

**CITY OF LE CENTER
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 9, 2010 – 7:00 PM**

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A) Approve Minutes from Regular Council Meeting January 12, 2010
- B) Approve Minutes from Special Council Meeting held February 1, 2010
- C) 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) Approve "Quit Claim Deed" for 60 ft. property to European Roasterie
- B) P & Z report- Corey Block
 - 1) City Clerk attended County P & Z Hearing on new county sewer ordinance
- C) Liquor Store report- Manager
- D) Police report- Bob Pfarr
- E) Public Works- Curt Roemhildt
 - 1) Approve bid for watertower inside inspection (KLM \$2500)
 - 2) Approve bid for watertower exterior cleaning (W.T.C. & C. \$3800)
- F) Bolton & Menk- Joel Hawbaker
 - 1) 2010-11 Street Project/ USRDA grant application update
 - 2) 2010 Minnesota Street Project- update

V. PUBLIC FORUM *(10 min. time limit)*

Petitions, Requests, & Communications from the general public

VI. OLD BUSINESS

- A) See Committee notes: Discuss raising the Water Acct. base fee to cover deficit
- B) See Committee notes: Review new EDU's list for apts., motel, & assisted living

VII. NEW BUSINESS

- A) Approve Pay Equity Report sent to State
- B) Review Rural Cellular/Unicel cell phone antenna agreement

VIII. ADMINISTRATION & MISC.

- A) Approve resolutions issuing temporary Warrants: #32716 = \$227,862.52
#32718 = \$ 48,327.50

IX. ADJOURNMENT