

**City Council Regular Meeting Agenda
Monday, August 8, 2022, 6:30 P.M.
City Council Chambers**

Mayor:
Shawn Kirby

Council Members:
Mark Huntington
Newell Krogmann
Scott Schlueter
Marvin Sullivan
Dave Swanberg
Pam Williams



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REMOTE MEETING ACCESS:
<https://bit.ly/lsc220808>

1. Call To Order
2. Pledge Of Allegiance
3. Approval Of The Agenda
4. Presentations
 - 4.A. Southwest Minnesota Housing Partnership: SCDP Grant Program Closeout
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. City Council Minutes - July 25, 2022

Documents:
[22.07.25 COUNCIL MINUTES.PDF](#)
 - 5.B. Disbursements Through August 8, 2022

Documents:
[EXPENSE APPROVAL REPORT - 8.8.2022.PDF](#)
[CREDIT CARD STATEMENT.PDF](#)
 - 5.C. Payment Application # 1: CSAH 36 Electric Conversion

Documents:
[CSAH 36 AREA ELECTRIC CONVERSION PAY REQUEST 1.PDF](#)
 - 5.D. Payment Application # 11: Well # 8

Documents:
[WELL 8 PAY REQUEST 11.PDF](#)
 - 5.E. Payment Application # 11: Composite Elevated Water Tower

Documents:

[WATER TOWER PAY REQUEST 11.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. Paid Time Off (PTO) Donation Policy

Documents:

[PTO DONATION POLICY 8.8.2022.PDF](#)

9. Comments/Reports/Items Of Appreciation

City Council members that attend meetings will have notes regarding the meeting pertinent to the general public interest associated with said meeting. Being prepared will help expedite this comment period. Preparation for this item is appreciated.

10. Adjourn