

A Regular Meeting of the Common Council was held on Monday, April 28, 2008 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Spinler, Kerkow, Huntington, Vortherms, and Wicks. Council Members absent: None. City Administrator Rick Almich, City Attorney Jim Anderson, Le Sueur County Assessor Dave Armstrong, MVHC Chief Executive Officer Trish Townsdin-Woodruff, MVHC Director of Financial Services Pat Schlegel and several MVHC representatives, Dale Rohloff, Jim Plonske, Mark McMillan, Fire Chief Tom Obele and several firefighters, and Lynn and Karen Dobesh were also present.

Mayor Oberle reconvened the Board of Review and Equalization Meeting.

Le Sueur County Assessor Dave Armstrong reviewed his recommendations and stated that Le Sueur County had sent out letters to the property owners.

A motion by Council Member Kerkow, seconded by Council Member Spinler to adopt Resolution #08-029 accepting the recommendations by Le Sueur County Assessor David Armstrong to adjust property values questioned at the April 9, 2008 meeting of the Board of Review and more clearly stated in said Resolution #08-029. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member LaBelle approving the Minutes of the Board of Review and Equalization Meeting of April 9, 2008. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

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

Mayor Oberle Opened the Public Hearing to consider the proposed increase of the On-Sale Liquor License Fee.

Jim Plonske of The 300 Club and Mark McMillan of the Green Mill approached the Council with their concerns of the increase of the On-Sale Liquor License Fee. Some discussion followed.

Mayor Oberle Closed the Public Hearing.

A motion by Council Member Wicks, seconded by Council Member Spinler to adopt Resolution #08-030 to approved a \$500.00 increase in the On-Sale Liquor License Fee over the next five (5) years and more clearly stated in said Resolution #08-030. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

MVHC Chief Executive Officer Trish Townsdin-Woodruff reviewed the financial status of Minnesota Valley Health Center.

Council Member Huntington left the meeting.

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

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

Mayor Oberle set a Special Meeting for Monday, May 5, 2008 at 7:00 p.m. to review the City/Miller Wall Restoration Project and award the bid for said project.

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

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Mayor

ATTEST:

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City Clerk