

The Annual Meeting of the Common Council was held on Wednesday, January 2, 2008 at 5:30 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Kerkow, Huntington, Vortherms, and Wicks. Council Members absent: Spinler

A motion by Council Member LaBelle, seconded by Council Member Kerkow and duly carried to elect Council Member Wicks as President of the Council.

A motion by Council Member Huntington, seconded by Council Member Kerkow and duly carried to elect Council Member Vortherms as Vice-President of the Council.

A motion by Council Member LaBelle, seconded by Council Member Kerkow and duly carried to appoint Richard Almich as City Administrator.

A motion by Council Member Vortherms, seconded by Council Member Kerkow and duly carried to appoint Laurie Swenson as City Clerk.

A motion by Council Member Huntington, seconded by Council Member Vortherms and duly carried appointing James Anderson as City Attorney.

A motion by Council Member LaBelle, seconded by Council Member Kerkow and duly carried to appoint Bolton and Menk as City Engineer.

A motion by Council Member Vortherms, seconded by Council Member Kerkow and duly carried to appoint Council Member Huntington as the Representative to the Council of Governments.

A motion by Council Member Vortherms, seconded by Council Member Huntington to appoint City Administrator Richard Almich as the Alternate Representative to the Council of Governments.

A motion by Council Member Kerkow, seconded by Council Member Huntington and duly carried to appoint Council Member Vortherms as the Ambulance and Fire Service Commission Representative.

A motion by Council Member Huntington, seconded by Council Member Vortherms and duly carried to appoint Council Member LaBelle as the Representative to the Airport Commission.

A motion by Council Member Huntington, seconded by Council Member Vortherms and duly carried appointing Dick Tilley, Lee Swenson, Mike Balch, and Cory Genelin to the Airport Commission.

A motion by Council Member Kerkow, seconded by Council Member Vortherms and duly carried to appoint Council Member Spinler as the Representative to the Board of Adjustments and Appeals.

A motion by Council Member Vortherms, seconded by Council Member Huntington to appoint Darwin Wicks as Alternate Representative to the Board of Adjustments and Appeals.

A motion by Council Member LaBelle, seconded by Council Member Huntington and duly carried to appoint Doug Malm and Bill von Lehe to the Board of Adjustment and Appeals.

A motion by Council Member Huntington, seconded by Council Member Vortherms and duly carried appointing Pete Miller, Bill von Lehe, and Theresa Tebbe to the Planning Commission.

A motion by Council Member Wicks, seconded by Council Member Kerkow and duly carried to appoint Dori Mutch to the HRA Commission.

A motion by Council Member Vortherms, seconded by Council Member Wicks and duly carried to appoint Dan LaBelle to the EDA Commission.

A motion by Council Member Kerkow, seconded by Council Member Huntington and duly carried to appoint Sandra Schultz, Monica Clark and Pat Steckman to the Le Sueur/Henderson Cable Communications Commission.

A motion by Council Member Wicks, seconded by Council Member Kerkow and duly carried designating the Le Sueur News Herald as the Official Newspaper.

A motion by Council Member Vortherms, seconded by Council Member Wicks and duly carried designating the HomeTown Bank, CornerStone State Bank, First Farmers & Merchants Bank, and the Minnesota Municipal Money Market Fund as depositories.

Mayor Oberle made the following appointments.

<u>Committee</u>	<u>Chairperson</u>	<u>Members</u>
Administration	Kerkow	Vortherms, Huntington
Public Safety	Wicks	Huntington, LaBelle
Public Works	LaBelle	Spinler, Wicks
Community Services/Parks	Vortherms	Spinler, Kerkow

A motion by Council Member LaBelle, seconded by Council Member Huntington and duly carried to adjourn.

Mayor

ATTEST:

City Clerk