

**CITY OF LANDFALL VILLAGE
WASHINGTON COUNTY, MINNESOTA
MINUTES OF CITY OF LANDFALL VILLAGE REGULAR CITY COUNCIL MEETING
JULY 15, 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 7:23 p.m., on Monday, July 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. Approval of Minutes
1. June 17, 2024 Regular City Council Meeting - **Motion by Councilmember Joanne Menz and seconded by Councilmember Gonser to approve the Minutes of the June 17, 2024 City Council meeting. Motion passed unanimously by voice vote.**
 2. July 10, 2024 Special Council Meeting - **Motion by Councilmember John Menz and seconded by Councilmember Gonser to approve the Minutes of the July 10, 2024 Special Council meeting. Motion passed unanimously by voice vote**
- D. Approval of Agenda - **Motion by Councilmember McManus 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 was present to address the City Council and requested that Xcel Energy be contacted once more regarding the overgrown trees on her lot.
- F. Presentations / Public Hearings – None
- G. Consent Agenda - **Motion by Councilmember Joanne Menz and seconded by Councilmember John Menz to approve the Consent Agenda, which included:**
1. Approve June – July 2024 Claims: General Fund: Check #'s 24350 through # 24374 = \$15,469.71; Water Fund: Check # 5194 = \$6,258.15; Sewer Fund: Check # 2162 = \$4,851.11; EFT Payment(s) / Debit Card Total = None. Total Amount of Claims = \$29,302.70. No Voided Checks.
 2. Approve June Financial Report.
 3. Approve Resolution 2024-008 – Appointing Judges for the August 13, 2024 Statewide Primary Election.
- Motion passed unanimously by voice vote.**
- H. Unfinished Business –
1. Discussion regarding City Administrator performance and proposed revised contract. Much discussion was had regarding the City Administrator’s proposed contract and request to be allowed to go to Part-Time Hourly status as his predecessors. It was agreed that the contract has a 30-day out clause for each party, so this matter can be reviewed each month. Hildebrand advised that the future success depends on both parties being open-minded and willing to openly communicate any concerns. **Motion by Councilmember John Menz and seconded by Councilmember Gonser to approve the proposed contract modification and pay**

Hildebrand \$50.00 per hour, starting July 29th. Agenda as presented. The Council will have a continued discussion regarding performance at the August 19th and September 16th Council Meetings. Motion passed unanimously by voice vote.

- I. New Business – None
- 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 John Menz and seconded by Councilmember Joanne Menz to adjourn. Motion passed unanimously by voice vote.** Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Scott W. Hildebrand
City Administrator

Stan Suedkamp
Mayor

Approved: