

A Regular Meeting of the City Council was held on Monday, June 13, 2016 at 6:30pm in the Council Chambers with Mayor Broeder presiding. Council Members present: Huntington, Kerkow, Rohloff and Wilke. Council Members absent: Johnson and Wicks. City Administrator Jenelle Teppen, City Attorney Todd Coryell and Public Services Director, Greg Drent were also present.

A motion by Council Member Kerkow, seconded by Mayor Broeder adding Le Sueur County Sheriff David Tietz to the agenda and approving the agenda as written. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Mayor Broeder to adopt Resolution #16-037 approving the following consent agenda items:

- Regular meeting minutes of May 23, 2016;
- Approving the disbursement for period ending May 23, 2016 in the amount of \$1,098,627.86;
- Approving annual non-enclosed premises licenses;
- Approving public dance permits;
- Approving an on-sale 3.2 malt liquor license;
- Approving the Housing and Redevelopment Authority minutes of March 16, 2016, April 6, 2016 and April 20, 2016;
- Approving the following personnel action items: hiring of Nathan Weyl and Andrey Merwin as Seasonal Parks Laborers; resignation of Greg Drent, Public Services Director.

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

A motion by Council Member Kerkow, seconded by Council Member Wilke to adopt Resolution #16-038 approving the first reading of an ordinance amending the City Charter. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Mayor Broeder to adopt Resolution #16-039 approving a lot combination at 625 Riedsorph. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Wilke, seconded by Mayor Broeder to adopt Resolution #16-040 approving the purchase of a Ford 350 pickup. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Mayor Broeder to adopt Resolution #16-041 approving the termination of the Le Sueur-Henderson Cable Commission. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Mayor Broeder to adopt Resolution #16-042 approving the second reading of an ordinance amending City Code Chapter 33, Section 33.020 – Airport Journal to Be Kept by City Clerk. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Mayor Broeder to adopt Resolution #16-043 approving the second reading of an ordinance repealing City Code Chapter 36 – City Policies. Voting

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

A motion by Council Member Huntington, seconded by Mayor Broeder to adopt Resolution #16-044 approving the appointment of Mark Krenik as the Water/Wastewater Superintendent and Stacy Lawrence as the Communications Director/City Clerk. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Sheriff David Tietz addressed the Council about the desire to establish a Joint Task Force.

A motion by Council Member Huntington, seconded by Mayor Broeder to adjourn at 7:05pm. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Robert Broeder, Mayor

ATTEST:

Stacy Lawrence, Interim City Clerk