

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

Tuesday, April 28, 2026

5:00 PM

Council Chambers

A. CALL TO ORDER - ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

D.1. [2026-47](#) March 10, 2026 City Council Minutes

E. RECOGNITION OF GUESTS

F. PUBLIC FORUM

G. STAFF AND CONSULTANT REPORTS

G.1. [2026-54](#) Certificate of Excellence in Reliability

G.2. [2026-59](#) Rock County Sheriff--First Quarter Report.

G.3. [2026-50](#) City Administrator Report

H. CONSENT AGENDA

H.1. [2026-48](#) June 30, 2025 Cable TV Board Minutes
November 19, 2025 BMIA Minutes
January 7, 2026 BMIA Minutes
January 12, 2026 Aquatics & Fitness Minutes
January 26, 2026 Fire Department Minutes
February 9, 2026 EDA Minutes
February 11 & March 11 HRA Minutes

H.2. [2026-49](#) Claim Report for April 2026 (Check No. 167249 -)

H.3. [2026-51](#) Application for Exempt Permit for Luverne Softball Association to conduct a raffle on June 27, 2026 at Joe Roberts Field.

H.4. [14-26](#) PROPOSED RESOLUTION APPROVING STATE AIRPORT FUND GRANT AGREEMENT IN THE AMOUNT OF \$220,850.00 WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION

I. ITEMS PULLED FROM CONSENT AGENDA**J. NEW BUSINESS**

J.1. [15-26](#) PROPOSED RESOLUTION APPROVING PLANS, SPECIFICATIONS, ACCEPTING CONTRACTOR BID, APPROVING CONSTRUCTION PHASE ENGINEERING AGREEMENT, AUTHORIZING SUBMITTAL OF GRANT APPLICATION, AND ADOPTING THE 5-YEAR 2027 AIRPORT CAPITAL IMPROVEMENT PROGRAM

J.2. [2026-60](#) RESOLUTION TO CLOSE FUND 611 LEWIS AND CLARK CAPITAL PROJECT FUND AND TRANSFER BALANCE TO FUND 601 WATER FUND

K. COUNCIL REPORTS**L. INFORMATIONAL**

L.1. [2026-57](#) Letter of Intent - Turnout Gear Dryer Purchase for Luverne Fire Department

L.2. [2026-58](#) 2026 Buffalo Days Parade

M. ADJOURNMENT