

A Regular Meeting of the Common Council was held on Monday, November 28, 2011 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: Tellijohn, Spinler, Kerkow, Wick, Schultz, Broeder, and Mayor Oberle. Council Members absent: None. City Administrator Rick Almich, Electric Utility Director Greg Drent, Lyle Olson, Ted Reiling, Wayne Swenson, Margaret Grey, Ed and Mary Ellen Loewe, Kevin Wilke, Dave Leonard, Jeff Kulzer, Sean Mulvaney, Kevin Skelly, Kris and Paul Hank, Judy Dahn, and David More were also present.

A motion by Council Member Wicks, seconded by Council Member Tellijohn approving the Minutes of the Regular Meeting of November 14, 2011. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle acknowledged receipt of the Minnesota River Valley Public Utilities Commission Meeting Minutes of October 11, 2011 and the Le Sueur Housing and Redevelopment Authority Meeting Minutes of October 19, 2011.

A motion by Council Member Kerkow, seconded by Council Member Tellijohn to approve the List of Bills for November 28, 2011 as printed. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Schultz, seconded by Council Member Broeder requesting Mayor Oberle transmit a letter to the Minnesota Municipal Power Agency (MMPA) requesting information pertaining to the statutory authority which allows MMPA to classify certain information as proprietary and confidential in nature and therefore not subject to public disclosure. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Schultz, seconded by Council Member Wicks to adopt Resolution #11-062 appointing on an annual basis at least one (1) Elected Official to the Minnesota Municipal Power Agency Board of Directors and more clearly stated in said Resolution #11-062. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Broeder, seconded by Council Member Wicks to adopt Resolution #11-063 approving a Parade Permit for the Le Sueur Chamber of Commerce for the Holiday Parade on Saturday, December 3, 2011 and more clearly stated in said Resolution #11-063. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Tellijohn, seconded by Council Member Kerkow authorizing the City Administrator to contact the Ottawa Township Board of Supervisors regarding approval of a joint resolution between the City of Le Sueur and Ottawa Township authorizing the orderly annexation of the 35-acre site targeted for the development of the proposed Minnesota Municipal Power Agency (MMPA) Hometown BioEnergy Facility. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Broeder, seconded by Council Member Wicks to adopt Resolution #11-064 retaining Flaherty & Hood, P.A. to advise and assist the City with the orderly annexation of the 35-acre site targeted for the development of the proposed Minnesota Municipal Power Agency (MMPA) Hometown BioEnergy Facility and more clearly stated in said Resolution #11-

064. Voting in favor: Council Members Tellijohn, Spinler, Kerkow, Wicks, Schultz, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Spinler, seconded by Council Member Broeder authorizing the City Administrator to obtain a legal opinion regarding the legality of the Minnesota Municipal Power Agency (MMPA) requiring all of its Board Directors and Alternate Directors to sign and abide by the Agency's proposed "Agreement to Protect Competitive Information". Voting in favor: Council Members Tellijohn, Spinler, 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 approving the purchase of a park department riding lawn mower and playground equipment for the South Sixth Street Softball Park, further review of the proposed 2012 Governmental Fund Budget, and to consider the second reading and adoption of Ordinance #530 relating to the addition of Electrical Inspection Services.

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

Mayor

ATTEST:

City Clerk