

A Regular Meeting of the Common Council was held on Monday, June 14, 2010 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: Kerkow, LaBelle, Spinler, Broeder, and Vortherms. Council Members absent: Wicks. City Administrator Rick Almich, Police Chief Bruce Kelly, Public Works Director Ron Sinell, Electric Utility Director Greg Drent, and Monte Eastvold of Northland Securities were also present.

A motion by Council Member LaBelle, seconded by Council Member Broeder approving the Minutes of the Regular Meeting of May 24, 2010. Voting in favor: Council Members Kerkow, LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Vortherms, seconded by Council Member Spinler approving the Minutes of the Special Meeting of June 7, 2010. Voting in favor: Council Members Kerkow, LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Spinler, seconded by Council Member Broeder to adopt Resolution #10-037 awarding the sealcoating bid to Caldwell Asphalt, Inc. in the amount of \$32,704.45 and more clearly stated in said Resolution #10-037. Voting in favor: Council Members Kerkow, LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member LaBelle, seconded by Council Member Broeder to adopt Resolution #10-038 accepting a donation on behalf of Le Sueur Ambulance from Minnesota Valley Electric Cooperative – Operation Round Up in the amount of \$1,000.00 for a new vital signs monitor and more clearly stated in said Resolution #10-038. Voting in favor: Council Members Kerkow, LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle acknowledged receipt of the Le Sueur Housing and Redevelopment Authority meeting minutes.

A motion by Council Member Vortherms, seconded by Council Member LaBelle to approve the List of Bills of June 14, 2010 as printed. Voting in favor: Council Members Kerkow, LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member LaBelle to adopt Resolution #10-039 authorizing the sale of the 2010 Electric Utility Revenue Bond in the principal amount of \$940,000.00 and more clearly stated in said Resolution #10-039. Voting in favor: Council Members Kerkow, LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Vortherms, seconded by Council Member Kerkow to adopt Resolution #10-040 approving entering into a Financial Advisory Service Agreement with Northland Securities, Inc. enabling them to serve as the financial advisor for the issuance of an electric utility revenue bond and more clearly stated in said Resolution #10-040. Voting in favor: Council Members Kerkow, LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Broeder, seconded by Council Member Spinler authorizing City Staff to proceed with the process of issuing a GO Water Revenue Refunding Bond of 2010. Voting in favor: Council Members Kerkow, LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member LaBelle, seconded by Council Member Spinler to adopt Resolution #10-041 authorizing entering into a three-year agreement (January 2011 through December 2013) for animal control services with Minnesota Critter Getter and extending current service agreement through December 31, 2010 and more clearly stated in said Resolution #10-041. Voting in favor: Council Members Kerkow, LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Vortherms to adopt Resolution #10-042 authorizing entering into a Grant Agreement with the Minnesota Department of Transportation – Office of Aeronautics for the partial funding of the update to the airport zoning ordinance and more clearly stated in said Resolution #10-042. Voting in favor: Council Members Kerkow, LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

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

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Mayor

ATTEST:

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Deputy City Clerk