

A Regular Meeting of the City Council was held on Monday, February 22, 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, City Attorney Todd Coryell, Greg Drent, Andy Cemenski, and Mark Bartusek were also present.

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

Council Member Kerkow requested agenda item 6. D. Consider approval of the annual airport maintenance and operations agreement with the Minnesota Department of Transportation – Office of Aeronautics, be removed from the consent agenda.

A motion by Council Member Wicks, seconded by Council Member Wilke to adopt Resolution #16-014 approving the following consent agenda items:

- Regular meeting minutes of February 8, 2016;
- Approving the disbursements for period ending February 22, 2016 in the amount of \$1,027,863.36;
- Acknowledge receipt of the January 20, 2016 Housing and Redevelopment Authority Meeting Minutes;

and more clearly stated in said Resolution #16-014. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Rohloff to adopt Resolution #16-015 approving the annual airport maintenance and operations agreement with the Minnesota Department of Transportation – Office of Aeronautics and more clearly stated in said Resolution #16-015. 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 #16-016 approving the purchase of a Ford F250 from Wolf Motors at the cost of \$29,907.54 and more clearly stated in said Resolution #16-016. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Rohloff waiving the first reading of an Ordinance amending City Code, Section 97 as it relates to Nuisances. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Johnson to adopt Resolution #16-017 accepting the 2016 City Council/Staff Retreat Report – Including Goals and Priorities and more clearly stated in said Resolution #16-017. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

The City Council received a report from the City Attorney regarding the relationship between the City and the Housing and Redevelopment Authority.

Council Member Kerkow led discussion on public purpose expenditure regulations.

Council Member Johnson and Administrator Teppen provided an update on the progress with the Comprehensive Plan project.

A motion by Council Member Huntington, seconded by Council Member Rohloff 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