

A Regular Meeting of the City Council was held on Tuesday, January 3, 2017 at 6:30pm in the Council Chambers with Mayor Hagg presiding. Council Members present: Favolise, Huntington, Johnson, Krogmann, Rohloff and Wilke. Council Members absent: None. City Administrator Jenelle Teppen and City Attorney Todd Coryell were also present.

Oath & Acceptance of Office for Council Members Favolise, Krogmann and Mayor Hagg.

Motion by Council Member Favolise, seconded by Council Member Wilke approving the agenda as written. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff and Wilke and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Favolise, seconded by Council Member Rohloff to adopt **Resolution #17-001** electing Council Member Johnson as the President of the City Council (as nominated by Council Member Favolise). Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff and Wilke and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Rohloff, seconded by Council Member Wilke to adopt **Resolution #17-002** tabling regular agenda items: B, C, D, E, H, I, K, L, M, N, O and P to the regular meeting of February 13, 2017. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff and Wilke and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Rohloff, seconded by Council Member Wilke appointing John Depree as an EDA board member (as nominated by Council Member Favolise). Motion withdrawn by Council Member Rohloff.

Motion by Council Member Johnson, seconded by Council Member Huntington appointing Brian Pfarr as an EDA board member (as nominated by Council Member Johnson). Motion withdrawn by Council Member Johnson.

Motion by Council Member Krogmann, seconded by Council Member Rohloff to proceed with nominating and voting on an EDA board member. John Depree: Council Members Favolise, Wilke, Krogmann and Rohloff. Brian Pfarr: Council Members Johnson, Huntington and Mayor Hagg.

Motion by Council member Rohloff, seconded by Council Member Wilke adopting **Resolution #17-003** appointing Council Members Huntington and Favolise as representatives to the Minnesota River Valley Public Utilities Commission (MRVPUC) (as nominated by Mayor Hagg). Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff and Wilke and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Rohloff, seconded by Council Member Huntington to adopt **Resolution #17-004** appointing Council Member Krogmann as a representative to the Minnesota Municipal Power Agency (MMPA) (as nominated by Mayor Hagg). Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff and Wilke and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Johnson, seconded by Council Member Rohloff to adopt **Resolution #17-005** approving the designation of the Le Sueur News-Herald as the City's official newspaper. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff and Wilke and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Huntington, seconded by Council Member Rohloff to adopt **Resolution #17-006** approving the designation of HomeTown Bank, CornerStone State Bank, First Farmers & Merchants Bank and the Minnesota Municipal Market Fund as depositories. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff and Wilke and Mayor Hagg. Voting no: None. Motion carried.

Motion by Council Member Rohloff, seconded by Council Member Favolise to adopt **Resolution #17-007** appointing Council Members Johnson, Krogmann and Mayor Hagg to the Personnel and Budget committee. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff and Wilke and Mayor Hagg. Voting no: None. Motion carried.

Discussed the format of council agendas and minutes:

- Norms of Behavior: adopt for now, revisit later
- Items of Appreciation: merge with "Misc."
- Public Comment: tabled
- Reports: add more detail
- Minutes: add brief description of comments/discussion

Discussed Interim City Administrator/City Administrator Search Process. Will discuss further at the upcoming January 17, 2017 work session.

Motion by Council Member Rohloff, seconded by Council Member Huntington to adjourn. Voting in favor: Council Members Favolise, Huntington, Johnson, Krogmann, Rohloff and Wilke and Mayor Hagg. Voting no: None. Motion carried.

Stacy Lawrence, City Clerk