

**CITY OF LANDFALL VILLAGE  
WASHINGTON COUNTY, MINNESOTA  
MINUTES OF CITY OF LANDFALL VILLAGE REGULAR CITY COUNCIL MEETING  
MARCH 18, 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 Menz at 6:39 p.m., on Monday, March 18, 2024.
- B. Roll Call - The roll was taken with the following members present: Mayor Stan Suedkamp, City Councilmembers Joanne Menz, Don Gonser and John Menz. City Administrator Scott Hildebrand and City Attorney Alan Kantrud was also present.
- C. Approval of Minutes  
1. February 21, 2024 City Council Meeting - Motion by Councilmember Joann Menz and seconded by Councilmember John Menz to approve the Minutes of the February 21, 2024 City Council meeting. Motion passed unanimously by voice vote.
- D. Approval of Agenda - Motion by Councilmember Gonser 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 – Catherine Courtney from Taft Law provided an explanation of the requested conduit bond financing related to Resolution 2024-006. She confirmed that remuneration to the City would be in the amount of \$25,000.
- The Public Hearing was opened at 6:45 p.m. – No members of the public were present to address the Council.
- After confirming the Notice of Public Hearing had been properly posted and calling three (3) times, the public hearing was closed.
- Motion by Councilmember Joanne Menz and seconded by Councilmember John Menz to adopt Resolution 2024-006 Providing for the Approval of a Housing Program and the Issuance and Sale of Senior housing and Healthcare Facilities Revenue Bonds (The Pines of Richfield Project), Series 24 Relating to a Senior Housing and Healthcare Project. 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 February – March 2024 Claims: General Fund: Check #'s 24229 through # 24250 = \$10,033.87; Water Fund: Check # 5184 through 5185 = \$14,527.35; Sewer Fund: Check # 2158 = \$4,851.11; EFT Payment(s) / Debit Card Total = \$2,164.21. Total Amount of Claims = \$31,576.54. No Voided Checks.  
2. Approve January 2024 Financial Report  
3. Approval of Resolution 2024-007 – ARPA Standard Allowance  
**Motion passed unanimously by voice vote.**
- H. Unfinished Business - None
- I. New Business –  
1. Discuss Topics and Schedule a Work Session. Dates and topics were discussed for a future Council Work Session. It was tentatively decided upon Thursday, March 28<sup>th</sup> at 1:00 p.m. Administrator Hildebrand will confirm with Attorney Kantrud and send out notice.

- J. Council Presentation – None.
- K. Administrative Presentations
- 1. City Finance Officer Report. - Received
- 2. City Attorney Report. – Received
- 3. 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 7:07 p.m.

Respectfully submitted,

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Scott W. Hildebrand  
City Administrator

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Stan Suedkamp  
Mayor

Approved: Mayor Suedkamp, Members Joanne Menz, Gonser, John Menz