

A Regular Meeting of the Common Council was held on Monday, February 8, 2010 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Broeder, Spinler, Vortherms, and Kerkow. Council Members absent: Wicks. City Administrator Rick Almich, Electric Utility Director Greg Drent, and Police Sergeant Greg Schelin were also present.

A motion by Council Member LaBelle, seconded by Council Member Vortherms approving the Minutes of the Regular Meeting of January 25, 2010. Voting in favor: Council Members LaBelle, Broeder, Spinler, Vortherms, Kerkow, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member LaBelle to adopt Resolution #10-005 to waive the Second Reading and to Adopt **Ordinance #519** amending Chapter 27 Article VIII, Section 27-39 of the City Code of the City of Le Sueur related to Zoning – Fencing and more clearly stated in said Resolution #10-005. Voting in favor: Council Members LaBelle, Broeder, Spinler, Vortherms, Kerkow, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Broeder authorizing staff to proceed with additional architectural and engineering activities related to a potential addition (office and cold storage) to the Electric Utility Maintenance Building and a new Police Department Facility in the lower level of City Hall (former fire hall). Voting in favor: Council Members LaBelle, Broeder, Spinler, Vortherms, Kerkow, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle acknowledge receipt of the Le Sueur Community Services Committee Meeting Minutes.

A motion by Council Member Kerkow, seconded by Council Member Vortherms to approve the List of Bills of February 8, 2010 as printed. Voting in favor: Council Members LaBelle, Broeder, Spinler, Vortherms, Kerkow, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Vortherms, seconded by Council Member Broeder to adopt Resolution #10-006 amending the existing Revolving Loan Fund Guidelines as written and more clearly stated in said Resolution #10-006. Voting in favor: Council Members LaBelle, Broeder, Spinler, Vortherms, Kerkow, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Vortherms, seconded by Council Member Kerkow to adopt Resolution #10-007 approving the Request by the Le Sueur Economic Development Authority (EDA) for a Loan in the Amount of \$810,000 from the Le Sueur Revolving Loan Fund to finance the purchase and redevelopment of properties currently owned by 169 Pit Stop Inc. and 169 DQ Inc., and more clearly stated in said Resolution #10-007. Voting in favor: Council Members LaBelle, Broeder, Spinler, Vortherms, Kerkow, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member LaBelle, seconded by Council Member Spinler to adopt Resolution #10-008 approving a Farm Lease with Mark Phillips and more clearly stated in said Resolution #10-008. Voting in favor: Council Members LaBelle, Broeder, Spinler, Vortherms, Kerkow, and Mayor Oberle. Voting no: None. Motion carried.

Le Sueur, Minnesota

Regular Meeting

February 8, 2010

A motion by Council Member LaBelle, seconded by Council Member Kerkow and duly carried to adjourn.

Mayor

ATTEST:

Deputy City Clerk