

A regular meeting of the City Council was held on Monday, July 25, 2022, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Huntington, Krogmann, Schlueter, Sullivan, Swanberg, Williams, and Mayor Kirby. Council Members absent: None. Also participating: City Administrator, Joe Roby; Public Works Manager, Scott Schroeder; AmeriCorps intern, Rebecca Reinbold; Public Services Director, Rich Kucera.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the Agenda: Motion** by Council Member Sullivan seconded by Council Member Swanberg to approve the agenda with the addition of Item 7.F. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.
4. **Consent Agenda:** Motion by Council Member Schlueter seconded by Council Member Swanberg to approve the following consent agenda items:
 - 4.A. City Council regular meeting minutes of July 11, 2022
 - 4.B. Disbursements through July 25, 2022
 1. Purchases over \$25,000
 - I. Bolton & Menk – Engineering Services - \$91,749.90
 - II. Kisi, Inc. – Access Controls - \$27,168.60
 - III. Magney Construction – Well #8 Pay App #10 - \$176,733.92
 - IV. MN Department of Revenue – June 2022 Sales Tax - \$56,524.00
 - V. MN Public Facilities Authority – WWTF PFA Henderson - \$220,804.20
 - VI. Stuart C. Irby Company – CSAH 36 Electric Distribution Project - \$25,686.73
 - VII. Wesco – Electric Underground Materials - \$27,256.51
 - 4.C. Payment Application #10: Magney Construction
 - 4.D. BINGO Permit: Le Sueur Rotary
 - 4.E. Dance Permit: Giant Days
 - 4.F. Parade Permit: Giant Days
 - 4.G. Main Street Closure ApplicationVoting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.
5. **Public Comment:**
6. **City Administrator Update:** Administrator Roby provided updates to the Council.
7. **Regular Agenda:**
 - 7.A. Emerald Ash Borer (EAB) Infestation & Grant Overview.
 - 7.B. Motion by Council Member Huntington seconded by Council Member Sullivan to pursue the purchase and installation of a Golfzon TwoVision unit in a racquetball room at the Community Center. Voting in favor: Huntington, Krogmann, Sullivan, and Williams Voting no: Kirby, Schlueter, and Swanberg. Motion passed.
 - 7.C. Motion by Council Member Swanberg seconded by Council Member Schlueter to adopt the

proposed 2022-23 City Council Goals, with the addition of Council Member Krogmann's recommended additions of LS-H School District Partnerships and Planning a 2023 Future of the City Forum, as well as the recommendation to modify the language of Goal 10 from "Complete" to "Begin". Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.

7.D. Motion by Council Member Krogmann seconded by Council Member Sullivan to approve direct financial donation of \$1,250 to Giant Days 2022 event contingent upon legal counsel confirmation that such a disbursement meets the definition of a public purpose expenditure. Voting in favor: Kirby, Krogmann, Sullivan, and Williams. Voting no: Huntington, Swanberg, and Schlueter. Motion passed.

7.D.1. Motion by Council Member Sullivan seconded by Council Member Schlueter to approve requested \$8,800 in-kind donations to Giant Days 2022, including the following services/items:

- * **Additional police presence in/around the event**
- * **Use of Community Center tables**
- * **Use of City vehicles for traffic control / barricading during the parade**
- * **Waiver of the Banner Permit fee**
- * **Set-up assistance in the Legion Park / South Park Lane area**
- * **Lifeguard and Community Center staff time / equipment for the Treasure Dive**
- * **Public Works staff time and equipment establishing seating, barricading, and parking**

Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.

7.E. Motion by Council Member Sullivan seconded by Council Member Williams to adopt R2022-030 declaring City of Le Sueur support for the LS-H 2022 Referendum. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.

7.F. Motion by Council Member Huntington seconded by Council Member Swanberg to approve the Carnival Permit for Giant Days. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.

8. Comments/Reports/Items of Appreciation:

- Huntington: Attended MRVT meeting last week. Who from the council will be on the float for Giant Days.
- Krogmann: None.
- Schlueter: Attended HRA Meeting last week. Will be attending the Coalition of Greater Minnesota Cities summer conference in Red Wing.
- Sullivan: MRVT meeting last week.
- Swanberg: EDA met prior to the council meeting.
- Williams: Thank you to our Streets staff and the City support staff.
- Kirby: Hospital Board social coming up this week.

Meeting adjourned.