

A Special Meeting of the Common Council was held on Monday, June 7, 2010 at 7:30 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Spinler, Kerkow, Broeder, Vortherms and Wicks. Council Members absent: None. City Administrator Rick Almich, Finance Director Linda Endres, Electric Utility Director Greg Drent, MVHC Administrator Trish Townsden, MVHC Accountant Pat Schlegel, EDA Finance Director Deb Mediger, EDA Administrative Assistant Laurie Swenson, EDA Commissioner Henry Kress, MVHC Board Member Randy Baum, Briggs & Morgan Attorney Catherine Courtney, and Del's Construction Representative Ben Hutton were also present.

Mayor Oberle opened the Public Hearing.

MVHC Administrator Trish Townsden and Briggs & Morgan Attorney Catherine Courtney reviewed the proposal relating to the construction and financing of a new clinic and new and renovated hospital space at the Minnesota Valley Health Center complex.

Much discussion followed.

Mayor Oberle closed the Public Hearing

A motion by Council Member Broeder, seconded by Council Member Vortherms approving in concept the construction/renovation project at Minnesota Valley Health Center. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Vortherms, seconded by Council Member Broeder approving in concept the financing for the construction/renovation project at Minnesota Valley Health Center. 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 awarding the Precast Concrete Walls bid for the Addition to the Electric Utility Maintenance Building to Wells Concrete Products in the amount of \$158,604.00. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

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

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Mayor

ATTEST:

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City Clerk