

A Regular Meeting of the Common Council was held on Monday, November 14, 2011 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: Tellijohn, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Council Members absent: Spinler. City Administrator Rick Almich, Electric Utility Director Greg Drent, City Emergency Manager Randy Snow, Minnesota Municipal Power Agency Representatives Derick Dahlen, Kelsey Dahlen, Craig Oberg, and Jim Templeton, Xergy Representative Carsten Hasselgren, Cormac Dunning, Kevin Wilke, Bruce and Deb McKay, Lyle Olson, Michelle and Tim Burns, Ray and Margaret Griep, Bill Krause, Henry Kress, Ed Loewe, Mary and Steve Nesgoda, Keith and LaVonne Peck, Carol Item, Karen Voss, Jamie Swenson, Larry Milam, David Leonard, Keith Hollnagel, Frank Ebert, John Skubitz, Craig Schwarz, Ray and Joan Schwarz, Judy Schultz, Byron Nordstrom, Kim Hammes, and Dave More were also present.

A motion by Council Member Wicks, seconded by Council Member Broeder approving the Minutes of the Special Meeting of October 17, 2011. Voting in favor: Council Members Tellijohn, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

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

A motion by Council Member Wicks, seconded by Council Member Kerkow approving the Minutes of the Special Meeting of November 7, 2011. Voting in favor: Council Members Tellijohn, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

Minnesota Municipal Power Agency (MMPA) representatives Derick Dahlen, Kelsey Dahlen, and Jim Templeton presented an overview of MMPA's BioEnergy Project. Considerable discussion occurred upon conclusion of the project presentation.

A motion by Council Member Schultz, seconded by Council Member Tellijohn requesting that the Minnesota Municipal Power Agency Board of Directors be convened in a special session, open to the public, at which members of the Le Sueur City Council and all attendees may ask questions about this project. Voting in favor: Council Member Schultz. Voting no: Council Members Tellijohn, Kerkow, Wicks, Broeder, and Mayor Oberle. Motion denied.

A motion by Council Member Tellijohn, seconded by Council Member Kerkow recommending that the Minnesota Municipal Power Agency along with the legal owner of the proposed site of the BioPower Facility pursue annexation of said property into City limits. Voting in favor: Council Members Tellijohn, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle acknowledged receipt of the Ambulance and Fire Commission Meeting Minutes of October 26, 2011.

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

A motion by Council Member Wicks, seconded by Council Member Tellijohn to adopt Resolution #11-061 approving entering into an Agreement with Minnesota Department of Transportation Office of Aeronautics providing financial assistance for the maintenance and operation of the Le Sueur Municipal Airport and more clearly stated in said Resolution #11-061. Voting in favor: Council

Le Sueur, Minnesota

Regular Meeting

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Members Tellijohn, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle Set a Special City Council Meeting for Monday, December 5th, 2011 at 7:00 p.m. for the purpose of conducting a general discussion regarding the purpose and process for creating a new Comprehensive Land Use Plan and authorizing funding for the Le Sueur Economic Development Authority (EDA) to complete a "Concept Master Plan" for the Le Sueur Business and Innovation Park.

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

Mayor

ATTEST:

City Clerk