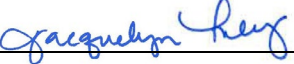


A regular meeting of the City Council was held on Monday, May 9, 2022, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Krogmann, Schlueter, Sullivan, Swanberg, Williams, and Mayor Kirby. Council Members absent: Huntington. Also participating: Public Services Director, Rich Kucera; and Communications & HR Director/City Clerk, Stacy Lawrence.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the Agenda: Motion** by Council Member Krogmann seconded by Council Member Swanberg to approve the agenda. Voting in favor: Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.
4. **Consent Agenda:** Motion by Council Member Sullivan seconded by Council Member Schlueter to approve the following consent agenda items:
 - 6.A. City Council regular meeting minutes of April 25, 2022
 - 6.B. City Council special meeting minutes of April 25, 2022
 - 6.C. Disbursements through May 9, 2022
 - 6.D. Memorandums of Understanding for Temporary Easements
 - 6.E. Non-Enclosed Premises Licenses
 - 6.F. Progress Payment #2: CSAH 22
 - 6.G. Progress Payment #8: Composite Elevated Water Tower
 - 6.H. Progress Payment #8: Well No. 8 & Well House
 - 6.I. Progress Payment #8: South Main Street
 - 6.J. Personnel Actions: Seasonal Employee HiringsVoting in favor: Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.
5. **Public Comment:** None.
6. **Regular Agenda:**
 - 6.A. Motion by Council Member Krogmann seconded by Council Member Swanberg to approve the employment agreement with Joe Roby for the position of City Administrator, effective May 10, 2022. Voting in favor: Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.
7. **Comments/Reports/Items of Appreciation:**
 - Krogmann: None.
 - Schlueter: HRA Meeting on May 18th. Le Sueur County Officials meeting at April 27 with Region IV presenting.
 - Sullivan: Thanks to City Staff on a successful City-Wide Clean-up on May 7. Will be attending a transit meeting on May 10.
 - Swanberg: None.
 - Williams: Will be attending the Rotary meeting on May 10.
 - Kirby: Welcome, Mr. Roby as City Administrator.

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



Jacquelyn Fahey
Deputy City Clerk