

A Regular Meeting of the City Council was held on Monday, March 14, 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, Tom Obele, Pam Williams, and Randy Baum were also present.

A motion by Council Member Huntington, seconded by Council Member Rohloff 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 Huntington to adopt Resolution #16-018 approving the following consent agenda items:

- Regular meeting minutes of February 22, 2016;
- Approving the disbursements for period ending March 14, 2016 in the amount of \$1,072,365.41;
- Accepting a donation from the Treasures in Town in the amount of \$4,000 to go toward park signage;
- Approving the following personnel actions: hiring of Gabriel Webster and Tanya Depuydt as season temporary Lifeguard and Edward Wilson IV as Police Reservist;

and more clearly stated in said Resolution #16-018. 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 #16-019 approving a donation from Le Sueur Inc. in the amount of \$80,000 to go toward the purchase of a 1993 Ladder Fire Truck and more clearly stated in said Resolution #16-019. 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 #16-020 approving the expenditure of the donated funds in order to complete the purchase of the 1993 Ladder Fire Truck and more clearly stated in said Resolution #16-020. 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 to adopt Resolution #16-021 authorizing a transfer of \$12,500 for the Community Visioning Study from the general fund balance to the capital improvement fund and more clearly stated in said Resolution #16-021. 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 #16-020 waiving the second reading and adopting **Ordinance #553** 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 Wicks, 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.

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Robert Broeder, Mayor

ATTEST:

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Monica Muchow, City Clerk