

A Regular Meeting of the City Council was held on Monday, January 25, 2016 at 6:30 p.m. in the Council Chambers with Mayor Broeder presiding. Council Members present: Johnson, Wilke, Kerkow, Wicks, and Huntington. Council Members absent: Rohloff. City Administrator Jenelle Teppen, City Attorney Todd Coryell, Chelsea Alger, and Joe Fiedler were also present.

A motion by Council Member Huntington, seconded by Council Member Johnson approving the agenda as written. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Wilke to adopt Resolution #16-005 approving the following consent agenda items:

- Regular Meeting Minutes of January 11, 2016;;
- Approving the disbursements for period ending January 11, 2016 in the amount of \$359,404.51;

Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, and Mayor Broeder. Voting no: None. Motion carried.

Mayor Broeder opened the public hearing at 6:35 p.m. to hear public comment on the Small Cities Development Grant Application.

No one from the public was in attendance to comment.

The public hearing was closed at 6:40 p.m.

A motion by Council Member Johnson, seconded by Council Member Huntington to adopt Resolution #16-006 authorizing the Mayor and City Administrator to proceed with the application for the Minnesota Department of Employment and Economic Development (DEED) Small Cities Development Program and also request funding from DEED for said program and more clearly stated in said Resolution #16-006. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Wicks to adopt Resolution #16-007 extending the 2014 SUV Squad Lease with the State of Minnesota until the year 2017 or 110,000 miles and entering into a new four year lease for a 2016 SUV Squad to replace the 2010 Crown Victoria and more clearly stated in said Resolution #16-007. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Wick, seconded by Council Member Johnson to adopt Resolution #16-008 approving the permit fee reduction program for 2016 in an amount not to exceed \$50,000 and more clearly stated in said Resolution #16-008. Voting in favor: Council Members Johnson, Wilke, Wicks, Huntington, and Mayor Broeder. Voting no: Council Member Kerkow. Motion carried.

Property owner Joe Fiedler, 207 Market Street, was present and spoke to the Council regarding a nuisance violation at his property.



A motion by Council Member Huntington , seconded by Council Member Kerkow to adopt Resolution #16-009 finding the property located at 207 Market Street is in violation of the City Code Chapter 97.07 and is constituted a public nuisance and more clearly stated in said Resolution #16-009. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Wicks to adopt Resolution #16-010 approving the requests for donation funding from Youth Opportunities (\$10,000), Le Sueur Little League Baseball (\$750), Chamber of Commerce (\$6,250), Southern Minnesota Initiative Foundation (\$1,000) and the Habitat for Humanity (\$5,000) for a total of \$25,000 and more clearly stated in said Resolution 16-010. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, and Mayor Broeder. Voting no: None. Motion carried.

Council Member Huntington advised he will be meeting with former Cable Commission Chair Pat Goggin to further outline for the Council the status of the commission.

Council Member Kerkow provided an outline from the Le Sueur Housing and Redevelopment Authorities Audit Document regarding the relationship between the City and the HRA. He's requested assistance of City Attorney Coryell to better outline this relationship.

Council Member Johnson provided an update on the Comprehensive Plan.

A motion by Council Member Huntington, seconded by Council Member Wilke to adjourn. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, and Mayor Broeder. Voting no: None. Motion carried.

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Robert Broeder, Mayor

ATTEST:

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Monica Muchow, City Clerk