

A Regular Meeting of the City Council was held on Monday, March 28, 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, and Owen Todd 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 #16-021 approving the following consent agenda items:

- Regular meeting minutes of February 22, 2016;
- Approving the disbursements for period ending March 28, 2016 in the amount of \$795,849.47;
- Accepting a donation from the United Fund of Le Sueur in the amount of \$325 to go toward movie licensing for the EMS Week Movie in the Park;
- Acknowledging receipt of the February 17, 2016 Housing and Redevelopment Authority Meeting Minutes;

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 Wicks, seconded by Council Member Wilke to adopt Resolution #16-022 approving the purchase of a Lifepak 15 V4 12 Lead EKG/Monitor and more clearly stated in said Resolution #16-022. 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 #16-023 approving an update purchasing policy and more clearly stated in said Resolution #16-023. 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 Wicks to adopt Resolution #16-024 allocating up to \$65,000 toward a 2016 Sidewalk Improvement project and approving a proposed improvement schedule outlined in a March 21, 2016 memorandum by City Engineer Owen Todd and more clearly stated in said Resolution #16-024. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

Mayor Broeder set a special work session for May 2, 2016 at 6:00 to further discuss future plans for Economic Development Authority management.

A motion by Council Member Rohloff, seconded by Council Member Johnson to adopt Resolution #16-025 approving the 2016 Goals for City Administrator Jenelle Teppen and more clearly stated in said Resolution #16-025. Voting in favor: Council Members Johnson, Wilke, Kerkow, Wicks, Huntington, Rohloff, and Mayor Broeder. Voting no: None. Motion carried.

Council Members discussed the importance of attendance at Charter Commission Meetings.

Council Members requested City Attorney review the relationship between the Cable Commission and City of Le Sueur.

Council Member Johnson provided an update on 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