

A Regular Meeting of the Common Council was held on Monday, June 25, 2007 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, Finance Officer Deb Mediger, Public Works Director Dean Kunze, Chuck Pettipiece of Pettipiece & Associates, and Bill and Lorraine Herrmann were also present.

A motion by Council Member Huntington, seconded by Council Member LaBelle approving the Minutes of the Regular Meeting of June 11, 2007. 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 Kerkow to adopt Resolution #07-059 authorizing the purchase of a Flusher/Tanker Truck for a total of \$116,159.00 and more clearly stated in said Resolution #07-059. 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 Kerkow to adopt Resolution #07-060 awarding the bid to Caldwell Asphalt for the 2007 Seal Coating Contract and more clearly stated in said Resolution #07-060. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

City Administrator Rick Almich reviewed the request of Bill and Lorraine Herrmann to remove a tree located on City property (Outlot #2, Barony First Addition) adjacent to Herrmann's residence. Much discussion was held and the following resolution was made.

A motion by Council Member Wicks, seconded by Council Member Spinler to adopt Resolution #07-061 authorizing City Staff to set a public hearing for the purpose of considering the conveying of Outlot #2, Barony First Addition to the adjacent property owners and more clearly stated in said Resolution #07-061. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Discussion was held regarding the Council passing a resolution requesting Governor Pawlenty to convene a Special Legislative Session to enact the 2007 Omnibus Tax Bill. It was the consensus of the Council for each member to contact Governor Pawlenty, Senator Neuville, and Representative Brod directly.

Mayor Oberle acknowledge receipt of the EDA Meeting Minutes, HRA Meeting Minutes and the MRVPUC Meeting Minutes.

A motion by Council Member LaBelle, seconded by Council Member Spinler to approve the List of Bills of June 25, 2007 as printed. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Council Member Huntington left the meeting.

A motion by Council Member Wicks, seconded by Council Member Kerkow to adopt Resolution #07-062 authorizing a Draft Cash Flow Projection Submission to the Public Facilities Authority

and more clearly stated in said Resolution #07-062. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member LaBelle, seconded by Council Member Vortherms to adopt Resolution #07-063 to approve the 2007/2008 Collective Bargaining Agreement with the Law Enforcement Labor Services and more clearly stated in said Resolution #07-063. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

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

Mayor

ATTEST:

City Clerk