

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

AUGUST 19, 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 7:48 p.m., on Monday, August 19, 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. July 15, 2024 Regular City Council Meeting - **Motion by Councilmember John Menz and seconded by Councilmember Gonser to approve the Minutes of the July 17, 2024 City Council meeting. Motion passed unanimously by voice vote.**
- D. Approval of Agenda - **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 – Dorothy Patterson, 17 Dellwood Cove expressed concern regarding why the gate by Public Works was now closed.
- F. Presentations / Public Hearings – None
- G. Consent Agenda - **Motion by Councilmember McManus and seconded by Councilmember Joanne Menz to approve the Consent Agenda, which included:**
1. Approve July – August 2024 Claims: General Fund: Check #'s 24375 through # 24406 = \$111,879.90; Water Fund: Check # 5195 = \$8,219.46; Sewer Fund: Check # 2163 = \$4,851.11; EFT Payment(s) / Debit Card Total = \$3,050.29. Total Amount of Claims = \$128,000.76. No Voided Checks.
2. Approve July Financial Report.
3. Approve Washington County CDBG Agreement.
Motion passed unanimously by voice vote.
- H. Unfinished Business – None
- I. New Business –
1. **Motion by Councilmember Gonser and seconded by Councilmember John Menz to approve the Resolution 2024-009, providing consent to Washington County to register Cannabis related businesses. Motion passed unanimously by voice vote.**
2. Finance Officer Stuart Bonniwell and City Administrator Scott Hildebrand presented and discussed the first draft of the 2025 City Budget at the earlier HRA meeting.
- J. Council Presentation. - None

K. Administrative Presentations

1. City Attorney Report. – Received
2. 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 8:10 p.m.

Respectfully submitted,

Scott W. Hildebrand
City Administrator

Stan Suedkamp
Mayor

Approved: