

The annual organizational meeting of the City Council was held on Tuesday, January 3, 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. **City Councilmember Oath of Office:** Mayor Kirby administered the Oath of Office to Councilmembers Huntington, Sullivan, and Williams (all to 4-year terms) and Councilmember Touhey (2-year term).
4. **Approval of the Agenda:** Motion by Council Member Schlueter seconded by Council Member Sullivan to approve the agenda. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Swanberg, Touhey, and Williams. Voting no: None. Motion passed.
5. **Consent Agenda:** Motion by Council Member Huntington seconded by Council Member Williams to approve the following consent agenda items:
 - 5.A. Approve 2023 Meeting Notices
 - 5.B. Declare 2023 Official Depositories
 - 5.C. Appoint Assistant Weed InspectorVoting in favor: Huntington, Kirby, Schlueter, Sullivan, Swanberg, Touhey, and Williams. Voting no: None. Motion passed.
6. **Public Comment:** None.
7. **Regular Agenda:**
 - 7.A. Motion by Council Member Sullivan seconded by Council Member Schlueter to appoint Newell Krogmann to a term ending 12/31/2025 on the Airport Commission. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Swanberg, and Williams. Voting no: Touhey. Motion passed.
Motion by Council Member Huntington seconded by Council Member Schlueter to appoint Jack Roberts to a term ending 12/31/2025 on the Airport Commission. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Swanberg, Touhey, and Williams. Voting no: None. Motion passed.
Motion by Council Member Touhey seconded by Council Member Schlueter to appoint Frank Weber to a term ending 12/31/2024 on the Airport Commission. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Swanberg, and Touhey. Voting no: Williams. Motion passed.
Motion by Council Member Schlueter seconded by Council Member Touhey to appoint Mike Doherty to a term ending 12/31/2023 on the Airport Commission. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Swanberg, Touhey, and Williams. Voting no: None. Motion passed.

Motion by Council Member Sullivan seconded by Council Member Swanberg to appoint Newell Krogmann to a term ending 12/31/2025 and Cormac Dunning to a term ending 12/31/2024 on the EDA. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Swanberg, Touhey, and Williams. Voting no: None. Motion passed.

Motion by Council Member Swanberg seconded by Council Member Sullivan to appoint members of the Planning Commission as follows:

- Dan Ryerson – Term Ending 12/31/2025
- Newell Krogmann – Term Ending 12/31/2024
- Terry Johnson – Term Ending 12/31/2024
- Colleen Johnson – Term Ending 12/31/2025
- John Dieball – Term Ending 12/31/2023

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

Motion by Council Member Huntington seconded by Council Member Sullivan to appoint Robin Wilke to a term ending 12/31/2025 on the Recreation and Parks Advisory Committee (RPAC). Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Swanberg, Touhey, and Williams. Voting no: None. Motion passed.

- 7.B.** Motion by Council Member Swanberg seconded by Council Member Touhey to appoint Council Member Huntington as the City Council representative to, and Chair of, the Airport Commission. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Swanberg, Touhey, and Williams. Voting no: None. Motion passed.

Motion by Council Member Touhey seconded by Council Member Swanberg to appoint Council Member Huntington as City Council President Pro Tem. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Swanberg, Touhey, and Williams. Voting no: None. Motion passed.

- 7.C.** Motion by Mayor Kirby seconded by Council Member Touhey to designate the Henderson Independent as the official newspaper of the City of Le Sueur for 2023. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Swanberg, Touhey, and Williams. Voting no: None. Motion passed.

Meeting adjourned.



Stacy Lawrence
City Clerk