



**CITY OF LE CENTER
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 15, 2009 – 7:00 PM**

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A) Approve Minutes from Regular Council Meeting August 11, 2009
- B) Approve Notes from Workshop Meeting Held August 24, 2009
- C) Approve Minutes from Special Meeting Held September 4, 2009
- D) 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- vote to sue it out?
 - 2) Vote to approve up to \$25,000 for two “Welcome To LC” signs
- B) P & Z report- Corey Block
 - 1) Motel width of blacktop road
 - 2) Motel dumpster location
- C) Liquor Store report- Manager
- D) Police report- Bob Pfarr
 - 1) Buy new vehicle: vote what & when to order the new 2010 vehicle
- E) Public Works- Curt Roemhildt
 - 1) See letter timeline of Ruff’s sanitary sewer
 - 2) See Minnesota DNR letter concerning North Park
- F) Bolton & Menk- Joel Hawbaker
 - 1) 2010-11 Street Project/ USRDA grant application update
 - a) Approve Preliminary Engineering Report & Environmental Report
 - 2) 2010 Minnesota Street Project- update
- G) Pool Final Report- Dorothy Dinwiddie

V. PUBLIC FORUM (10 min. time limit)

Petitions, Requests, & Communications from the general public

VI. OLD BUSINESS

- A) Approve Resolution No. 2009M- Alliant Energy to remove poles
- B) See notes/request from City-School meeting on athletic fields

VII. NEW BUSINESS

- A) Approve proposed preliminary 2010 Net Tax Levy
- B) Approve proposed preliminary 2010 Total Budget
- C) Announce “Public Comment Meeting” on December 8 @ 7:00 pm at city hall
- D) Announce time, place, phone #, address: to call or mail comments are accepted

E) Employee Health Insurance- vote changes and effective date

VIII. ADMINISTRATION & MISC.

A) Fire Commission: 1) \$4500 to buy fire tanker 2) will we take the old pumper too?

B) See Thank You letter from Le Sueur County Fair Association

IX. ADJOURNMENT