

A Regular Meeting of the Common Council was held on Monday, December 28, 2009 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Kerkow, Broeder, Vortherms, and Wicks. Council Members absent: Spinler. City Administrator Rick Almich, Electric Utility Director Greg Drent, Water/Wastewater Director Brian Skok, Finance Officer Linda Endres, and Agent-of-Record Jeff McDonald were also present.

A motion by Council Member Wicks, seconded by Council Member LaBelle approving the Minutes of the Regular Meeting of December 14, 2009. Voting in favor: Council Members LaBelle, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Agent-of-Record Jeff McDonald addressed the Council in regards to the League of Minnesota Cities Insurance Trust Liability Coverage.

A motion by Council Member Wicks, seconded by Council Member Kerkow to adopt Resolution #09-083 approving the League of Minnesota Cities Insurance Trust Liability Coverage of up to \$1,500,000.00 and more clearly stated in said Resolution #09-083. Voting in favor: Council Members LaBelle, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Broeder to adopt Resolution #09-084 authorizing the establishment of an Elected Officials "Out-of-State" Travel Policy and more clearly stated in said Resolution #09-084. Voting in favor: Council Members LaBelle, 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 Meeting Minutes.

A motion by Council Member LaBelle, seconded by Council Member Wicks to approve the List of Bills of December 28, 2009 as printed. Voting in favor: Council Members LaBelle, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

City Administrator Rick Almich reviewed the 2010 Electric, Water, and Wastewater Utility Budgets.

A motion by Council Member Broeder, seconded by Council Member Kerkow to adopt Resolution #09-085 adopting the Fiscal Year 2010 Electric, Water and Wastewater Utilities Budget and more clearly stated in said Resolution #09-085. Voting in favor: Council Members LaBelle, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Vortherms accepting Bruce Olness's Resignation from the Le Sueur Economic Development Authority Board of Commissioners. Voting in favor: Council Members LaBelle, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Broeder, seconded by Council Member Wicks to adopt Resolution #09-086 thanking Bruce Olness for his many years of service as a Commissioner on the

Le Sueur, Minnesota

Regular Meeting

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Economic Development Authority Board. Voting in favor: Council Members LaBelle, 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.

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Mayor

ATTEST:

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City Clerk