

**CITY OF LE CENTER  
REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 12, 2013 – 7:00 PM**

**\*AGENDA\***

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A) Approve Minutes from Regular Council Meeting January 8, 2013
- B) Approve Notes from Workshop Meeting held January 22, 2013
- 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- Chris Collins
  - 1) Consider purchase agreement to sell Lot 4 of Block 5, Horizon Addition to Dollar General Store for \$89,900.00.
  - 2) Consider change to the WAC/ SAC Rebate Program
- B) P & Z report- Corey Block
- C) Liquor Store report- Manager M. Nelson
- D) Police report- Bob Pfarr
  - 1) Approve Resolution No. 2013A (City/State of Minn. Joint Powers Agreement)
- E) Public Works- Curt Roemhildt
- F) Bolton & Menk- Joel Hawbaker
  - 1) 2010 Minnesota Street & Waterville Ave. Utility Project- update
  - 2) Notice of court date change regarding assessments: April 29, 30, May 1<sup>st</sup>

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

Petitions, Requests, & Communications from the general public

**VI. OLD BUSINESS**

- A) Guardian Inn Motel request for Public Hearing
- B) Request to use baseball field for summer football games

**VII. NEW BUSINESS**

- A) T.C.U. Supt. Matt Helgerson: State of the School/ request to eliminate \$5,000 field use fee
- B) City/ T.C.U. School joint venture into "Safe Routes To School" grants
- C) Consider challenge to residency of council-member

**VIII. ADMINISTRATION & MISC.**

- A) Approve (2) Municipal Warrant resolutions
- B) Consider a Financial Management Plan and Utility & Debt Analysis

**IX. ADJOURNMENT**