

A regular meeting of the City Council was held on Monday, February 27, 2023, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Huntington, Schlueter, Sullivan, Swanberg, Touhey, Williams, and Mayor Kirby. Council Members absent: None. Also participating: City Administrator, Joe Roby.

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, Swanberg, Touhey, and Williams. Voting no: None. Motion passed.
4. **Consent Agenda:** Motion by Council Member Swanberg seconded by Council Member Huntington to approve the following consent agenda items:
 - 4.A. City Council regular meeting minutes of February 13, 2023
 - 4.B. Disbursements through February 27, 2023
 1. Purchases over \$25,000
 - i. Magney Construction – Well House & Well #8 Pay App #17 - \$78,806.67
 - ii. MN Department of Revenue – January 2023 City Sales Tax - \$44,713.00
 - iii. DGR Consulting Engineers – Main St. Substation Improvements - \$28,702.75
 - 4.C. Approve Connecting Kids Partnership & Agreement
 - 4.D. Pay Application #17 Well #8 & Well House
 - 4.E. Approve Airport Hangar Project Work Order #1Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Swanberg, Touhey, and Williams. Voting no: None. Motion passed.
5. **Public Comment:** Ken Felmlee
6. **City Administrator Update:** City Administrator Roby provided an update to Council.
7. **Regular Agenda:**
 - 8.A. Motion by Council Member Sullivan seconded by Council Member Schlueter to adopt **Resolution R2023-009** supporting the pursuit of a 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant for the north Le Sueur Highway 169 Corridor Study.
8. **Comments/Reports/Items of Appreciation:**
 - Huntington: Airport Commission meeting on Thursday. Thank you to the City for snow removal efforts.
 - Schlueter: Multiple Region 9 meetings recently. Le Sueur County officials meeting rescheduled to next month.
 - Sullivan: EDA meeting tonight.
 - Williams: Le Sueur recently on WCCO news.
 - Kirby: Thank you for snow removal.

Meeting adjourned.

Stacy Lawrence
City Clerk