

**City Council Regular Meeting Agenda
Monday, February 25, 2019, 6:30 P.M.
City Council Chambers**

Mayor:

Gregory Hagg

Council Members:

John Favolise
Mark Huntington
Shawn Kirby
Newell Krogmann
Benjamin Rohloff
Marvin Sullivan



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1. Call To Order
2. Pledge Of Allegiance
3. Approval Of The Agenda
4. Presentations
- 4.A. 2018 Le Sueur Firefighter Of The Year

Documents:

[2018 FIREFIGHTER OF THE YEAR.PDF](#)

5. Consent Agenda

All items on the Consent Agenda are considered routine and have been made available to the City Council at least two (2) days in advance of the meeting. The items will be enacted in one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

5.A. City Council Minutes February 11, 2019

Documents:

[19.02.11 COUNCIL MINUTES.PDF](#)

5.B. Resolution Approving Disbursements Through February 25, 2019

Documents:

[EXPENSE APPROVAL REPORT2-25-19.PDF](#)
[CREDIT_CARD_01-2019.PDF](#)

5.C. MMPA Distributed Generation And Cogeneration Resolutions

Documents:

[MMPA DISTRIBUTED GENERATION AND COGENERATION RESOLUTIONS.PDF](#)

5.D. Purchasing Policy Update

Documents:

[PURCHASING POLICY UPDATE MEMO.PDF](#)

6. Public Comment

Public Comment provides an opportunity for the public to address the Council on items that are not on the Agenda. Comments will be limited to five (5) minutes per person. Persons wishing to make a comment must sign up in advance of the meeting on the sheet provided and identify themselves by

providing a name and address.

7. Regular Agenda

7.A. 2019 Donation Program Application Review

Documents:

[DONATION APPLICATIONS MEMO.PDF](#)

7.B. Capital Lease Item Approval Request - Continue SCADA Upgrade

Documents:

[CAPITAL LEASE ITEM APPROVAL REQUEST.PDF](#)

7.C. Le Sueur Municipal Airport Commission City Code Discussion

Documents:

[AIRPORT COMMISSION CITY CODE DISCUSSION.PDF](#)

7.D. Le Sueur Municipal Airport Commission Appointment

Documents:

[AIRPORT COMMISSISON APPOINTMENT MEMO.PDF](#)
[DEBRA_WILBRIGHT_AC_190207_REDACTED.PDF](#)
[MELISSA_HUNTINGTON_AC_190214_REDACTED.PDF](#)
[MICHAEL_DOHERTY_AC_190214_REDACTED.PDF](#)

7.E. Planning Commission Policies And Procedures

Documents:

[PLANNING COMMISSION PROCEDURES MEMO.PDF](#)
[PLANNING COMMISSISON PROCEDURES - DRAFT.PDF](#)

7.F. Le Sueur Emergency Manager Appointment

Documents:

[EMERGENCY MANAGER MEMO.PDF](#)

7.G. Residential Electric Conversion Policy

Documents:

[ELECTRIC SERVICE CONVERSION POLICY MEMO.PDF](#)

7.H. Water And Electric Metering Equipment Bid Award

Documents:

[WATER AND ELECTRIC METERING EQUIPMENT MEMO.PDF](#)

7.I. Water And Electric Metering Equipment Financing

Documents:

[WATER AND ELECTRIC METERING EQUIPMENT FINANCING MEMO.PDF](#)

8. Comments/Reports/Items Of Appreciation

City Council members that attend meetings will have notes regarding the meeting pertinent to the general public interest associated with said meeting. Being prepared will help expedite this comment period. Preparation for this item is appreciated.

9. Adjourn

