

A regular meeting of the City Council was held on Monday, September 12, 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; Finance Director, Ryan Graff; Public Works Director, Rich Kucera; City Engineer, Cory Bienfang; Public Services Director, Scott Schroeder; Veteran's Memorial Task Force representative, Shannon Frost.

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. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Swanberg, and Williams. Voting no: None. Motion passed.
4. **Consent Agenda:** Motion by Council Member Swanberg seconded by Council Member Sullivan to approve the following consent agenda items:
 - 4.A. City Council regular meeting minutes of August 22, 2022
 - 4.B. Disbursements through September 12, 2022
 1. Purchases over \$25,000
 - i. MMPA – August 2022 Purchased Power - \$ 836,028.93
 - ii. First Farmers & Merchants – Hospital Debt Service - \$ 214,342.21
 - iii. Wesco Receivables – Double-side Padmount Materials - \$ 181,308.00
 - iv. Stuart C. Irby Company – Padmount Transformers - \$ 170,982.20
 - v. Magney Construction – Well House & Well 8 Payment Application # 12 – \$ 97,165.36
 - vi. Castrejon, Inc. – CSAH 36 Electric Distribution Application # 2 - \$ 81,483.88
 - vii. B&B Transformer, Inc. – CSAH 36 Electric Distribution Materials - \$ 35,717.00
 - viii. Bolton & Menk – High-Zone Redundant Water Line Engineering - \$ 29,756.63
 - 4.C. Payment Application #12: Landmark Structures
 - 4.D. Payment Application #12: Magney Construction
 - 4.E. Payment application #2: Castrejon
 - 4.F. Main Street Closure Application: The Bar & Grill
 - 4.G. **R2022-037:** Updated 2022 Governmental Fee Schedule
 - 4.H. Personnel Actions: Hire One Full-Time and One Temporary Full-Time Police Officer
Voting 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. Motion by Council Member Sullivan seconded by Council Member Krogmann to approve Veteran's Memorial concept plan as presented by the Veteran's Memorial Task Force. Voting in

favor: Huntington, Kirby, Krogmann, Schlueter, Swanberg, and Williams. Voting no: None. Motion passed.

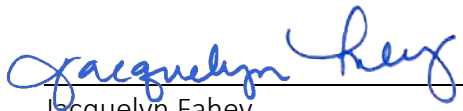
7.B. Motion by Council Member Swanberg seconded by Council Member Williams to call a Public Hearing related to delinquent utility accounts, to be held at the October 10, 2022, regular City Council meeting. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Swanberg, and Williams. Voting no: None. Motion passed.

7.C. R2022-038 Motion by Mayor Kirby seconded by Council Member Sullivan to approve Resolution **R2022-038**, adopting the preliminary 2023 budget & levy as presented. Voting in favor: Huntington, Kirby, Krogmann, Swanberg, and Williams. Voting no: Schlueter. Motion passed.

8. Comments/Reports/Items of Appreciation:

- Huntington: None.
- Krogmann: Planning Commission will be looking at proposals to adjust the size of the commission. MMPA (MN Municipal Power Agency) energy prices near record levels this summer.
- Schlueter: HRA meeting on 9/21 & Le Sueur County Officials meeting on 9/28.
- Sullivan: Transit meeting on 9/13. Thank you to the Lions Club for the Pancake Breakfast & thank you to City staff for supporting the event.
- Swanberg: None.
- Williams: None.
- Kirby: None.

Meeting adjourned.



Jacquelyn Fahey
Deputy City Clerk