

A Regular Meeting of the Common Council was held on Monday, April 13, 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 Attorney Todd Coryell, Program Supervisor Randy Snow, Minnesota Valley Health Center (MVHC) CEO Trish Townsdin, and MVHC Board Member Randy Baum were also present.

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

Program Supervisor Randy Snow updated the Council on Severe Weather Awareness Week and the Emergency Operating Center.

MVHC CEO Trish Townsdin reviewed the Annual Financial Report for fiscal year ending September 30, 2008 and gave an update on the status of the Critical Access Hospital, Clinic, and Long-term Care Facility.

A motion by Council Member Kerkow, seconded by Council Member Vortherms to adopt Resolution #09-016 authorizing the purchase of a new transit bus from North Central Bus Sales and more clearly stated in said Resolution #09-016. 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 LaBelle to approve the List of Bills of April 13, 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 Wicks, seconded by Council Member Broeder to adopt Resolution #09-017 approving a five (5) year Farm Lease with William Thelemann and more clearly stated in said Resolution #09-017. 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 Vortherms, to adopt Resolution #09-018 approving a 3.2 Malt Liquor License for the Le Sueur Baseball Association for four (4) months and more clearly stated in said Resolution #09-018. 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 Wicks to adopt Resolution #09-019 approving an application for an Off-Sale Intoxicating Liquor License and more clearly stated in said Resolution #09-019. 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 Vortherms to adopt Resolution #09-020 approving a License Agreement between Duckwall-ALCO Stores, Inc. and the City of Le Sueur for use of a portion of the Municipal Parking Lot and more clearly stated in said Resolution #09-020. 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