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

APRIL 21, 2025

- A. <u>Call to Order</u> The regular meeting of the City Council for the City of Landfall Village was called to order by Mayor Stan Suedkamp at 7:00 p.m., on Monday, April 21, 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 and City Attorney Alan Kantrud were also present.
- C. Approval of Minutes
 - 1. March 17, 2025 Regular City Council Meeting Motion by Councilmember John Menz and seconded by Councilmember Joanne Menz to approve the Minutes of the March 17, 2025 City Council meeting. Motion passed unanimously by voice vote.
 - 2. <u>April 07, 2025 Special City Council Meeting</u> Motion by Councilmember John Menz and seconded by Councilmember Joanne Menz to approve the Minutes of the April 07, 2025 Special 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 Joanne Menz and seconded by Councilmember Gonser to approve the Consent Agenda, which included:
 - Approve March April 2025 Claims: General Fund: Check #'s 24637 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 March 2025 Financial Report

Motion passed unanimously by voice vote.

- H. Unfinished Business -
 - 1. Hildebrand discussed the Proclamation for review by the Council and discussed a joint event with the CDA. He will present an updated draft at a later Council meeting.
- New Business None
- J. <u>Council Presentation</u>. Joanne Menz inquired about holding a Community Holiday Dinner at a time other than Christmas. She will work on details.
- K. Administrative Presentations

- 1. City Attorney Report. Received.
- 1. City Administrator Report. Hildebrand p
- L. <u>Adjournment</u> Motion by Councilmember Joanne Menz and seconded by Councilmember McManus to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Scott W. Hildebrand City Administrator Stan Suedkamp

Mayor