

A Regular Meeting of the Common Council was held on Monday, August 10, 2009 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Spinler, Kerkow, Broeder, and Wicks. Council Members absent: Vortherms. City Administrator Rick Almich, City Attorney Todd Coryell, Transit Manager Connie Swanson, Transit Driver Sandy Owen, Jill Evans of Southern Minnesota Initiative Foundation, Reggie Edwards of Region Nine Development Commission, Water Wastewater Director Brian Skok, and Owen Todd of Bolton & Menk were also present.

A motion by Council Member LaBelle, seconded by Council Member Wicks approving the Minutes of the Regular Meeting of July 27, 2009. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Ms. Jill Evans, Development Officer for Southern Minnesota Initiative Foundation (SMIF), gave a brief overview and update on their organization.

Mr. Reggie Edwards, Executive Director for Region Nine Development Commission, reviewed the Small Cities Development Program grant application.

A motion by Council Member Wicks, seconded by Council Member Kerkow to adopt Resolution #09-045 to approve the City of Le Sueur's involvement in the Small Cities Development Program Grant Application and more clearly stated in said Resolution #09-045. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Broeder to Waive the Second Reading of **Ordinance #515** Amending Article VII, Section 27-20 of Chapter 27 of the Code of the City of Le Sueur Rezoning Lots 1 and 2, Block 10, Middle Le Sueur, Le Sueur County, Minnesota. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member LaBelle, seconded by Council Member Spinler to adopt Resolution #09-046 to adopt **Ordinance #515** Amending Article VII, Section 27-20 of Chapter 27 of the Code of the City of Le Sueur Rezoning Lots 1 and 2, Block 10, Middle Le Sueur, Le Sueur County, Minnesota and more clearly stated in said Resolution #09-046. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Kerkow to adopt Resolution #09-047 approving entering into a Contract with the State of Minnesota to provide Public Transportation for Fiscal Year 2010 and more clearly stated in said Resolution #09-047. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member LaBelle to adopt Resolution #09-048 approving a Pre-School Fare Increase effective September 1, 2009 and more clearly stated in said Resolution #09-047. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle acknowledged receipt of the Minnesota River Valley Public Utility Commission Meeting Minutes, Economic Development Authority Meeting Minutes, Community Services Committee Meeting Minutes, Planning Commission Meeting Minutes, Fire Service Commission Meeting Minutes, and the Ambulance Service Commission Meeting Minutes.

A motion by Council Member Kerkow, seconded by Council Member Spinler to approve the List of Bills of August 10, 2009 as printed. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member Kerkow to adopt Resolution #09-049 acknowledging a Charitable Gambling License Application for the St. Peter Hockey Association and more clearly stated in said Resolution #09-049. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Spinler to adopt Resolution #09-050 approving a Release of Property Damage Claims between the City of Le Sueur and Wilcon Construction, Inc. relating to the water line burst at the Le Sueur Public Library and more clearly stated in said Resolution #09-050. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Wicks, seconded by Council Member LaBelle to adopt Resolution #09-051 approving a Purchase Agreement that executes the City's Option Contract with Braun Farms, Inc. to purchase real property to be utilized as a location for a wind turbine and more clearly stated in said Resolution #09-051. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle set a Special Meeting for Monday, August 17, 2009 at 7:00 p.m.

Mayor Oberle announced there would be a Closed Meeting to hold a discussion regarding the City of Le Sueur and Three Rivers Construction Company mediation and called the Closed Meeting to Order.

Mayor Oberle reconvened the Regular Meeting and called for adjournment.

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

Mayor

ATTEST:

City Clerk