

A regular meeting of the City Council was held on Monday, August 8, 2022, at 6:30pm in the Council Chambers with Mayor Kirby presiding. Council Members present: Huntington, Krogmann, Schlueter, Swanberg, Williams, and Mayor Kirby. Council Members absent: Sullivan. Also participating: City Administrator, Joe Roby; Public Works Manager, Scott Schroeder; Public Services Director, Rich Kucera.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the Agenda:** Motion by Council Member Swanberg seconded by Council Member Williams to approve the agenda. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Swanberg, and Williams. Voting no: None. Motion passed.
4. **Presentations:** Le Sueur Small Cities Development Program 2020-2022, presented by Joel Hollerich of Southwest Minnesota Housing Partnership
5. **Consent Agenda:** Motion by Council Member Schlueter seconded by Council Member Swanberg to approve the following consent agenda items:
 - 5.A. City Council regular meeting minutes of July 25, 2022
 - 5.B. Disbursements through August 8, 2022
 1. Purchases over \$25,000
 - I. Abdo – 2021 Audit Support - \$37,785.50
 - II. Castrejon, Inc. – CSAH 36 Electric Pay App #1 - \$79,328.32
 - III. Landmark Structures – Composite Elevated Water Tower Pay App #11 - \$204,440.00
 - IV. Magney Construction – Well #8 Pay App - \$108,509.68
 - V. MMPA – July 2022 Purchased Power - \$837,489.54
 - VI. MN Public Facilities Authority – WWTF PFA Debt Service Le Sueur Portion - \$939,015.00
 - VII. MN Public Facilities Authority – Well #8 PFA Debt Service - \$42,029.79
 - VIII. Tri-State Bobcat – Skid-steer Loader - \$48,713.21
 - IX. US Bank – 2020B Debt Service - \$29,510.00
 - 5.C. Payment application #1: CSAH 36 Electric Conversion – Castrejon, Inc.
 - 5.D. Payment application #11: Well #8 – Magney Construction
 - 5.E. Payment application #11: Composite Elevated Water Tower – Landmark StructuresVoting in favor: Huntington, Kirby, Krogmann, Schlueter, Swanberg, and Williams. Voting no: None. Motion passed.
 6. **Public Comment:**
 7. **City Administrator Update:** Administrator Roby provided updates to the Council.
 8. **Regular Agenda:**
 - 7.A. Motion by Council Member Swanberg seconded by Council Member Williams to adopt the Paid Time Off (PTO) Donation Policy. Voting in favor: Huntington, Kirby, Krogmann, Schlueter,

Swanberg, and Williams. Voting no: None. Motion passed.

9. Comments/Reports/Items of Appreciation:

- Huntington: Giant Days was a success – thank you to City staff for in-kind work for the celebration.
- Krogmann: MMPA Annual Meeting held in late July – copies of the annual report are available at City Hall for the public.
- Schlueter: Attended the Coalition of Greater Minnesota Cities summer conference in Red Wing.
- Sullivan: n/a
- Swanberg: Thank you to the City Staff and Giant Days Committee for a successful Giant Days weekend; the many volunteers, businesses, and local service organizations for your involvement.
- Williams: Giant Days was a great weekend – appreciative of the work and involvement of all involved with the weekend.
- Kirby: Encourage everyone to get out and vote on August 9, 2022.

Meeting adjourned.



Jacquelyn Fahey
Deputy City Clerk