

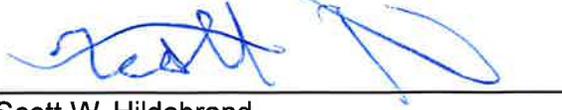
**CITY OF LANDFALL VILLAGE
WASHINGTON COUNTY, MINNESOTA
MINUTES OF CITY OF LANDFALL VILLAGE REGULAR CITY COUNCIL MEETING**

FEBRUARY 09, 2026

- 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 8:12 p.m., on Monday, February 09, 2026.
- 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, Finance Officer Stuart Bonniwell and City Attorney Alan Kantrud were also present.
- C. Approval of Minutes
1. January 12, 2026 Regular City Council Meeting - **Motion by Councilmember Joanne Menz and seconded by Councilmember Gonser to approve the Minutes of the January 12, 2026 City 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 – None
- F. Consent Agenda - **Motion by Councilmember John Menz and seconded by Councilmember Gonser to approve the Consent Agenda, which included:**
1. Approve January - February 2026 Claims: General Fund: Check #'s 24996 through # 25025 = \$432,924.29; Water Fund: Check = \$0; Sewer Fund: #2180 = \$5,466.29; EFT Payments: \$4,582.97. Total Amount of Claims = \$442,974.20.
2. Approve January 2026 Financial Report.
Motion passed unanimously by voice vote.
- G. Unfinished Business – None
- H. New Business –
1. Hildebrand discussed the 2026 insurance renewal and liability waiver. **Motion by Councilmember Gonser and seconded by Councilmember John Menz to approve Resolution 2026-002 – Not Waiving the Tort Liability. Motion passed unanimously by voice vote.**
- I. Council Presentation. – None
- J. Administrative Presentations
1. City Attorney Report. – Received.
2. City Administrator Report. – Received.

K. Adjournment - Motion by Councilmember John Menz and seconded by Councilmember Gonser to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 8:40 p.m.

Respectfully submitted,



Scott W. Hildebrand
City Administrator



Stan Suedkamp
Mayor