

A Regular Meeting of the Common Council was held on Monday, February 23, 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, Bolton & Menk Representatives Owen Todd and Chris Chromy, Program Supervisor Randy Snow, Jeff McDonald of Canopy Group, Mark Huntington, and Jim and Susan Anderson were also present.

A motion by Council Member LaBelle, seconded by Council Member Wicks approving the Minutes of the Regular Meeting of February 9, 2009. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Jeff McDonald of the Canopy Group presented the City a check in the amount of \$1,000 to be used for equipment for the Emergency Operating Center.

A motion by Council Member Wicks, seconded by Council Member Spinler to adopt Resolution #09-009 approving the Federal Transit Drug & Alcohol Testing Policy and more clearly stated in said Resolution #09-009. 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 Vortherms to Waive the Second Reading of Ordinance #514 authorizing the execution of a Quit Claim Deed. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Vortherms to adopt Resolution #09-010 approving **Ordinance #514** authorizing the execution of a Quit Claim Deed and more clearly stated in said Resolution #09-010. 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 Planning Commission Meeting Minutes, MN River Valley Public Utilities Commission Meeting Minutes, Economic Development Authority Meeting Minutes, and the Housing Authority Meeting Minutes.

A motion by Council Member LaBelle, seconded by Council Member Wicks to approve the List of Bills of February 23, 2009 as printed. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Owen Todd and Chris Chromy of Bolton & Menk updated the Council on the U.S. Highway 169 Access Improvements.

A motion by Council Member Kerkow, seconded by Council Member Broeder to authorize the City Administrator to request planning funds from MNDOT District 7 for the Hwy 169 Access Improvements. 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 Broeder to adopt Resolution #09-011 appointing Darv Wicks to participate as a Member of the Minnesota Office

of Energy Security Advisory Task Force and more clearly stated in said Resolution #09-011. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member LaBelle, seconded by Council Member Broeder to adopt Resolution #09-012 approving the U.S. Highway 169 Corridor Coalition's Joint Power Agreement, Work Plan, and Financial Structure and appointing Mayor Bob Oberle as the primary representative and City Administrator Rick Almich as an alternate and more clearly stated in said Resolution #09-112. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Vortherms to appoint Pam Williams to fill a vacated term on the Housing and Redevelopment Board thru January 31, 2013. 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 Wicks and duly carried to adjourn.

Mayor

ATTEST:

City Clerk