

A regular meeting of the City Council was held on Monday, January 9, 2023, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Huntington, Schlueter, Sullivan, Swanberg, and Williams, and Mayor Kirby. Council Members absent: Swanberg and Touhey. 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, and Williams. Voting no: None. Motion passed.
4. **Consent Agenda:** Motion by Council Member Huntington seconded by Council Member Williams to approve the following consent agenda items:
 - 4.A. City Council regular meeting minutes of December 27, 2022
 - 4.B. City Council organizational meeting minutes of January 3, 2023
 - 4.C. Disbursements through January 9, 2023
 1. Purchases over \$25,000
 - i. MMPA c/o Avant Energy – December 2022 Purchased Power - \$ 563,511.83
 - ii. US Bank – 2021A Debt Service - \$ 403,281.25
 - iii. US Bank – 2020B Debt Service - \$ 379,510.00
 - iv. Magney Construction – Payment Application # 16 Well 8 - \$ 48,707.35
 - 4.D. Approve Payment Application # 5: CSAH 36 Electric Conversion
 - 4.E. Approve Payment Application # 16: Well # 8 and Well House
 - 4.F. R2023-001: 2023 Agropur Pretreatment Rates
 - 4.G. R2023-002: 2023 Biosolids Rate
 - 4.H. Approve Personnel Action: Seasonal Water/Wastewater Employee

Voting in favor: Huntington, Kirby, Schlueter, Sullivan, and Williams. Voting no: None. Motion passed.
5. **Public Comment:** None.
6. **City Administrator Update:** City Administrator Roby provided an update to Council
7. **Regular Agenda:**
 - 7.A. Motion by Mayor Kirby seconded by Council Member Schlueter to approve the Radermacher's request for usage of a portion of the public parking lot as proposed with the understanding they are prepared to move any items at any time as requested by the City of Le Sueur. Voting in favor: Huntington, Kirby, and Schlueter. Voting no: Sullivan. Abstain: Williams. Motion passed.
 - 7.B. Motion by Council Member Schluter seconded by Council Member Williams to approve the execution of the proposed contract for civil legal services with Flaherty & Hood. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, and Williams. Voting no: None. Motion passed.

8. Comments/Reports/Items of Appreciation:

- Huntington: None.
- Schlueter: Upcoming Region 9 board meeting.
- Sullivan: Upcoming Transit meeting.
- Williams: Thank you to the Streets Dept.
- Kirby: None.

Meeting adjourned.

Stacy Lawrence
City Clerk