

A regular meeting of the City Council was held on Monday, March 13, 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 Schlueter 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 Sullivan to approve the following consent agenda items:
 - 4.A. City Council regular meeting minutes of February 27, 2023
 - 4.B. Disbursements through March 13, 2023
 1. Purchases over \$25,000
 - i. MMPA c/o Avant Energy – February 2023 Purchased Power - \$564,669.17
 - ii. Agropur – 2022 Biosolids Credit - \$56, 077.89
 - iii. Minnesota Dept. of Revenue – February 2023 City Sales Tax - \$42,701.00
 - iv. New Water Treatment, LLC – FX300 - \$39,766.68
 - v. LOGIS – Annual Building Permit Software License - \$32,955.00
 - 4.C. Approve Le Sueur Farmers Market Request
 - 4.D. Payment Application #18: Composite Elevated Water Tower
 - 4.E. Approve Updated Airport Lease Agreement Documents
 - 4.F. Approve Personal Action: City ClerkVoting in favor: Huntington, Kirby, Schlueter, Sullivan, Swanberg, Touhey, and Williams. Voting no: None. Motion passed.
 5. **Public Comment:** Ben VonEschen
 6. **City Administrator Update:** City Administrator Roby provided an update to Council.
 7. **Regular Agenda:**
 - 7.A. Motion by Council Member Huntington seconded by Council Member Sullivan to adopt **Resolution R2023-010** approving an amendment to the City’s Power Sales Agreement with MMPA extending the agreement through December 31, 2060. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Swanberg, Touhey, and Williams. Voting no: None. Motion passed.
 8. **Comments/Reports/Items of Appreciation:**
 - Huntington: Recent Airport Commission meeting. Recent RPAC meeting.
 - Schlueter: Le Sueur County officials disaster training. Planning Commission discussed the Future of the City Forum in October.
 - Sullivan: Recent Fire Commission meeting. Transit meeting tomorrow.

- Swanberg: Thank you to Bob & Allison and their seasonal employees for providing an excellent sheet of ice this season.
- Touhey: Disaster recovery informative.
- Williams: Thank you to Bob for assistance with the Boy Scouts lock-in.
- Kirby: Le Sueur-Henderson Community Ed. new resident welcome on Saturday. Le Sueur Community Foundation get-together on March 23rd.

Meeting adjourned.

Stacy Lawrence
City Clerk