

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

---

**Tuesday, February 17, 2026**

**5:00 PM**

**Council Chambers**

---

**A. CALL TO ORDER - ROLL CALL**

Mayor or Presider will call the meeting to order, state the time, and take roll call.

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF AGENDA**

Mayor or Presider will ask whether any items are to be added to the agenda. If not, a motion would be in order to approve the agenda and special orders as presented. If an item is added to the agenda, a motion would be in order to approve the agenda and special orders as amended.

**D. APPROVAL OF MINUTES**

D.1. [2025-442](#) January 20, 2026 City Council Minutes

**E. RECOGNITION OF GUESTS**

Mayor or Presider will recognize the guests present.

**F. PUBLIC FORUM**

**G. STAFF AND CONSULTANT REPORTS**

G.1. [2025-437](#) Sheriff's Office Quarterly Report - Matt Sorenson

G.2. [2025-438](#) City Administrator Report

**H. CONSENT AGENDA**

H.1. [2025-439](#) Petty Cash Reconciliation as of January 31, 2026

H.2. [2025-436](#) Claim Report for February 2026 (Check No. 166855 - )

H.3. [2025-440](#) Application for Exempt Permit for Jackson Ducks Unlimited MN to conduct a Raffle and Bingo at the Luverne Fire Department on April 18, 2026

H.4. [2025-441](#) Temporary Liquor License for Luverne Area Chamber on June 5, 2026 at 801 W Commerce Rd RE: 2026 Cruise-in Event.

H.5. [8-26](#) PROPOSED RESOLUTION  
RESOLUTION ALLOWING THE WAIVER OF CHAPTER 152  
SUBDIVISION REQUIREMENTS AND RECORDING OF  
SUBDIVIDED PROPERTY  
(Brett & Wendy Stegenga Living Trust to Comex Holdings, LLC)

H.6. [2025-451](#) Change Order No. 3 for a contract increase of \$2,247.45 RE:  
Highway 75 project for storm sewer structures near Bethany  
Lutheran Church to accommodate the proposed detention basin.

I. **ITEMS PULLED FROM CONSENT AGENDA**

J. **NEW BUSINESS**

J.1. [9-26](#) PROPOSED RESOLUTION  
RESOLUTION AUTHORIZING THE ISSUANCE AND AWARDED  
THE SALE OF \$2,425,000 GENERAL OBLIGATION UTILITY  
REVENUE BONDS, SERIES 2026A AND PLEDGING FOR THE  
SECURITY THEREOF NET REVENUES

J.2. [2025-449](#) Replacement of Rooftop Dehumidification Unit Quote.

J.3. [6-26](#) PROPOSED RESOLUTION  
RESOLUTION DESIGNATING CERTAIN REAL PROPERTY AS A  
CITY PARK, DEDICATING IT FOR PUBLIC OUTDOOR  
RECREATION USE, AND AUTHORIZING RELATED ACTIONS

J.4. [7-26](#) PROPOSED RESOLUTION  
RESOLUTION TO APPLY FOR AN OUTDOOR RECREATION  
GRANT

K. **COUNCIL REPORTS**

Mayor or Presider will ask for council request and/or general discussion items.

L. **ADJOURNMENT**

A motion to adjourn would be in order.