

**CITY OF LANDFALL VILLAGE
WASHINGTON COUNTY, MINNESOTA
MINUTES OF CITY OF LANDFALL VILLAGE REGULAR CITY COUNCIL MEETING
MAY 20, 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 6:27 p.m., on Monday, May 20, 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. April 15, 2024 City Council Meeting - **Motion by Councilmember Gonser and seconded by Councilmember John Menz to approve the Minutes of the April 15, 2024 City Council meeting. Motion passed unanimously by voice vote.**
 2. May 09, 2024 Special City Council Meeting - **Motion by Councilmember Joanne Menz and seconded by Councilmember McManus to approve the Minutes of the May 09, 2024 City Council meeting. Motion passed unanimously by voice vote.**
- D. Approval of Agenda - **Motion by Councilmember John Menz and seconded by Councilmember Gonser 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 – None
- G. Consent Agenda - **Motion by Councilmember John Menz and seconded by Councilmember Gonser Menz to approve the Consent Agenda, which included:**
1. Approve April – May 2024 Claims: General Fund: Check #'s 24272 through # 24294 = \$37,351.99; Water Fund: Check # 5188 through 5190 = \$14,146.82; Sewer Fund: Check # 2160 = \$4,851.11; EFT Payment(s) / Debit Card Total = \$2,858.73. Total Amount of Claims = \$59,208.65. No Voided Checks.
 2. Approve April Financial Report.
- Motion passed unanimously by voice vote.**
- H. Unfinished Business - None
- I. New Business –
1. Discussion and Possible Action regarding mower bids. Discussion was held regarding purchase of a new riding mower. **Motion by Mayor Suedkamp and seconded by Councilmember Joanne Menz to purchase a 2024 Ferris 300S from LTG Power Equipment for an amount not to exceed \$4,000. Motion passed by roll call vote.**
- J. Council Presentation – None.

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 7:04 p.m.

Respectfully submitted,

Scott W. Hildebrand
City Administrator

Stan Suedkamp
Mayor

Approved: McManus, Joanne Mentz, Gonser, John Menz, Suedkamp