

A regular meeting of the City Council was held on Monday, July 11, 2022, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Huntington, Krogmann, Schlueter, Sullivan, 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 Krogmann seconded by Council Member Schlueter to approve the agenda with addition of “hiring finance analyst”. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Williams. Voting no: None. Motion passed.
4. **PRESENTATIONS:** Christa Luna & Erin Timmers presented on behalf of the Vote Yes! Committee for the LS-H Referendum. (Brianna Petzel, Dylan Feeney)
5. **Consent Agenda:** Motion by Council Member Sullivan seconded by Council Member Williams to approve the following consent agenda items:
 - 5.A. City Council regular meeting minutes of June 27, 2022
 - 5.B. Disbursements through July 11, 2022
 1. Purchases over \$25,000
 - I. L&S Electric Inc. Main St. Substation Repairs - \$70,200.00
 - II. Landmark Structures – Water Tower Pay App #10 - \$57,000.00
 - III. MMPA – June 2022 Purchased Power - \$830,059.98
 - IV. Pember Companies – South Main St. Pay App #10 - \$165,905.49
 - V. Stuart C. Irby Company – CSAH 36 Distribution - \$59,443.82
 - VI. W.W. Blacktopping – 2022 Street Maintenance - \$101,885.12
 - 5.C. Payment Application #10 – Pember Companies
 - 5.D. Payment Application #10 – Landmark Structures
 - 5.E. Pole Attachment agreement: LTD Broadband
 - 5.F. Pole Attachment agreement: Mediacom
 - 5.G. Le Sueur County Municipal Maintenance Agreement
 - 5.H. MOU for CSAH 36 Garage Removal
 - 5.I. Policy Department Surplus Property DeclarationVoting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Williams. Voting no: None. Motion passed.
6. **Public Comment:**
7. **City Administrator Update:** Administrator Roby provided updates to the Council.
8. **Regular Agenda:**
 - 8.A. Motion by Council Member Huntington seconded by Council Member Schlueter to hire Finance Analyst, Jessica Schultz. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, and Williams. Voting no: None. Motion passed.
9. **Comments/Reports/Items of Appreciation:**
 - Huntington: Attended the RPAC meeting last week; new benches have been installed throughout town. MRVT board meeting on Tuesday, July 12. Congratulations to the

Giant Days Grand Marshalls (5) have been announced.

- Krogmann: None.
- Schlueter: Thank you to the Vote Yes! Advocacy committee for presenting tonight. Residents, please reach out to the City about getting a 2nd meter installed to help curb high water fees. Hoping to have discussion at a future meeting about the existing lawn ordinance.
- Sullivan: Attended the Fire Commission meeting, new tanker truck was picked up on Wednesday, July 6.
- Swanberg:
- Williams: None.
- Kirby: Looking forward to Giant Days!

Meeting adjourned.



Jacquelyn Fahey
Deputy City Clerk