



**Announcement of Meeting
City Council
Regular Meeting Agenda**

305 E. Luverne St.
Luverne, MN 56156
www.cityofluverne.org

Tuesday, June 23, 2026

5:00 PM

Council Chambers

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

D.1. [2026-102](#) May 19, 2026 City Council Minutes and June 9, 2026 Special City Council Minutes

E. RECOGNITION OF GUESTS

F. PUBLIC FORUM

G. STAFF AND CONSULTANT REPORTS

G.1. [2026-99](#) Staff Report

H. CONSENT AGENDA

H.1. [2026-109](#) February 3, 2026 Airport Board Minutes
March 23 and May 18 Luverne Fire Department Minutes

H.2. [2026-112](#) Petty Cash Reconciliation as of May 29, 2026

H.3. [2026-103](#) Claim Report for June 2026 (Check No. 167803 -)

H.4. [2026-106](#) Temporary Liquor License for Rock County Agricultural Society for July 29, 2026 to August 1, 2026 at 611 S Freeman Avenue in conjunction with the Rock County Fair.

H.5. [2026-107](#) Application for Exempt Permit for Rock County Pheasants Forever to conduct a raffle at Big Top Tents & Events on October 1, 2026.

H.6. [2026-108](#) Application for Exempt Permit for Luverne Area Community Foundation to conduct a raffle at The Lake on December 4, 2026 to support the 4th at the Lake fireworks and activities.

H.7. [18-26](#) PROPOSED RESOLUTION APPOINTING ELECTION JUDGES FOR 2026 PRIMARY AND GENERAL ELECTIONS

H.8. [2026-111](#) Application and Certificate for Payment No. 4 Final for \$51,897.00 to Knutson Construction RE: Luverne Child Care Center Roof Replacement

I. **ITEMS PULLED FROM CONSENT AGENDA**

J. **NEW BUSINESS**

J.1. [2026-110](#) Change Order No. 6 for a Contract Increase of \$29,628.00 to Henning Construction RE: Highway 75 Reconstruction Project

J.2. [2026-105](#) TH 75 Detention Improvements Plans & Specifications and Advertisement for Bids

J.3. [19-26](#) PROPOSED RESOLUTION ALLOWING THE WAIVER OF CHAPTER 152 SUBDIVISION REQUIREMENTS AND RECORDING OF SUBDIVIDED PROPERTY (Roundwind Estates to City of Luverne)

J.4. [20-26](#) PROPOSED RESOLUTION MIGHTY DUCKS GRANT PROGRAM (MINNESOTA AMATEUR-SPORTS COMMISSION) GRANT FUNDING ASSISTANCE FOR BMIA CHILLER REPLACEMENT

J.5. [63](#) PROPOSED ORDINANCE NO. 63, FOURTH SERIES AUTHORIZING CONVEYANCE OF REAL ESTATE (CITY OF LUVERNE TO LUVERNE ECONOMIC DEVELOPMENT AUTHORITY)

K. **INFORMATIONAL**

L. **COUNCIL REPORTS**

M. **ADJOURNMENT**