

A Regular Meeting of the City Council was held on Monday, February 8, 2016 at 6:30 p.m. in the Council Chambers with Mayor Broeder presiding. Council Members present: Johnson, Wilke, Kerkow, Wicks, Huntington, and Rohloff. Council Members absent: None. City Administrator Jenelle Teppen was also present.

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

A motion by Council Member Wicks, seconded by Council Member Rohloff to adopt Resolution #16-011 approving the following consent agenda items:

- Regular Meeting Minutes of January 25, 2016;
- Approving the disbursements for period ending February 25, 2016 in the amount of \$330,401.38;
- Personnel Actions – hiring of Doug Erickson as a seasonal/temporary Bus Driver the termination of lifeguard Jessica Vogel;
- Acknowledge receipt of the Housing and Redevelopment Authority meeting minutes of December 16, 2016;

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

A motion by Council Member Wicks, seconded by Council Member to adopt Resolution #16-012 becoming a signatory to a rule-making petition to amend the Minnesota Pollution Control Agency's (MPCA) Riverine Standards 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 Johnson, seconded by Council Member Rohloff to adopt Resolution #16-013 approving a proposal and entering into a contract with Short Elliott Hendrickson, Inc (SEH) for the purpose of monitoring orders emitted from five different locations within the city and more clearly stated in said Resolution #16-013. Voting in favor: Council Members Johnson, Wilke, Kerkow, Huntington, Rohloff, and Mayor Broeder. Voting no: Council Member Wicks. Motion carried.

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

Robert Broeder, Mayor

ATTEST:

Monica Muchow, City Clerk