

A Regular Meeting of the Common Council was held on Monday, December 14, 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, Transit Director Connie Swanson, Senior Driver Sandi Owen, Police Chief Bruce Kelly, Park and Recreation Director Layne Wilbright, Finance Director Linda Endres, Region Nine Representative Ronda Ellis, and several area residents were also present.

A motion by Council Member LaBelle, seconded by Council Member Vortherms approving the Minutes of the Regular Meeting of November 23, 2009. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Keith Peck and other area residents, approached the Council 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 Spinler to adopt Resolution #09-075 approving entering into a Cooperative Agreement with several area cities to allow Region 9 Development Commission to make Grant Application with the State of Minnesota on the City's behalf, and more clearly state in Resolution #09-075. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Spinler, seconded by Council Member Kerkow to adopt Resolution #09-076 acknowledging the Retirement of Public Works Director Dean Kunze and more clearly stated in said Resolution #09-076. 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 LaBelle to adopt Resolution #09-077 acknowledging the Retirement of Transit Manager Connie Swanson and more clearly stated in said Resolution #09-077. 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 LaBelle to adopt Resolution #09-078 acknowledging the Retirement of City Clerk Laurie Swenson and more clearly stated in said Resolution #09-078. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle opened the public hearing to review the 2010 Governmental Fund Budget and Levy.

Judith Jones addressed the council with concerns regarding the transit budget. Transit Manager Connie Swanson addressed Ms. Jones' concerns and will follow up with her regarding any further issues.

Mayor Oberle closed the public hearing.

A motion by Council Member Broeder, seconded by Council Member Spinler to adopt Resolutuion #09-079 approving the 2010 Property Tax Levy (\$1,727,583.00) and adopting the Governmental Fund Budget (\$5,288,537.00) and more clearly stated in said Resolution #09-079. 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 to adopt Resolution #09-080 approving the Law Enforcement Labor Services Union Contract for 2009-2010 and more clearly stated

in Resolution #09-080. 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 to adopt Resolution #09-081 approving the Local 49 - International Union of Operating Engineers Union Contract and more clearly stated in Resolution #09-081. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle Voting no: None. Motion carried.

Mayor Oberle acknowledged receipt of the Le Sueur Housing Authority Meeting Minutes and the Economic Development Authority Meeting Minutes.

A motion by Council Member Wicks, seconded by Council Member LaBelle to approve the List of Bills of December 14, 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 Spinler to adopt Resolution #09-082 releasing an Easement between the City of Le Sueur and William and Lynette McCue and more clearly stated in Resolution #09-082. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle Voting no: None. Motion carried.

Mayor Oberle Set the Annual Meeting for Monday, January 4, 2010 at 5:30 p.m.

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

Mayor

ATTEST:

Deputy City Clerk