

A Regular Meeting of the City Council was held on Monday, June 27, 2016 at 6:30pm in the Council Chambers with Mayor Broeder presiding. Council Members present: Huntington, Johnson, Kerkow, Rohloff, Wicks and Wilke. Council Members absent: none. City Administrator Jenelle Teppen, City Attorney Todd Coryell, Public Services Director, Greg Drent and Bergan KDV Auditor, Michael Bosl were also present.

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

A motion by Council Member Huntington, seconded by Council Member Rohloff to adopt Resolution #16-045 approving the following consent agenda items:

- Regular meeting minutes of June 13, 2016;
- Approving the disbursement for period ending June 27, 2016 in the amount of \$413,749.63;
- Approving the following personnel action items: hiring of Thomas Balder, Kelsey Berndt, Kindra Spinler, Kylie Dunning and Mia Preuhs as seasonal/temporary Lifeguards; hiring of Hannah Allen as an Office Assistant.

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

A motion by Council Member Wilke, seconded by Council Member Wicks to adopt Resolution #16-046 approving the Housing and Redevelopment Authority minutes of May 18, 2016. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Wicks to adopt Resolution #16-047 approving the Public Hearing amending the City Charter – Ward Elimination. Voting in favor: Council Members Huntington, Johnson, Kerkow, Wicks, Wilke and Mayor Broeder. Voting no: Rohloff. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Rohloff to adopt Resolution #16-048, approving the 2015 Financial Audit as presented. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Rohloff to adopt Resolution #16-049, approving the Updated Fund Balance Policy with recommended changes to Section II – confirmation by City Administrator and City Council. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Rohloff to adopt Resolution #16-050, approving the 1st Quarter Financial Report as presented. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Rohloff, seconded by Council Member Huntington to adopt Resolution #16-051, approving the second reading of an ordinance amending the City Charter. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Rohloff to adopt Resolution #16-052, approving a 60-day notice to terminate the electric distribution system service agreement with the City of Kasota. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Rohloff to adopt Resolution #16-053, approving the award of the 2016 Sidewalk Project to Chard Tiling. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Rohloff to adopt Resolution #16-054, approving the purchase of a 2017 Freightliner boom truck. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Kerkow to adopt Resolution #16-055, approving the bid to replace the 3rd Street Garage to Berndt Builders. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks and Mayor Broeder. Voting no: Wilke. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Rohloff to adopt Resolution #16-056, approving the quote for the completion of the Street Light Replacement Project. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Rohloff to adopt Resolution #16-057, approving the expenditure to complete building assessments at City Hall and the Public Works and Parks building. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Rohloff to adopt Resolution #16-058, approving the 2016 Municipal Maintenance Agreement with Le Sueur County. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

City Administrator Teppen provided a Comprehensive Plan update.

A work session was set for Monday, July 18, 2016 at 6:00pm.

A motion by Council Member Rohloff, seconded by Council Member Huntington to adjourn at 8:08pm. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: None. Motion carried.

ATTEST:

Robert Broeder, Mayor

Stacy Lawrence, City Clerk