

A regular meeting of the City Council was held on Monday, January 23, 2023, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Schlueter, Sullivan, Swanberg, and Mayor Kirby. Council Members absent: Huntington, Touhey, and Williams. Also participating: City Administrator, Joe Roby.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the Agenda:** Motion by Council Member Schlueter seconded by Council Member Sullivan to approve the agenda. Voting in favor: Kirby, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.
4. **Consent Agenda:** Motion by Council Member Sullivan seconded by Council Member Swanberg to approve the following consent agenda items:
  - 4.A. City Council regular meeting minutes of January 9, 2023
  - 4.B. Disbursements through January 23, 2023
    1. Purchases over \$25,000
      - i. R-Equipment – Airport Snow Removal Equipment - \$276,500.00
      - ii. MN Department of Revenue – December 2022 Sales Tax - \$44,162.00
      - iii. DGR Consulting Engineers – Main Street Substation Improvements - \$38,386.00
  - 4.C. Le Sueur Boy Scouts Request
  - 4.D. **R2023-004:** Revised 2023 Governmental Fee Schedule
  - 4.E. Personnel Action: Safety CoordinatorVoting in favor: Kirby, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.
5. **Public Comment:**
  - Marty Milam
  - Micky Smith
6. **City Administrator Update:** City Administrator Roby provided an update to Council
7. **Regular Agenda:**
  - 7.A. Motion by Council Member Swanberg seconded by Council Member Sullivan to formally recognize the Police Reserve officers and formally disband the Police Reserve Program. Voting in favor: Kirby, Sullivan, Swanberg. Voting no: Schlueter. Motion passed.
  - 7.B. Motion by Council Member Sullivan seconded by Council Member Swanberg to accept Resolution **R2023-005**, restricting downtown parking. Voting in favor: Kirby, Sullivan, and Swanberg. Voting no: Schlueter. Motion passed.
8. **Comments/Reports/Items of Appreciation:**
  - Schlueter: Region 9 board meeting last week. Planning Commission meeting last week. Upcoming Coalition of Greater MN Cities legislative action day at the capital. Le Sueur County officials meeting on Wednesday.
  - Sullivan: Transit meeting last week. EDA meeting tonight.

- Swanberg: None.
- Kirby: Thank you all for your attendance. Thank you to the Police Reserve for their years of service.

**Meeting adjourned.**

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Stacy Lawrence  
City Clerk