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

MAY 19, 2025

- 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 6:39 p.m., on Monday, May 19, 2025.
- 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 was also present.
- C. Approval of Minutes
 - 1. April 21, 2025 Regular City Council Meeting Motion by Councilmember Joanne Menz and seconded by Councilmember McManus to approve the Minutes of the April 21, 2025 City Council meeting. Motion passed unanimously by voice vote.
- D. <u>Approval of Agenda</u> Motion by Councilmember Joanne Menz and seconded by Councilmember McManus to approve the Agenda as presented. Motion passed unanimously by voice vote.
- E. Public Forum No one was present to address the Council.
- F. <u>Consent Agenda</u> Motion by Councilmember Gonser and seconded by Councilmember Joanne Menz to approve the Consent Agenda, which included:
 - Approve April May 2025 Claims: General Fund: Check #'s 24668 through # 24667 = \$27,040.60; Water Fund: Check # 5206 5207 = \$9,366.70; Sewer Fund: Check # 2171 = \$5,649.99; EFT Payments: \$2,873.11. Total Amount of Claims = \$44,930.48. No Voided Checks.
 - 2. Approve April 2025 Financial Report

Motion passed unanimously by voice vote.

G. Unfinished Business -

1. Hildebrand discussed the Landfall Independence Day event and presented the draft Proclamation for review by the Council. Motion by Mayor Suedkamp and seconded by Councilmember John Menz to accept the proclamation as the Final Draft for the Council to sign, with a later permanent display being prepared to hang at City Hall. Motion passed unanimously by voice vote.

H. New Business -

1. Hildebrand discussed an issue with the roofing permit for Harley Davidson. Suedkamp proposed a work session so that each business' CUP can be reviewed with Council, then a meeting scheduled. Hildebrand will locate and propose dates.

- I. <u>Council Presentation</u>. Gonser proposed giving Hildebrand more power over Staff. Matter to be discussed at a work session.
- J. Administrative Presentations
 - 1. City Attorney Report. Not present.
 - 1. City Administrator Report. Received
- K. <u>Adjournment</u> Motion by Councilmember John Menz and seconded by Councilmember Gonser to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Scott W. Hildebrand City Administrator

Stan Suedkamp

Suelhour

Mayor