

A Regular Meeting of the City Council was held on Monday, July 25, 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 and City Attorney Todd Coryell were also present.

A motion by Council Member Rohloff, seconded by Council Member Huntington 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.

Council Member Huntington pulled 6A editing the July 11, 2016 Regular Meeting minutes as follows:

- Resolution # 16-065. Voting No: Wilke (not Johnson);
- Resolution # 16-067. "Elimination of Ward System" (not Wart System)

A motion by Council Member Kerkow, seconded by Council Member Johnson to adopt Resolution #16-070 approving the following consent agenda items:

- Regular meeting minutes of July 11, 2016;
- Disbursements for the period ending July 25, 2016 in the amount of \$365,734.46;
- Dance Permit
- Parade Permit
- Waiver of Tort Liability Limits
- Set Public hearing
- Set Work Session Dates

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 #16-071 approving project specifications for the proposed 2016 Pavement Management 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 Wicks, seconded by Council Member Rohloff to adopt Resolution #16-072 approving a resolution to continue discussions forming a Joint Transit System with St. Peter. 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 Wicks to adopt Resolution #16-073 approving the second reading of an ordinance opting out of the requirement of Minnesota state statutes 462.3593. 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 #16-074, appointing Public Services Director, Jasper Kruggel. 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 adjourn at 6:40pm. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

ATTEST:

Robert Broeder, Mayor

Stacy Lawrence, City Clerk