

A Regular Meeting of the Common Council was held on Monday, July 9, 2007 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Spinler, Vortherms, and Wicks. Council Members absent: Kerkow and Huntington. City Administrator Rick Almich, City Attorney Jim Anderson, Finance Officer Deb Mediger, Parks and Recreation Director Layne Wilbright, Kyle Meyers of Abdo, Eick, and Meyers, Owen Todd of Bolton & Menk, and Scott Schlueter were also present.

A motion by Council Member Wicks, seconded by Council Member Spinler approving the Minutes of the Regular Meeting of June 25, 2007. Voting in favor: Council Members LaBelle, Spinler, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Owen Todd, City Engineer, gave an update of the Green Acres Street and Utility Project, specifically the status of the wear course for the roadway. It is scheduled to be completed this Fall.

Kyle Meyers of Abdo, Eick, and Meyers presented the audit for year ending 2006.

Mayor Oberle acknowledged receipt of the 2006 Audit.

A motion by Council Member LaBelle, seconded by Council Member Wicks to approve the List of Bills of July 9, 2007 as printed. Voting in favor: Council Members LaBelle, Spinler, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Vortherms, seconded by Council Member LaBelle to appoint Cory Genelin as a member of the Airport Commission. Voting in favor: Council Members LaBelle, Spinler, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

City Administrator led the discussion in regards to the Johnson Controls Energy and Infrastructure Improvements and the need for additional funding.

A motion by Council Member Vortherms, seconded by Council Member LaBelle to adopt Resolution #07-064 authorizing the procurement of additional funding for the Johnson Controls Energy and Infrastructure Improvements in the amount of \$220,000.00 and more clearly stated in said Resolution #07-064. Voting in favor: Council Members LaBelle, Spinler, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle set a Public Hearing for Monday, August 13, 2007 at 7:00 p.m. to consider the vacation of a parkway in the Plat of Barony Hills Addition to the City of Le Sueur.

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

Mayor

ATTEST:

City Clerk