

**CITY OF LANDFALL VILLAGE
WASHINGTON COUNTY, MINNESOTA
MINUTES OF CITY OF LANDFALL VILLAGE REGULAR CITY COUNCIL MEETING
FEBRUARY 21, 2024**

- A. Call to Order - The regular meeting of the City Council for the City of Landfall Village was called to order by Acting Mayor Joanne Menz at 6:33 p.m., on Wednesday, February 21, 2024.
- B. Roll Call - The roll was taken with the following members present: City Councilmembers Katie McManus, Don Gonser, John Menz, and Acting Mayor Joanne Menz. City Administrator Scott Hildebrand and City Attorney Alan Kantrud was also present.
- C. Approval of Minutes
1. January 17, 2024 City Council Meeting - Motion by Councilmember John Menz and seconded by Councilmember Gonser to approve the Minutes of the January 17, 2024 City Council meeting. Motion passed unanimously by voice vote.
- D. Approval of Agenda - Motion by Councilmember Gonser and seconded by Councilmember John 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 - None
- G. Consent Agenda - Motion by Councilmember McManus and seconded by Councilmember John Menz to approve the Consent Agenda, which included:
1. Approve January – February 2024 Claims: General Fund: Check #'s 24198 through # 24228 = \$29,994.75; Water Fund: Check # 5183 = \$9,609.39; Sewer Fund: Check # 2157 = \$9,702.22; Total Amount of Claims = \$51,645.64. No Voided Checks.
2. Approve January 2024 Financial Report
3. Approval of Resolution 2024-005 – Scheduling Public Hearing for Conduit Bond Financing
Motion passed unanimously by voice vote.
- H. Unfinished Business - None
- I. New Business –
1. Discussion and Possible Action regarding 2024 Water Rates. Following staff report and discussion, **motion by Councilmember McManus and seconded by Councilmember Gonser to approve the Water Base Rate increase to \$15.00 and increase Usage Rate to \$3.10/1K Gal. Motion passed unanimously by voice vote.**

2. Discussion and Possible Action regarding repairs to City Hall ramp. Following staff report and discussion, **motion by Councilmember Joanne Menz and seconded by Councilmember McManus to award the bid for repair of the City Hall ramp to C70 Builders, Inc. in an amount not to exceed \$108,494.90. Motion passed unanimously by voice vote.**
- J. Council Presentation – None.
- K. Administrative Presentations
1. City Attorney Report. – Received
2. City Administrator Report. – City Administrator Hildebrand provided an update on his activities and to do list.

Following discussion, **motion by Councilmember Joanne Menz and seconded by Councilmember Gonser to continue using Tobin Lay as a consultant and to review the matter again at the Council meeting on March 18, 2024. Motion passed unanimously by voice vote.**

- L. **Adjournment - Motion by Councilmember John Menz and seconded by Councilmember Gonser to adjourn. Motion passed unanimously by voice vote.** Meeting adjourned at 6:54 p.m.

Respectfully submitted,

Scott W. Hildebrand
City Administrator

Stan Suedkamp
Mayor

Approved: