

A Regular Meeting of the Common Council was held on Monday, September 10, 2007 at 7:00 p.m. in the Council Chambers with Vice President of the Council Vortherms presiding. Council Members present: LaBelle, Spinler, and Kerkow. Council Members absent: Huntington, Wicks, and Mayor Oberle. City Administrator Rick Almich, City Attorney Jim Anderson, Finance Director Deb Mediger, Monte Eastvold of Northland Securities, Planning/Zoning Director Tana Nereson, Public Works Director Dean Kunze, Police Chief Bruce Kelly, Transit Manager Connie Swanson, Park/Recreation Director Layne Wilbright, and Scott Schlueter were also present.

A motion by Council Member LaBelle, seconded by Council Member Spinler approving the Minutes of the Special Meeting of August 27, 2007. Voting in favor: Council Members LaBelle, Spinler, Kerkow, and Vice President of the Council Vortherms. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member LaBelle approving the Minutes of the Regular Meeting of August 27, 2007. Voting in favor: Council Members LaBelle, Spinler, Kerkow, and Vice President of the Council Vortherms. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member LaBelle to approve the List of Bills of September 10, 2007 as printed. Voting in favor: Council Members LaBelle, Spinler, Kerkow, and Vice President of the Council Vortherms. Voting no: None. Motion carried.

Monte Eastvold of Northland Securities reviewed the financing options for the Cambria Avenue Improvement Project.

A motion by Council Member Kerkow, seconded by Council Member LaBelle authorizing Bond Counsel to make preparations for the sale of the debt financing to be utilized for the Cambria Avenue Improvement Project but deferring the sale of said financing. (General Obligation Tax Abatement Revenue Bonds of 2008, Series A.) Voting in favor: Council Members LaBelle, Spinler, Kerkow, and Vice President of the Council Vortherms. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Spinler to adopt Resolution #07-085 adopting the 2008 Proposed Governmental Fund Budget in the amount of \$5,301,677 and the Proposed 2008 Tax Levy in the amount of \$1,602,844 and more clearly stated in Resolution #07-085. Voting in favor: Council Members LaBelle, Spinler, Kerkow, and Vice President of the Council Vortherms. Voting no: None. Motion carried.

A motion by Council Member LaBelle, seconded by Council Member Spinler to adopt Resolution #07-086 approving the 2007 Municipal Maintenance Agreement between Le Sueur County and the City of Le Sueur and more clearly stated in said Resolution #07-086. Voting in favor: Council Members LaBelle, Spinler, Kerkow, and Vice President of the Council Vortherms. Voting no: None. Motion carried.

A motion by Council Member LaBelle, seconded by Council Member Spinler to adopt Resolution #07-087 approving a 3.2 Malt Liquor License to the Le Sueur Jaycees for the Applefest held at St. Annes School on September 15 and 16 and more clearly stated in said Resolution #07-087. Voting in favor: Council Members LaBelle, Spinler, Kerkow, and Vice President of the Council Vortherms. Voting no: None. Motion carried.

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

Vice-President of the Council

ATTEST:

City Clerk