

A regular meeting of the City Council was held on Monday, January 24, 2022, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Huntington, Krogmann, Schlueter, Sullivan, Swanberg, and Mayor Kirby. Council Members absent: Loose. Also participating: City Administrator, Jasper Kruggel.

**Motion** by Council Member Schlueter seconded by Council Member Krogmann to move item 4F to the regular agenda and approve the agenda. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.

**Presentations:** None

**Motion M2022-005** by Council Member Swanberg seconded by Council Member Sullivan to approve the following consent agenda items:

- City Council meeting minutes of January 10, 2022
- Disbursements through January 24, 2022
- Pay application number 4 to Magney Constructions, Inc. for Well No. 8 construction
- Board and commission appointments
- Surplus materials declaration

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

**Public Comment:** None

**Motion** by Council Member Schlueter seconded by Council Member Huntington to adopt **Resolution R2022-005** approving plans and specifications and ordering advertisements for bids. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.

**Motion M2022-006** by Council Member Swanberg seconded by Council Member Sullivan requesting legal counsel draft an agreement between Kolden Funeral Home, United Methodist Church, and the City of Le Sueur. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.

Comments/Reports/Items of Appreciation:

- Huntington: MRVT meeting on January 11<sup>th</sup>.
- Schlueter: Region Development meeting on January 12<sup>th</sup>. HRA meeting on January 19<sup>th</sup>.
- Sullivan: EDA meeting cancelled due to quorum. MRVT rates reimplemented January 31<sup>st</sup>.
- Kirby: Ridgeview board meeting tomorrow.
- Kruggel: MMPA meeting tomorrow. Future of the City Forum on March 26<sup>th</sup>.

**Motion** by Council Member Huntington to adjourn the meeting. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.



Stacy Lawrence

Communications & HR Director/City Clerk