

A Regular Meeting of the Common Council was held on Monday, November 23, 2009 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 and several area residents were also present.

A motion by Council Member LaBelle, seconded by Council Member Broeder approving the Minutes of the Regular Meeting of November 9, 2009. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Mary Nesgoda approached the Council on behalf of the concerned residents regarding the Minnesota Municipal Power Agency (MMPA) Project. Some discussion followed. Mayor Oberle said that an information meeting would be held sometime after the first of the year.

A motion by Council Member Wicks, seconded by Council Member LaBelle to approve the List of Bills of November 23, 2009 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 LaBelle to adopt Resolution #09-072 approving the purchase of a Single Axle Truck for the Fire Department Equipment Modular Unit from Peterbilt of Winona, Inc. in the amount of \$51,400.00 including freight and more clearly stated in said Resolution #09-072. 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 #09-072 approving the PERA Phased Retirement Option for Connie Swanson, Transit Manager, and more clearly stated in said Resolution #09-072. 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 LaBelle to adopt Resolution #09-074 approving a Parade Permit for the Le Sueur Chamber of Commerce for the Holiday Parade on Saturday, December 5, 2009 and more clearly stated in said Resolution #09-074. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member LaBelle, seconded by Council Member Spinler appointing Jim Tohal as a Representative to the Le Sueur Food Shelf Board of Directors. 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.

Mayor

ATTEST:

City Clerk