

The Annual Meeting of the Common Council was held on Monday, January 4, 2010 at 5:30 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Wicks. Council Members absent: None.

A motion by Council Member LaBelle, seconded by Council Member Spinler and duly carried to elect Council Member Wicks as President of the Council.

A motion by Council Member Wicks, seconded by Council Member Kerkow and duly carried to elect Council Member Vortherms as Vice-President of the Council.

A motion by Council Member Wicks, seconded by Council Member Spinler and duly carried to appoint Richard Almich as City Administrator.

A motion by Council Member LaBelle, seconded by Council Member Spinler and duly carried to appoint Richard Almich as City Clerk (ex officio Treasurer).

A motion by Council Member Wicks, seconded by Council Member LaBelle and duly carried to appoint Monica Muchow as Deputy City Clerk (ex officio Deputy Treasurer).

A motion by Council Member LaBelle, seconded by Council Member Wicks and duly carried appointing Anderson and Skubitz, PLLC as City Attorney.

Council Member Vortherms came to the meeting at this time.

A motion by Council Member Kerkow, seconded by Council Member Broeder and duly carried to appoint Bolton and Menk as City Engineer.

A motion by Council Member Wicks, seconded by Council Member Vortherms and duly carried to appoint Council Member Broeder as the Representative to the Council of Governments.

A motion by Council Member Vortherms, seconded by Council Member Broeder to appoint City Administrator Richard Almich as the Alternate Representative to the Council of Governments.

A motion by Council Member Broeder, seconded by Council Member Kerkow and duly carried to appoint Council Member Vortherms as the Ambulance and Fire Service Commission Representative.

A motion by Council Member Wicks, seconded by Council Member Spinler and duly carried to appoint Council Member LaBelle as the Representative to the Airport Commission.

A motion by Council Member Broeder, seconded by Council Member Wicks and duly carried appointing Dick Tilley, Lee Swenson, Mike Balch, and Cory Genelin to the Airport Commission.

A motion by Council Member Broeder, seconded by Council Member Kerkow and duly carried to appoint Council Member Spinler as the Representative to the Board of Adjustments and Appeals.

A motion by Council Member Vortherms, seconded by Council Member Broeder to appoint

Darvin Wicks as Alternate Representative to the Board of Adjustments and Appeals.

A motion by Council Member LaBelle, seconded by Council Member Wicks and duly carried to appoint Doug Malm and Bill von Lehe to the Board of Adjustment and Appeals.

A motion by Council Member Broeder, seconded by Council Member Wicks and duly carried appointing John Wentworth and Jo Anderson to the Planning Commission.

A motion by Council Member LaBelle, seconded by Council Member Broeder and duly carried to appoint Bill Mediger to the HRA Commission.

A motion by Council Member Wicks, seconded by Council Member Broeder and duly carried to appoint Ruth Vortherms to the EDA Commission.

A motion by Council Member LaBelle, seconded by Council Member Broeder and duly carried to appoint Sandra Schultz and Mark Huntington to the Le Sueur/Henderson Cable Communications Commission.

A motion by Council Member Broeder, seconded by Council Member Spinler and duly carried designating the Le Sueur News Herald as the Official Newspaper.

A motion by Council Member Wicks, seconded by Council Member Broeder and duly carried designating the HomeTown Bank, CornerStone State Bank, First Farmers & Merchants Bank, and the Minnesota Municipal Money Market Fund as depositories. Council Member LaBelle abstained from voting.

Mayor Oberle made the following appointments.

<u>Committee</u>	<u>Chairperson</u>	<u>Members</u>
Administration	Spinler	Vortherms, Broeder
Public Safety	Wicks	Kerkow, LaBelle
Public Works	LaBelle	Kerkow, Wicks
Community Services/Parks	Vortherms	Spinler, Broeder

A motion by Council Member Broeder, seconded by Council Member Spinler to adopt Resolution #10-001 approving the amended position description for the City Administrator and more clearly stated in said Resolution #10-001. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Broeder, seconded by Council Member Vortherms and duly carried to adjourn.

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Mayor

ATTEST:

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Deputy City Clerk