

A Regular Meeting of the Common Council was held on Monday, June 22, 2009 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Spinler, Kerkow, and Broeder. Council Members absent: Vortherms and Wicks. City Administrator Rick Almich and Electric Utility Director Greg Drent were also present.

A motion by Council Member LaBelle, seconded by Council Member Spinler approving the Minutes of the Regular Meeting of June 8, 2009. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member LaBelle to adopt Resolution #09-034 awarding the Sealcoating Bid to Caldwell Asphalt, Inc. in the amount of \$35,298.00 and more clearly stated in said Resolution #09-034. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Broeder to adopt Resolution #09-035 authorizing the purchase of a Felling Pole Trailer Model FT12-1 from Ditch Witch of Minnesota in the amount of \$13,782.00 and more clearly stated in said Resolution #09-035. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

City Administrator Rick Almich reviewed his memorandum in regards to the 2010 Minnesota Capital Budget Bonding Program request for the Interchange Construction at TH 169 and Le Sueur County CSAH 28.

A motion by Council Member LaBelle, seconded by Council Member Broeder to adopt Resolution #09-036 authorizing the application to Minnesota Management and Budget for funding for the Interchange Construction at TH 169 and County CSAH 28 and authorizing the Mayor and City Clerk to execute such agreement and more clearly stated in said Resolution #09-036. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle acknowledged receipt of the Minnesota River Valley Public Utility Commission Meeting Minutes and the Le Sueur Housing Authority Meeting Minutes.

A motion by Council Member Kerkow, seconded by Council Member Spinler to approve the List of Bills of June 22, 2009 as printed. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, and Mayor Oberle. Voting no: None. Motion carried.

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

Mayor

ATTEST:

City Clerk