

A Regular Meeting of the Common Council was held on Monday, January 11, 2010 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Broeder, Spinler, Vortherms, and Wicks. Council Members absent: Kerkow. City Administrator Rick Almich and Park and Recreation Director Layne Wilbright were also present.

A motion by Council Member Wicks, seconded by Council Member LaBelle approving the Minutes of the Regular Meeting of December 28, 2009. Voting in favor: Council Members LaBelle, Broeder, Spinler, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member LaBelle, seconded by Council Member Wicks approving the Minutes of the Annual Meeting of January 4, 2010. Voting in favor: Council Members LaBelle, Broeder, Spinler, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle acknowledged receipt of the Airport Commission Meeting Minutes and the Community Services Committee Meeting Minutes.

A motion by Council Member Wicks, seconded by Council Member Spinler to approve the List of Bills of December 31, 2009 and January 11, 2010 as printed. Voting in favor: Council Members LaBelle, Broeder, Spinler, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Park and Recreation Director Layne Wilbright presented information about the proposed "Sports and Waiver Release Program" he would like to implement to allow for scholarship funds to assist in paying tuition for activities. The Council requested more information regarding the selection process for potential recipients, therefore the issue was tabled for a later date.

A motion by Council Member Broeder, seconded by Council Member Spinler appointing Darwin Wicks and Dan LaBelle as representatives to the Minnesota River Valley Public Utilities Commission. Voting in favor: Council Members LaBelle, Broeder, Spinler, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member LaBelle, seconded by Council Member Spinler to adopt Resolution #10-002 approving the 2010 Mechanical Amusement Licenses and more clearly stated in said Resolution #10-002. Voting in favor: Council Members LaBelle, Broeder, Spinler, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

City Administrator Richard Almich invited the Council to a Special Meeting of the Minnesota River Valley Public Utilities Commission to be held at 5:00 p.m., Tuesday, February 16, 2010. The purpose of the special meeting is to conduct a tour of the facility and discuss any outstanding construction issues. Said meeting will be held at the Wastewater Treatment Facility.

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

Mayor

ATTEST:

Deputy City Clerk