

A Regular Meeting of the Common Council was held on Monday, September 24, 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, Loren Brueggemann, Mark Krohnbeck, and Scott Schlueter were also present.

A motion by Council Member Huntington, seconded by Council Member Vortherms approving the Minutes of the Regular Meeting of September 10, 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 Kerkow, seconded by Council Member Wicks to adopt Resolution #07-088 approving a Conditional Use Permit (CUP) for Le Sueur Meadows – Phase II and more clearly stated in said Resolution #07-088. 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 LaBelle to adopt Resolution #07-089 approving a Preliminary Plat for Le Sueur Meadows – Phase II and more clearly stated in said Resolution #07-088. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

City Administrator Rick Almich advised the Council that the recommendation to Decertify Tax Increment Financing District should be tabled at this time.

A motion by Council Member LaBelle, seconded by Council Member Vortherms to adopt Resolution #07-090 approving a 4% salary increase to the City Clerk and more clearly stated in said Resolution #07-090. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Vortherms, seconded by Council Member Spinler to adopt Resolution #07-091 approving a 4% salary increase to the City Administrator and more clearly stated in said Resolution #07-091. 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 Spinler to approve the List of Bills of September 24, 2007 as printed. 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 Wicks to adopt Resolution #07-092 approving a Grant Agreement relating to Design Engineering Services for Improvements at the Le Sueur Municipal Airport and authorizing the Mayor and City Clerk to execute said Agreement and more clearly stated in said Resolution #07-092. 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 Vortherms to adopt Resolution #07-093 setting the Truth and Taxation Hearing for Monday, December 10, 2007 at 6:00 p.m. and the Continuation Hearing, if needed, for Monday, December 17, 2007 at 7:00 p.m. and more clearly stated in said Resolution #07-093. Voting in favor: Council Members LaBelle,

Spinler, Kerkow, Huntington, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

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

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Mayor

ATTEST:

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City Clerk