

CITY OF LE CENTER
REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 8, 2011 – 7:00 PM

AGENDA

I. CALL TO ORDER

- A) Approve Mayoral Appointment to vacant council position: Emmett J. Krenik
- B) Admin. Collins administer “Oath of Office” to new appointee

II. APPROVAL OF MINUTES

- A) Approve Minutes from Regular Council Meeting October 11, 2011
- 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) Consider Micro-business loan to Deb Claffey hair salon (\$5,000)
- B) P & Z report- Corey Block
- C) Liquor Store report- Manager Nelson
 - 1) Discussion on new employee hire
- D) Police report- Bob Pfarr
- E) Public Works- Curt Roemhildt
- F) Bolton & Menk- Joel Hawbaker
 - 1) 2010 Minnesota Street Project update
 - a) Res. No. 2011J – Declare Costs to be Assessed & Order Prepare Assessment Roll
 - b) Res. No. 2011K – Set Hearing on Proposed Assessment
 - 2) Possible 2012 Lexington Avenue project update
- G) Le Sueur County Fair Assoc. report

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

Petitions, Requests, & Communications from the general public

- A) 2012 budget (\$3,200,408) or levy (25.0%) discussion or comments from public

VI. OLD BUSINESS

- A) AT&T final request to “decommission” water-tower site
- B) Approve? Final Payment Request #16 from BCM Const. on 2006 Street Project

VII. NEW BUSINESS

- A) Preview “Pawnbroker’s Ordinance & Application” and set public hearing to consider
- B) Consider proposed 2012 Police Union Agreement

VIII. ADMINISTRATION & MISC.

- A) Approve “Policy on Fund Balances” as related to GASB No. 54

IX. ADJOURNMENT