

A Regular Meeting of the Common Council was held on Monday, March 22, 2010 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Wicks. Council Members absent: None. City Administrator Rick Almich, Electric Utility Director Greg Drent, Police Chief Bruce Kelly, Le Sueur Design Team Representative Loren Edberg, Ben Hutton of Del's Construction, Airport Commission Chairperson LeRoy Swenson, and I & S Engineers Representatives Joey Wendinger and Mark Cipos were also present.

A motion by Council Member Vortherms, seconded by Council Member LaBelle approving the Minutes of the Regular Meeting of March 8, 2010. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

LeSueur Design Team representative Loren Edberg offered the Council an update on the renovation of the "Welcome to Le Sueur" signage in River Park along with details of other projects pending for the Design Team.

Mayor Oberle acknowledged receipt of the Ambulance Commission Meeting Minutes, Fire Commission Meeting Minutes, Minnesota River Valley Public Utilities Commission Meeting Minutes, and Le Sueur Housing and Redevelopment Authority Meeting Minutes.

A motion by Council Member LaBelle, seconded by Council Member Wicks to approve the List of Bills of March 22, 2010 as printed. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Wicks to adopt Resolution #10-012 authorizing the Update of the Airport Zoning and Land Use Ordinance, approving entering into an agreement for professional services with Bolton & Menk, Inc, and authorizing the submission of a grant to the MNDOT Department of Aeronautics for a 70% project funding request, and more clearly stated in said Resolution #10-012. 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 Kerkow to adopt Resolution #10-013 approving the preliminary design and budget, retaining I & S Engineers as project engineers, authorizing the preparation of final project documents, retaining Henry Endres d.b.a. Del's Construction to serve as project construction manager, and setting Bid Date of Thursday, May 20, 2010 at 2:00 pm for the Electric Utility Maintenance Building addition located at 505 Boright and more clearly stated in said Resolution #10-013. Voting in favor: Council Members LaBelle, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: Spinler and Wicks. Majority voting in favor. Motion carried.

A motion by Council Member Broeder, seconded by Council Member LaBelle to adopt Resolution #10-014 approving the preliminary design and budget and retaining I & S Engineers as project engineers for the renovation of the former fire station to serve as the City's Police Station and more clearly stated in said Resolution #10-014. Voting in favor: Council Members LaBelle, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: Spinler. Majority voting in favor. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Vortherms to adopt Resolution #10-015 authorizing modifications and updates to the Main Street Substation and retaining DGR Engineers as project engineers, and more clearly stated in said Resolution #10-015. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Spinler, Seconded by Council Member Vortherms and duly carried to adjourn.

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Mayor

ATTEST:

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Deputy City Clerk