

A regular meeting of the City Council was held on Monday, March 27, 2023, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Huntington, Schlueter, Sullivan, Touhey, Williams, and Mayor Kirby. Council Members absent: Swanberg. 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 Williams to approve the agenda. Voting in favor: Huntington, Kirby, Schlueter, Sullivan, Touhey, and Williams. Voting no: None. Motion passed.
4. **Presentations:** Hunter Libra, Eagle Scout Candidate, presented plans to add outdoor fitness equipment to Mayo Park as part of Eagle Scout project.
5. **Consent Agenda:** Motion by Council Member Sullivan seconded by Council Member Huntington to approve the following consent agenda items:
 - 5.A. City Council regular meeting minutes of March 13, 2023
 - 5.B. Disbursements through March 27, 2023
 1. Purchases over \$25,000
 - i. First Farmers & Merchants Bank – 2010 Healthcare Facility Debt Service - \$214,342.21
 - ii. BCI Capital – AMI Meter Lease Payment - \$ 137,603.28
 - iii. Kinetic Leasing, Inc. – Vactor Lease Payment - \$ 69,212.96
 - iv. Neo Water Treatment LLC – FX300 - \$ 39,766.68
 - v. BKJ Land Co – North Taxilane Payment Application # 2 - \$ 26,048.52
 - 5.C. R2023-011: Main Street Substation Project Equipment Bid Acceptance & Contract Award
 - 5.D. Approve 2023 Tort Liability Limit WaiverVoting in favor: Huntington, Kirby, Schlueter, Sullivan, Touhey, and Williams. Voting no: None. Motion passed.
6. **Public Comment:** None.
7. **City Administrator Update:** City Administrator Roby provided an update to Council.
8. **Regular Agenda:** None.
9. **Comments/Reports/Items of Appreciation:**
 - Huntington: None.
 - Schlueter: Enjoyed conversation with US Representative Angie Craig and State Representative Brian Pfarr, attended Region 9 Economic Development Committee meeting, attended Le Sueur County Officials meeting – featuring Le Sueur County Planning & Zoning Director Aaron Stubbs.
 - Sullivan: Transit meeting last week, EDA meeting tonight regarding Highway 169 property,

thank you to Le Sueur Police Department and Le Sueur County Sheriff's Office for response at LS-H schools in the last week.

- Touhey: None.
- Williams: Attended first meeting as a board member of Ridgeview Le Sueur Medical Center, looking forward to April 11, 2023 meeting with Ridgeview leadership.
- Kirby: Le Sueur-Henderson Community Education Committee meeting coming up, attended Le Sueur Rotary 75th anniversary event.

Meeting adjourned at 6:57pm

Lindsey Dhaene
City Clerk