

A Regular Meeting of the City Council was held on Monday, November 14, 2016 at 6:30pm in the Council Chambers with Mayor Broeder presiding. Council Members present: Huntington, Kerkow, Rohloff, Wicks and Wilke. Council Members absent: Johnson. City Administrator Jenelle Teppen and City Attorney Todd Coryell were also present.

Motion by Council Member Huntington, seconded by Council Member Kerkow approving the agenda as written. Council Member Rohloff requested the addition of a discussion on the MPCA/Bio Energy fine and utility billing for rental properties. Voting in favor: Council Members Huntington, 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 #16-106**, approving the following consent agenda items:

- Regular meeting minutes of October 24, 2016
- Disbursements for the period ending November 14, 2016 in the amount of \$2,604,582.21

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

Council Member Johnson joined the meeting via telephone

Motion by Council Member Rohloff, seconded by Council Member Huntington to adopt **Resolution #16-107**, approving the transfer of sublease for the Mayo Clinic site to Minnesota Valley Health Center and provide notification to Mayo of notice to terminate at the end of the current term. 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 #16-108**, approving the agreement regarding ambulance service. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Report from Council Member Kerkow regarding cable access television (CATV).

Motion by Council Member Kerkow, seconded by Council Member Rohloff to adopt **Resolution #16-109** approving the continuation of a cable access television franchise fee. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Motion by Council Member Kerkow, seconded by Council Member Rohloff to adopt **Resolution #16-110** approving the continuation cable access television in Le Sueur. Voting in favor: Council Members Huntington, Johnson, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Council Member Johnson left the meeting

Motion by Council Member Kerkow, seconded by Council Member Huntington to adopt **Resolution #16-111** approving the first reading of an ordinance amending City Code Chapters 52 and 53 Water and Sewer. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wicks and Mayor Broeder. Voting no: Wilke. Motion carried.

Motion by Council Member Kerkow, seconded by Council Member Huntington to adopt **Resolution #16-112** certifying nuisance violation assessments. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Motion by Council Member Kerkow, seconded by Council Member Huntington to adopt **Resolution #16-113** approving the second reading of an ordinance amending City Code chapter 31, Section 31.01 Organizational and Regular Meetings. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Motion by Council Member Kerkow, seconded by Council Member Huntington to adopt **Resolution #16-114** approving the MSRS Deferred Compensation Program. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Motion by Council Member Huntington, seconded by Council Member Kerkow to adopt **Resolution #16-115** approving the appointment of Robert Steiger to the Board of Zoning Adjustments. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Motion by Council Member Broeder, seconded by Council Member Kerkow to adopt **Resolution #16-116** approving the canvass of the 2016 City Council Election Results. Voting in favor: Council Members Huntington, Kerkow, Rohloff, Wicks, Wilke and Mayor Broeder. Voting no: None. Motion carried.

Discussed the MPCA/Bio Energy fine.

Discussed utility billing for rental properties.

An update was provided on Minnesota River Valley Transit (MRVT).

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