

A Regular Meeting of the Common Council was held on Monday, December 10, 2007 at 7:00 p.m. in the Council Chambers with Mayor Oberle presiding. Council Members present: LaBelle, Spinler, Kerkow, Vortherms, and Wicks. Council Members absent: Huntington. City Administrator Rick Almich, City Attorney Jim Anderson, Police Chief Bruce Kelly, Planning & Zoning Director Tana Nereson, Bolton & Menk Representatives Owen Todd and Ryan Guritz, Le Sueur Cheese Company Representatives Jeff Shodean, Marvin Bartlett, Roger Schroeder, and several residents attending for the 2006 Street and Utility Improvement Project Public Hearing were also present.

A motion by Council Member LaBelle, seconded by Council Member Wicks approving the Minutes of the Regular Meeting of November 26, 2007. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle Opened the Public Hearing on the 2006 Street and Utility Improvement Project Assessment.

City Attorney Jim Anderson reviewed the Special Assessment Policy.

Several residents approached the Council with their comments and concerns.

Mayor Oberle acknowledged receipt of four written objections to the project from Bruce & Susan Haugland, Eugene E. Eddy and Deanna Olson-Eddy, Heather L. Majusiak, and Mark J. Zeiher.

Mayor Oberle Closed the Public Hearing.

A motion by Council Member Kerkow, seconded by Council Member LaBelle to adopt Resolution #07-101 approving the 2006 Street and Utility Improvement Project Assessment Roll and more clearly stated in said Resolution #07-101. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Abstaining: Vortherms and Wicks. Motion carried.

Mayor Oberle Opened the Public Hearing to Consider the Vacation of Elm Street between North Main and North Second Street

Marvin Bartlett representing Le Sueur Cheese Company gave a presentation on there proposed expansion.

Mayor Oberle Closed the Public Hearing.

A motion by Council Member Wicks, seconded by Council Member Spinler to Introduce and Waive the First Reading of **Ordinance #509** Relating to the Elm Street Vacation. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Vortherms, seconded by Council Member Wicks to Waive the Second Reading of **Ordinance #508** adding Chapter 2, Article 6, Section 2-57 to the Code of the City of Le Sueur Relating to Administration. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

A motion by Council Member Vortherms, seconded by Council Member Wicks to adopt Resolution #07-102 adopting **Ordinance #508** adding Chapter 2, Article 6, Section 2-57 to the Code of the City of Le Sueur Relating to Administration and more clearly stated in said Resolution #07-102. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle acknowledged receipt of the Minnesota River Valley Public Utility Commission Minutes.

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

A motion by Council Member Wicks, seconded by Council Member Spinler to adopt Resolution #07-103 authorizing the acceptance of a Traffic Safety Award from the Minnesota Department of Public Safety and more clearly stated in said Resolution #07-103. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle Set a Public Hearing to be held by the Planning Commission for Wednesday, January 2, 2008 at 6:30 p.m. to Consider Amendment to the Zoning Ordinance, Article XIV Mining and Extraction, Sections 27-84 thru 27-88 and Waive the Mailed Notice Requirement.

Mayor Oberle Set a Public Hearing to be held by the Planning Commission for Wednesday, January 2, 2008 at 6:30 p.m. to Consider Rezoning a Portion of North Second Street and North Main Street.

A motion by Council Member LaBelle, seconded by Council Member Vortherms to adopt Resolution #07-104 appointing the Election Judges for the Special Primary Election on Tuesday, December 18, 2007 and the Special General Election on Thursday, January 3, 2008 and more clearly stated in said Resolution #07-104. Voting in favor: Council Members LaBelle, Spinler, Kerkow, Vortherms, Wicks, and Mayor Oberle. Voting no: None. Motion carried.

Mayor Oberle Set the Council Meeting for Wednesday, December 26, 2007 at 7:00 p.m. and the Annual Meeting for Wednesday, January 2, 2008 at 5:30 p.m.

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

Mayor

ATTEST:

City Clerk