

A regular meeting of the City Council was held on Monday, January 10, 2022, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Huntington, Krogmann, Schlueter, Sullivan, and Mayor Kirby. Council Members absent: Loose and Swanberg. Also participating: City Administrator, Jasper Kruggel; Public Services Director, Richard Kucera; Water/Wastewater Manager, Foster Transburg; and City Engineer, Cory Bienfang.

Motion by Council Member Schlueter seconded by Council Member Sullivan to add agenda item 6E, approval of an EDA application. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion passed.

Motion by Council Member Krogmann seconded by Council Member Sullivan to approve the agenda as modified. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion passed.

Presentations: None

Motion M2022-002 by Council Member Sullivan seconded by Council Member Schlueter to approve the following consent agenda items:

- City Council meeting minutes of January 3, 2022
- Disbursements through January 10, 2022
- Adopt the updated 2022 Governmental Fee and 2022 Water and Wastewater Rate Schedules
- Airport pavement maintenance project professional services
- North taxilanes construction professional services
- Annual update of schedules 1, 2,3, and 4 of the distributed energy resources and net metering policy
- Donation acceptance and agreement – Rotary Santa house
- South Main Street reconnection pay request 7
- CEP-CIP purchase approval memo

Voting in favor: Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion passed.

Public Comment: Loren Edberg: Christmas in the Valley

Motion M2022-003 by Council Member Sullivan seconded by Council Member Krogmann to approve the amendments to the sanitary sewer and water system utility plans. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion passed.

Motion by Council Member Sullivan seconded by Council Member Huntington to approve **Resolution R2022-001** adopting the annual rate establishment for industrial discharge from Agropur pretreatment. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion passed.

Motion by Council Member Huntington seconded by Council Member Sullivan to approve **Resolution R2022-002** establishing the annual biosolids rate. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion passed.

Motion M2022-004 by Council Member Sullivan seconded by Council Member Schlueter to appoint Nic Williams to the Economic Development Authority with a term ending on December 31, 2025. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion passed.

Comments/Reports/Items of Appreciation:

- Huntington: RPAC meeting on Tuesday. MRVT meeting tomorrow.
- Krogmann: working on electric vehicle charging stations in Le Sueur from MMPA.
- Schlueter: Region Development meeting on Wednesday. HRA meeting on the 19th. CSAH36 Open House on January 13th.
- Sullivan: Thank you to Mr. Edberg for his presentation.
- Kruggel: Staff members participating in the Giant Reality challenge tomorrow. Planning Commission meeting on Thursday.

Motion by Council Member Krogmann to adjourn the meeting. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion passed.



Stacy Lawrence

Communications & HR Director/City Clerk