

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

**FEBRUARY 24, 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 2:51 p.m., on Monday, February 24, 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. January 23, 2025 Regular City Council Meeting - **Motion by Councilmember Joanne Menz and seconded by Councilmember Gonser to approve the Minutes of the January 23, 2025 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 – No one was present to address the Council.
- F. Consent Agenda - **Motion by Councilmember Joanne Menz and seconded by Councilmember Gonser to approve the Consent Agenda, which included:**  
  
1. Approve January 2025 – February 2025 Claims: General Fund: Check #'s 24584 through # 24609 = \$26,213.14; Water Fund: Check # 5204 = \$10,593.75; Sewer Fund: Check # 2169 = \$5,649.99; EFT Payments: \$2,852.88. Total Amount of Claims = \$45,309.76. No Voided Checks.  
2. Approve January 2025 Financial Report  
3. Approval of Resolution 2025-002 Waiving Tort Liability  
  
**Motion passed unanimously by voice vote.**
- H. Unfinished Business – None
- I. New Business –  
  
1. CDA Event was discussed in HRA Meeting  
2. Hildebrand briefly discussed upcoming grant opportunities, but will address at a future meeting
- J. Council Presentation. - None

K. Administrative Presentations


1. City Attorney Report. – Received

3. City Administrator Report. – Hildebrand did advise that Stuart had obtained 2 bids for auditors and chose Burkhardt & Burkhardt.

Hildebrand continues to prepare a Resolution of Mission statement outlining the City's value for consideration at a future meeting and will schedule a ceremony with Washington County and the CDA.

L. Adjournment - **Motion by Councilmember Joanne Menz and seconded by Councilmember McManus to adjourn. Motion passed unanimously by voice vote.** Meeting adjourned at 3:00 p.m.

Respectfully submitted,



Scott W. Hildebrand  
City Administrator



Stan Suedkamp  
Mayor