

A Regular Meeting of the City Council was held on Monday, July 11, 2016 at 6:30pm in the Council Chambers with Mayor Broeder presiding. Council Members present: Huntington, Johnson, Kerkow, Rohloff and Wilke. Council Members absent: Wicks. City Administrator Jenelle Teppen, City Attorney Todd Coryell, SEH representative Todd Potas and Southwest Minnesota Housing Partnership Grant Administrator Michele Clark were also present.

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

A motion by Council Member Kerkow, seconded by Council Member Rohloff to adopt Resolution #16-059 approving the following consent agenda items:

- Regular meeting minutes of June 27, 2016;
- Approving the disbursement for period ending July 11, 2016 in the amount of \$952,395.05;

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

A motion by Council Member Rohloff, seconded by Council Member Huntington to adopt Resolution #16-060 approving the 2017-2019 Regional Economic Development Alliance (REDA) Joint Services Agreement. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Rohloff to adopt Resolution #16-061 approving the renewal of the 2017-2019 Animal Control Services Agreement. Voting in favor: Council Members Huntington, Johnson, Kerkow, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Johnson, seconded by Council Member Rohloff to adopt Resolution #16-062, approving the Public Hearing in regard to Le Sueur County's Request to Vacate the alley in block 69. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Rohloff to adopt Resolution #16-063, tabling the consideration and discussion of the Odor Monitoring Report. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Rohloff to adopt Resolution #16-064, approving Small cities Development Program (SCDP) Implementation. The City of Le Sueur through the SCDP project will to the greatest extent feasible, market to low and very low income persons or businesses, and female or minority-owned contractors. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Rohloff to adopt Resolution #16-065, approving the increase of the electric on demand rate to \$11.75/kW hour. Voting in favor: Council Members Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: Council Members Huntington and Johnson. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Rohloff to adopt Resolution #16-066, approving the first reading of an ordinance opting out of the requirement of Minnesota State Statutes 462.3593. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Johnson to adopt Resolution #16-067, approving the second reading of an ordinance amending City Charter – Elimination of the Wart System. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Rohloff to adopt Resolution #16-068, approving the award of the 2016 Seal Coat project to Allied Blacktop, Co. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Rohloff to adopt Resolution #16-069, approving the temporary appointment of City Administrator Jenelle Teppen to the Minnesota Municipal Power Association (MMPA) board. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff Wilke and Mayor Broeder. Voting no: None. Motion carried.

A motion by Council Member Rohloff, seconded by Council Member Huntington to adjourn at 8:21pm. 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