

A Regular Meeting of the City Council was held on Monday, October 24, 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 Huntington to adopt **Resolution #16-103**, approving the following consent agenda items:

- Regular meeting minutes of October 10, 2016
- Disbursements for the period ending October 24, 2016 in the amount of \$335,644.27
- Appoint Housing and Redevelopment Authority Board member
- Personnel Action

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

Public Comment: Resident proposed an addendum to the Comprehensive Plan – including an off-leash dog park under Project Ideas.

City Attorney provided an update on the proposed transfer of a sublease for the Mayo Clinic site to Minnesota Valley Health Center and provide notification to Mayo of Notice to Terminate at the end for the current term and proposed ambulance agreement. Final draft and recommendation documents should be available at the November 14, 2016 regular City Council meeting.

**Motion** by Council Member Rohloff, seconded by Council Member Johnson to adopt **Resolution #16-104**, approving the final Comprehensive Plan Update. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks and Wilke and Mayor Broeder. Voting no: None. Motion carried.

**Motion** by Council Member Huntington, seconded by Council Member Rohloff to adopt **Resolution #16-105**, approving the first reading of an ordinance amending City Code Chapter 31, Section 31.01 – Organizational and Regular meetings. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Discussed the City Administrator response to social media posts in regard to CATV.

Staff and Council Member Kerkow will research options in relation to the continuation of CATV in Le Sueur.

Discussed the City involvement in future Joint Powers Agreements and reviewing the “Public Comment” procedure for City Council meetings.

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

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Stacy Lawrence, City Clerk