

A Regular Meeting of the Common Council was held on Monday, November 9, 2009 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Spinler, Broeder and Vortherms. Council Members absent: Kerkow and Wicks. City Administrator Rick Almich, City Attorney Todd Coryell, Water/Wastewater Director Brian Skok, Owen Todd and Chris Chromy of Bolton & Menk, Le Sueur Development Director Ed Tschida, and Le Sueur County Engineer Darrell Pettis were also present.

A motion by Council Member Spinler, seconded by Council Member LaBelle approving the Minutes of the Regular Meeting of October 26, 2009. Voting in favor: Council Members LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member LaBelle, seconded by Council Member Spinler to adopt Resolution #09-066 Approving a Conditional Use Permit (CUP) for Mark Schwalbe d/b/a Schwalbe Oil to Operate an Off-Sale Liquor Store at the property located at 31000 State Highway 169 in the corporate City limits of Le Sueur and more clearly stated in said Resolution #09-066. Voting in favor: Council Members LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

Owen Todd and Chris Chromy reviewed the Le Sueur Hill (Highway 169) Interchange Study Report.

A motion by Council Member LaBelle, seconded by Council Member Vortherms to adopt Resolution #09-067 Authorizing Entering into a Five (5) Year Contract with Bolton & Menk for Engineering and Planning Services for the Le Sueur Municipal Airport and more clearly stated in said Resolution #09-067. Voting in favor: Council Members LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Vortherms, seconded by Council Member LaBelle to adopt Resolution #09-068 Authorizing Entering into an Agreement with Bolton & Menk to Provide Professional Services in Regards to the 2010 Snow Removal Equipment Building and more clearly stated in said Resolution #09-068. Voting in favor: Council Members LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle acknowledged receipt of the Le Sueur Housing Authority Meeting Minutes, Ambulance Commission Meeting Minutes and the Fire Commission Meeting Minutes.

A motion by Council Member LaBelle, seconded by Council Member Spinler to approve the List of Bills of November 9, 2009 as printed. Voting in favor: Council Members LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Broeder, seconded by Council Member Vortherms to adopt Resolution #09-069 Supporting the Submittal of Two (2) Federal Transportation Enhancement Grants, one for the Walking/Biking Trail for the Kingsway Drive Area and one for the Handicap Accessible Pedestrian Ramps and more clearly stated in said Resolution #09-069. Voting in favor: Council Members LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Broeder, seconded by Council Member Spinler to adopt Resolution #09-070 Approving an Amendment to the City of Le Sueur Flexible Benefit Plan – Health Care Flexible Spending Account Increasing the Maximum Contribution per year from \$2,500.00 to \$3,500.00 and more clearly stated in said Resolution #09-070. Voting in favor: Council Members LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle Closed the Regular Meeting to review a proposed settlement of contract dispute between the City of Le Sueur and Three Rivers Construction Company.

Mayor Oberle Opened the Regular Council Meeting.

A motion by Council Member Vortherms, seconded by Council Member Spinler to adopt Resolution #09-071 approving the Settlement Release with Three Rivers Construction Company regarding the North Industrial Park Utility Expansion and Authorize the Mayor and City Clerk to sign said release and more clearly stated in said Resolution #09-071. Voting in favor: Council Members LaBelle, Spinler, Broeder, Vortherms, and Mayor Oberle. Voting no: None. Motion carried.

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

Mayor

ATTEST:

City Clerk