

A regular meeting of the City Council was held on Monday, February 13, 2023, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Huntington, Schlueter, Sullivan, Touhey, Williams, and Mayor Kirby. Council Members absent: Swanberg. Also participating: City Administrator Joe Roby, Planning Commission Chair Dan Ryerson.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the Agenda:** Motion by Council Member Sullivan seconded by Council Member Touhey to approve the agenda. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Touhey, and Williams. Voting no: None. Motion passed.
4. **Presentations:** Annual Planning Commission Update by Chair, Dan Ryerson.
5. **Consent Agenda:** Motion by Council Member Sullivan seconded by Council Member Schlueter to approve the following consent agenda items:
  - 4.A. City Council regular meeting minutes of January 23, 2023
  - 4.B. Disbursements through February 13, 2023
    1. Purchases over \$25,000
      - i. MMPA c/o Avant Energy – January 2023 Purchased Power - \$581,146.33
      - ii. Integrated Process Solutions – Control Panel - \$48,295.00
      - iii. Landmark Solutions – Water Tower Pay App #17 - \$47,225.45
      - iv. MN Public Facilities Authority – WWTF & Well 8 Debt Service - \$40,934.71
      - v. Neo Water Treatment, LLC – FX300 - \$39,776.68
  - 4.C. Approve Luke’s Bottle Club License
  - 4.D. Approve Payment Application #17 – Landmark Structures
  - 4.E. R2023-006: Adopt Cogeneration and Small Power Production Rates
  - 4.F. R2023-007: Approve 2023 Cogeneration and Small Power Production Tariff
  - 4.G. R2023-008: Approve Submission of MN DNR Recreation Grant
  - 4.H. Review and Approve 2022 Pay Equity Report
  - 4.I. Declaration of Surplus Property
  - 4.J. Personnel Action: Full-Time Police OfficerVoting in favor: Huntington, Kirby, Schlueter, Sullivan, and Williams. Voting no: Touhey. Motion passed.
6. **Public Comment:** None.
7. **City Administrator Update:** City Administrator Roby provided an update to Council.
8. **Regular Agenda:**
  - 8.A. Motion by Council Member Schlueter seconded by Council Member Williams to approve the updated Planning Commission Policies & Procedures as presented. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, and Williams. Voting no: Touhey. Motion passed.

**9. Comments/Reports/Items of Appreciation:**

- Huntington: RPAC meeting last Tuesday.
- Schlueter: Coalition of Greater MN Cities Legislative Action Day on the 25<sup>th</sup>. Recent Le Sueur County officials meeting. Planning Commission meeting last Wednesday. Two recent Region 9 meetings. Energy committee meeting on Wednesday in New Ulm.
- Sullivan: CIP/CEP shows that we allocated money for radio upgrades.
- Touhey: Recently attended the LMC Newly Elected Officials program.
- Williams: Shared competency document for effective meetings. LMC Newly Elected Officials program was a helpful networking opportunity. HRA meeting last week.

**Meeting adjourned.**

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Stacy Lawrence  
City Clerk