

A Regular Meeting of the Common Council was held on Monday, September 14, 2009 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Spinler, Kerkow, Broeder, and Vortherms. Council Members absent: Wicks. City Administrator Rick Almich, Transit Manager Connie Swanson, Sr. Transit Driver Sandy Owen, Police Chief Bruce Kelly, Finance Director Linda Endres, Park & Recreation Director Layne Wilbright, and Monte Eastvold of Northland Securities were also present.

A motion by Council Member LaBelle, seconded by Council Member Vortherms approving the Minutes of the Regular Meeting of August 24, 2009. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Vortherms, seconded by Council Member Spinler approving the Minutes of the Special Meeting of September 1, 2009. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member Broeder to adopt Resolution #09-055 authorizing the purchase of a Police Squad Car from Wolf Motors in the amount of \$22,054 and more clearly stated in said Resolution #09-055. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle acknowledged receipt of two sets of the Le Sueur Economic Development Authority Meeting Minutes.

A motion by Council Member Kerkow, seconded by Council Member Spinler to approve the List of Bills of September 14, 2009 as printed. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Broeder, seconded by Council Member Kerkow to adopt Resolution #09-056 authorizing the sale of the G. O. Improvement Refunding Bonds of 2009 and more clearly stated in said Resolution #09-056. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Kerkow, seconded by Council Member LaBelle to adopt Resolution #09-057 authorizing Northland Securities as underwriter for the \$625,000 General Obligation Improvement Refunding Bonds, Series 2009A and more clearly stated in said Resolution #09-057. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member LaBelle, seconded by Council Member Vortherms to adopt Resolution #09-058 approving a 3.2 Malt Liquor License for the Le Sueur Jaycees for September 19 and 20, 2009 for the Applefest at St. Anne's School and more clearly stated in said Resolution #09-058. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

City Administrator reviewed his memorandum on the proposed 2010 Governmental Fund Budget and Property Tax Levy. Some discussion followed.

A motion by Council Member Spinler, seconded by Council Member Vortherms to adopt Resolution #09-059 adopting the 2010 Proposed Governmental Fund Budget in the amount of \$5,288,537 and the Proposed 2010 Tax Levy in the amount of \$1,727,583 and more clearly stated in said Resolution #09-059. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle set a Public Hearing for December 14, 2009 at 7:00 p.m. in the Council Chambers to discuss the final 2010 Governmental Fund Budget and Levy and hear public comment.

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

Mayor

ATTEST:

City Clerk