

A regular meeting of the City Council was held on Monday, May 23, 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 and Public Services Director, Rich Kucera.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of the Agenda: Motion** by Council Member Sullivan seconded by Council Member Williams to approve the agenda. Voting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.
4. **Presentation:** Derick Dahlen from the Minnesota Municipal Power Agency, regarding economic improvements at the Hometown Bio Energy facility.
5. **Consent Agenda:** Motion by Council Member Krogmann seconded by Council Member Schlueter to approve the following consent agenda items:
 - 6.A. City Council regular meeting minutes of May 9, 2022
 - 6.B. Disbursements through May 23, 2022
 - 6.C. Gambling Permits
 - 6.D. Main Street Closure Request
 - 6.E. Temporary On-Sale Liquor License Application
 - 6.F. Updated MRVT Lease Agreement
 - 6.G. CSAH Electric Conversion Bid
 - 6.H. Personnel Actions: Seasonal & Fire DepartmentVoting in favor: Huntington, Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.
6. **Public Comment:** Michael Felt and Jack Hart
7. **City Administrator Update:** Administrator Roby provided updates to the Council.
8. **Regular Agenda:**
 - 8.A. Motion by Council Member Krogmann seconded by Council Member Schlueter to approve Resolution R2022-027, approving a conditional use permit for Titan Storage Group at 400 Division Street, subject to the conditions outlined in said resolution. Voting in favor: Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.
 - 8.B. Motion by Council Member Schlueter seconded by Council Member Sullivan to waive the First Reading of the proposed Ordinance #594 and scheduling of Second Reading for the Regular City Council Meeting to be held June 13, 2022. Voting in favor: Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.

8.C. Motion by Council Member Swanberg seconded by Council Member Sullivan to table discussion on a golf simulator until after Council has received and had time to discuss the results of the Recreation Facilities Master Plan. Voting in favor: Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.

8.D. Motion by Council Member Sullivan seconded by Council Member Swanberg to approve Resolution R2022-025, supporting and adopting the Le Sueur County Multi-Hazard Mitigation Plan. Voting in favor: Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.

8.E. Motion by Council Member Swanberg seconded by Council Member Huntington to approve both the Audit Prep Proposal and Finance Director Services Proposal. Voting in favor: Kirby, Krogmann, Schlueter, Sullivan, Swanberg, and Williams. Voting no: None. Motion passed.

9. Comments/Reports/Items of Appreciation:

- Huntington: Congratulations to Mr. Roby. Special thanks to the Lions Club for donating garbage cans to the Community Center.
- Krogmann: Attended the Tiller and Main Ribbon Cutting on May 18th.
- Schlueter: HRA Meeting scheduled for May 18th was rescheduled to May 25th. Le Sueur County Officials meeting was cancelled; meetings will resume in September – first meeting will be held in Le Sueur.
- Sullivan: Transit meeting – discussion about electric buses.
- Swanberg: None.
- Williams: Attended the May 17th Rotary Meeting.
- Kirby: Thank you and Welcome to Officer Felt.

Meeting adjourned .

Jacquelyn Fahey
Deputy City Clerk