

A regular meeting of the City Council was held on Monday, April 11, 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: None. Also participating: Interim City Administrator, Joe Roby; and 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 Huntington to approve the agenda Voting in favor: Huntington, Kirby, Krogmann, Schlueter, and Sullivan. Voting no: None. Motion passed.
4. **Presentations:** Boy Scout Troop 9328 – presented a plaque to the City Council Members for their support of the troop.
5. **Consent Agenda: Motion M2022-025** by Council Member Krogmann seconded by Council Member Swanberg to approve the following consent agenda items:
  - 5.A. City Council meeting minutes of March 28, 2022
  - 5.B. Disbursements through April 11, 2022
  - 5.C. Case Skid Loader Bid
  - 5.D. Progress Payment #7 – Well 8
  - 5.E. Veterans Memorial Task Force
  - 5.F. Accept Donations to Fire DepartmentVoting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.
6. **Public Comment:** None
7. **Public Hearings:** None
8. **Regular Agenda:**
  - 8.A. **Motion R2022-019** by Council Member Sullivan seconded by Council Member Huntington to approve the Resolution establishing procedures relating to compliance with reimbursement bond regulations under the internal revenue code. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.
  - 8.B. **Motion R2022-020** by Council Member Swanberg seconded by Council Member Sullivan to approve the Resolution authorizing Fund 615 (Community Center) to be considered part of the general fund of the City for the purposes of financial reporting. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Swanberg. Voting no: None. Motion passed.

9. Comments/Reports/Items of Appreciation:

- Huntington: Welcome aboard, Mr. Roby.
- Krogmann: City Administrator semi-finalist interviews beginning this week, interview finalists and make a selection on April 18.
- Schlueter: Attended Le Sueur County Officials meeting. Region IV Meeting and HRA Meeting.
- Kirby: Thank you to Boy Scout Troop 9328.
- Roby: Successful turnout to CSAH 36 Open House.

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



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Jacquelyn Fahey  
Deputy City Clerk