

A Regular Meeting of the City Council was held on Monday, September 26, 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.

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

Motion by Council Member Wicks, seconded by Council Member Johnson to adopt **Resolution #16-091**, approving the following consent agenda items:

- Regular meeting minutes of September 12, 2016;
- Disbursements for the period ending September 26, 2016 in the amount of \$1,663,992.03.

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

Motion by Council Member Wicks, seconded by Council Member Huntington to adopt **Resolution #16-092**, approving a reimbursement resolution stating intentions to refund project costs from bond proceeds on the reconstruction of North 2nd St. and Water Main Replacement on a portion of North Main St. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Motion by Council Member Wicks, seconded by Council Member Rohloff to adopt **Resolution #16-093**, approving the in-kind donation to St. Anne's parish to remove five stumps and plant four new trees. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Motion by Council Member Huntington, seconded by Council Member Rohloff to adopt **Resolution #16-094**, approving the procedure to dispose of surplus equipment, materials and supplies. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

A Comprehensive Plan update was provided. An open house will be held on Monday, October 17th from 4:00pm – 6:00pm at City Hall to review a draft of Le Sueur's Comprehensive Plan. The public is encouraged to attend to provide feedback.

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