

**City Council Regular Meeting Agenda
Monday, February 13, 2023, 6:30 P.M.
City Council Chambers**

Mayor:
Shawn Kirby

Council Members:
Mark Huntington
Scott Schlueter
Marvin Sullivan
Dave Swanberg
Mike Touhey
Pam Williams



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REMOTE MEETING ACCESS:

https://bit.ly/lsc_230213

1. Call To Order
2. Pledge Of Allegiance
3. Approval Of The Agenda
4. Presentations
 - 4.A. Annual Planning Commission Update
Chair of the Le Sueur Planning Commission, Dan Ryerson, will present the Commission's annual update to City Council.
5. Consent Agenda
All items on the Consent Agenda are considered routine and have been made available to the City Council at least two (2) days in advance of the meeting. The items will be enacted in one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.
 - 5.A. Approval Of Minutes: January 23, 2023 Meeting
Documents:
[23.01.23 COUNCIL MINUTES.PDF](#)
 - 5.B. Disbursements Through February 13, 2023
Documents:
[EXPENSE APPROVAL REPORT - 2.13.2023.PDF](#)
 - 5.C. Approval Of Bottle Club License Application: Luke's
Documents:
[BOTTLE CLUB APPROVAL MEMO.PDF](#)
 - 5.D. Payment Application #17: Composite Elevated Water Tower
Documents:
[WATER TOWER PAY REQUEST 17.PDF](#)
 - 5.E. R2023-006: Adopt Cogeneration And Small Power Production Rules

Documents:

[ADOPT RULES FOR COGENERATION AND SMALL POWER PRODUCTION FACILITIES AND APPROVE RESOLUTION R2023-006.PDF](#)

5.F. R2023-007: Approve 2023 Cogeneration And Small Power Production Tariff

Documents:

[2023 LE SUEUR COGENERATION AND SMALL POWER PRODUCTION TARIFF R2023-007.PDF](#)

5.G. R2023-008: Approve Submission Of Minnesota DNR Recreation Grant

Documents:

[MN DNR GRANT APPLICATION APPROVAL.PDF](#)

5.H. Review And Approve Pay Equity Report

Documents:

[2022 PAY EQUITY REPORT.PDF](#)

5.I. Declaration Of Surplus Property

Documents:

[SURPLUS MATERIALS.PDF](#)

5.J. Personnel Action: Full-Time Police Officer

Documents:

[PERSONNEL ACTION-POLICE OFFICER-FT.PDF](#)

6. Public Comment

Public Comment provides an opportunity for the public to address the Council on items that are not on the Agenda. Comments will be limited to five (5) minutes per person. Persons wishing to make a comment must sign up in advance of the meeting on the sheet provided and identify themselves by providing a name and address.

7. City Administrator Update

8. Regular Agenda

8.A. 2023 Planning Commission Policies & Procedures Update

Documents:

[2023 PLANNING COMMISSION POLICY PROCEDURE UPDATE.PDF](#)

9. Reports & Items Of Appreciation

City Council members may provide reports on meetings pertinent to the general public interest or share items of appreciation.

10. Adjourn