



**REGULAR COUNCIL MEETING  
TUESDAY, JULY 14, 2009 – 7:00 PM**

**\*AGENDA\***

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A) Approve Minutes from Regular Council Meeting June 9, 2009
  - B) Agree on agenda or make changes
- III. APPROVAL OF BILLS TO BE PAID**
- IV. REPORTS OF OFFICERS, BOARDS, COMMITTEES, DEPTS.**
  - A) E.D.A. report- Don Hayden
    - 1) Fiberglass Fabricators loan update
    - 2) Menu Inspirations assessment update
  - B) P & Z report- Corey Block
  - C) Liquor Store report- Manager
  - D) Police report- Bob Pfarr
    - 1) CenterPoint Energy present grant check
  - E) Public Works- Curt Roemhildt
  - F) Bolton & Menk- Joel Hawbaker
    - 1) 2006 Street & Utility Project- Sharon Street & Minnesota Street update
    - 2) 2009 Street Project- update on USRDA grant application
    - 3) 2010 Minnesota Street Project- update
  - G) Pool Report- Dorothy Dinwiddie
- V. PUBLIC FORUM** *(10 min. time limit)*

Petitions, Requests, & Communications from the general public
- VI. OLD BUSINESS**
  - A) Le Sueur County Fair Assn. request
  - B) John Mangan property sold
- VII. NEW BUSINESS**
  - A) Auditor's 2008 report (bring your audit to meeting)
  - B) Approve City/School field lease for 2009
  - C) Approve Le Sueur County Hwy Agreement
- VIII. ADMINISTRATION & MISC.**
  - A) Approve 3.2% beer license for softball tournament
  - B) Thank You to Men's Softball Assn.
- IX. ADJOURNMENT**