

A Regular Meeting of the Common Council was held on Monday, February 14, 2011 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: Tellijohn, Spinler, Kerkow, Wicks, Schultz, and Broeder. Council Members absent: None. City Administrator Rick Almich, Henry Endres of Del's Construction, Electric Utility Director Greg Drent, Steve Downer of MMUA, Jeff Jansen, City Attorney Todd Coryell, Mark Steele of Steele and Associates, LLC, Chad Olness of Cornerstone Bank, and Eugene Dwyer of LS Engineers were also present.

A motion by Council Member Broeder, seconded by Council Member Tellijohn approving the Minutes of the Regular Meeting of January 24, 2011. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Broeder, seconded by Council Member Spinler to adopt Resolution #11-004 awarding Phase II Bids for the Minnesota Valley Health Center as described in the proposal provided by Henry Endres of Del's Construction and more clearly stated in said Resolution #11-004. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

Steve Downer of Minnesota Municipal Utilities Association (MMUA) made a presentation on the process involved with the expansion of Electric Service Territory.

A motion by Council Member Tellijohn, seconded by Council Member Spinler to adopt Resolution #11-005 approving a Consent Resolution relating to Mediacom and more clearly stated in said Resolution #11-005. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council member Kerkow, seconded by Council Member Tellijohn to adopt Resolution #11-006 amending the Option Agreements with LS Powerhouse, LLC relating to the purchase of the two (2) substation properties adjacent to 228 North Main Street and more clearly stated in said Resolution #11-006. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Broeder, seconded by Council Member Wicks to Introduce and Waive the first reading of **Ordinance #527** amending the membership requirements for the Le Sueur Airport Commission. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Wicks to Introduce and Waive the first reading of **Ordinance #528** amending the City of Le Sueur's Parking Requirements with further clarification on the definition of commercial vehicles being provided at the February 28, 2011 meeting. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Tellijohn to approve the Regular List of Bills for February 14, 2011 as printed. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle acknowledged a vacancy on the Planning Commission.

A motion by Council Member Kerkow, seconded by Council Member Wicks recommending the City Attorney only be present at City Council Meetings when City Staff or Council request his presence. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, and Mayor Oberle. Voting no: Council Member Broeder. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Spinler to adopt Resolution #11-007 approving a request from Steele and Associates, LLC (Mark Steele) for a Revolving Loan in the Principal Amount of \$400,000 and more clearly stated in said Resolution #11-007. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

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

---

Mayor

ATTEST:

---

Deputy City Clerk