

A regular meeting of the City Council was held on Monday, June 13, 2022, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Huntington, Krogmann, Schlueter, Sullivan, Swanberg, Williams, and Mayor Kirby. Council Members absent: None. 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, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.
4. **Consent Agenda:** Motion by Council Member Krogmann seconded by Council Member Swanberg to approve the following consent agenda items:
 - 4.A. City Council regular meeting minutes of May 23, 2022
 - 4.B. Disbursements through June 13, 2022
 - 4.C. Liquor License Approval
 - 4.D. Airport Building Development Policy
 - 4.E. Airport Hanger Construction Procedures Policy
 - 4.F. Progress Payment #1: 2022 Street Maintenance
 - 4.G. Progress Payment #9: Composite Elevated Water Tower
 - 4.H. Progress Payment #9: Well No. 8 & Well House
 - 4.I. Progress Payment #8: South Main StreetVoting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.
5. **Public Comment:**
6. **City Administrator Update:** Administrator Roby provided updates to the Council.
7. **Regular Agenda:**
 - 7.A. **Resolution R2022-028** Motion by Council Member Swanberg seconded by Council Member Sullivan accepting bid and awarding the contract for Main Street Substation transformer to Niagara Power Transformer Corp. in the amount of \$767,766.00 as recommended by DGR Engineering. Voting in favor: Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.
 - 7.B. Motion by Council Member Krogmann seconded by Council Member Schlueter to waive Second Reading and adopt proposed Ordinance #594. Voting in favor: Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.
 - 7.C. **Resolution R2022-029** to Motion by Council Member Sullivan seconded by Council Member Williams to approve the submitted application for Conditional Use Permit for 549 S. Elmwood Ave. with listed conditions. Voting in favor: Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.
8. **Comments/Reports/Items of Appreciation:**
 - Huntington: RPAC June meeting cancelled, next meeting will be in July. Congrats to LS-H Girls Softball Team and to Emily Sullivan (Track and Field).

Le Sueur, Minnesota

City Council Meeting

June 13, 2022

- Krogmann: Planning Commission is considering a change the 7-member commission to a 5-member commission. Summer in the Valley will take place on June 16 from 4-7 pm.
- Schlueter: HRA Meeting took place on May 25. Will be participating in a Region IX Bus Tour on June 15.
- Sullivan:
- Swanberg: Thank you to the Rotary Club and Garden Clubs for the great work they are doing in keeping up our gardens.
- Williams: Attended the June 1 ISD 2397 Referendum Informational Meeting which was informative, but not well attended by the public. Appreciative of the Main Street Landscaping and the hanging baskets in town.
- Kirby:

Meeting adjourned.



Jacquelyn Fahey
Deputy City Clerk