

A Regular Meeting of the Common Council was held on Monday, January 28, 2008 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Kerkow, Huntington, Vortherms, and Wicks. Council Members absent: Spinler. City Administrator Rick Almich, City Attorney Jim Anderson, Assistant Electric Director Greg Drent, Planning/Zoning Director Tana Nereson, Northland Securities Representative Monte Eastvold, and Scott Schlueter were also present.

A motion by Council Member Wicks, seconded by Council Member Huntington approving the Minutes of the Regular Meeting of January 14, 2008. Voting in favor: Council Members LaBelle, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Vortherms, seconded by Council Member Huntington to Introduce and Waive the First Reading of **Ordinance #510** establishing a Moratorium on Mining and Excavation Activities within City Limits. Voting in favor: Council Members LaBelle, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle acknowledged receipt of the Economic Development Authority Meeting Minutes, Minnesota River Valley Public Utility Commission Minutes, and the Housing and Redevelopment Authority Meeting Minutes.

A motion by Council Member Huntington, seconded by Council Member LaBelle to approve the List of Bills of January 28, 2008 as printed. Voting in favor: Council Members LaBelle, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Huntington, seconded by Council Member Kerkow to adopt Resolution #08-003 authorizing the Issuance and Sale of \$470,000 General Obligation Tax Abatement Bonds, Series 2008A and authorizing Northland Securities to purchase said bonds and more clearly stated in said Resolution #08-003. Voting in favor: Council Members LaBelle, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Wicks to adopt Resolution #08-004 authorizing the purchase of a Mini Excavator from Ditch Witch in the amount of \$42,235.77 and more clearly stated in said Resolution #08-004. Voting in favor: Council Members LaBelle, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member LaBelle to adopt Resolution #08-005 approving a 3.2 Malt Liquor License for the Le Sueur Jaycees on Saturday, February 2, 2008 at St. Anne's School and more clearly stated in said Resolution #08-005. Voting in favor: Council Members LaBelle, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Kerkow to adopt Resolution #08-006 approving a 3.2 Malt Liquor License for the Le Sueur Jaycees for the Retail & Business Expo on April 3 and 4, 2008 and more clearly stated in said Resolution #08-006. Voting in favor: Council Members LaBelle, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle set the Board of Review & Equalization for Wednesday, April 9, 2008 at 9:00 a.m.

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

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Mayor

ATTEST:

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City Clerk