconded by Councilmember John Menz to approve the Minutes of the March 18, 2024 City Council meeting. Motion passed unanimously by voice vote.
- D. <u>Approval of Agenda</u> Motion by Councilmember John Menz and seconded by Councilmember McManus to approve the Agenda as presented. Motion passed unanimously by voice vote.
- E. <u>Public Forum</u> No members of the public were present to address the City Council.
- F. Presentations / Public Hearings None
- G. <u>Consent Agenda</u> Motion by Councilmember Gonser and seconded by Councilmember Joanne Menz to approve the Consent Agenda, which included:
 - 1. Approve March April 2024 Claims: General Fund: Check #'s 24251 through # 24273 = \$34,377.46; Water Fund: Check # 5186 through 5187 = \$8,326.78; Sewer Fund: Check # 2159 = \$4,851.11; EFT Payment(s) / Debit Card Total = \$3,289.01. Total Amount of Claims = \$50,844.36. No Voided Checks.
 - 2. Approve March 2024 Financial Report.
 - 3. Approve request for donation to Waterfest in the amount of \$150.

Motion passed unanimously by voice vote.

- 3. Approve request for donation to Waterfest in the amount of \$150. **Motion by** Councilmember Joanne Menz and seconded by Councilmember Gonser to approve a donation to Waterfest in the amount of \$200. Motion passed unanimously by voice vote.
- H. <u>Unfinished Business</u> None
 - I. New Business
 - 1. <u>Discussion and Possible Action regarding City Uniforms</u>. Discussion was held and Hildebrand will bring quotes relating to the cost of uniforms and shirts for the Council and Staff.
 - 2. <u>Discuss Topics and Schedule a Work Session</u>. Dates and topics were discussed for a future Council Special Meeting. It was decided upon Thursday, May 09th at 1:30 p.m. Administrator Hildebrand will send out notice and agendas.

J.	Council Presentation – None.			
K.	Administrative Presentations			
	1.	City Attorney Report. – Received		
	2.	2. <u>City Administrator Report.</u> – Received		
L.	Adjournment - Motion by Councilmember John Menz and seconded by Councilmember Gonser to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 7:1 p.m.			
Respectfully submitted,				
Scott W. Hildebrand City Administrator			Stan Suedkamp Mayor	
Approved: McManus, Joanne Menz, Gonser, John Menz, Suedkamp				