

**Lanesboro City Council
Regular Meeting
Monday, March 4, 2013
5:30 p.m., Council Chambers**

Present: Steve Rahn, Tom Dybing, Tom Smith and Keith Eide

Absent: Joe O'Connor

Visitors: Ceil Allen, Tara Johnson, Sally Ming, Andy Drake, Stena Lieb, Sandy Kiel, Dave Huisenga, Colleen Lamon, Peggy Hanson, Roger Baker, Anton Adamek

Public Hearing

The public hearing was called to order by Mayor Rahn. Mr. Dave Huisenga explained that a committee of citizens and staff was recommending changes to the lodging tax ordinance.

Council Member Dybing moved to close the public hearing. Motion seconded by Council Member Smith. Motion carried.

Regular Meeting

The meeting was called to order by Mayor Rahn.

Council Member Dybing moved to adopt the agenda with the additional of Stena Lieb, Lanesboro Farmer's Market. Motion seconded by Council Member Eide. Motion carried.

Council Member Smith moved to approve the minutes of the February Regular Meeting. Motion seconded by Council Member Dybing. Motion carried.

Council Member Eide moved to approve the minutes of the Special Meeting. Motion seconded by Council Member Smith. Motion carried.

Business

A. Library Board

Ms. Sally Ming, Library Board Member, was very pleased with circulation of \$15,500 items. Ms. Barbara Keith donated a mosaic to the Library that hangs near the circulation desk.

B. Farmer's Market

Ms. Stena Lieb, Market Manager, presented changes to the market rules. Council Member Dybing moved to approve; Section 8 #3 up to 25 miles, Section 10 crafts and works of art made by the vendor, discontinue Wednesday sales and appointment of Kirsten Gjere, David Carlin and Doris Schlessner to the Advisory Committee.

Committee Reports

A. Public Utilities, February 25, 2013 - Admin. Vickerman

Administrator Vickerman reported that the Public Utilities Commission had discussed water radium, dam improvements, the Administrator/Clerk position and Heritage Preservation Commission expansion of the Heritage District.

B. Library Board, February 19, 2013 - Council Member Eide

Council Member Eide reported that Library hours were covered.

C. Heritage Preservation Commission, February 11, 2013 - Administrator Vickerman

Administrator Vickerman reported that the Annual Preserve Minnesota Conference would be held in Lanesboro on September 12 and 13, 2013. The Heritage Preservation Commission plans to present their first annual preservation awards at the pre-conference welcome reception on Wednesday night, September 11.

D. Park Board, February 11, 2013 - Mayor Rahn

Mayor Rahn reported that the Park Board discussed gazebo landscaping, the condition of the park road, and a grant for bathhouse improvements.

E. Chamber of Commerce - Julie Charlebois

The City Council assigned Tom Smith as liaison to the Chamber of Commerce. The next meeting will be March 20, 2013 at 1 p.m. at the Chamber office.

F. Fire Department

The Rural Fire Board met on February 11, 2013.

G. Ambulance Department

Training has been scheduled for ambulance volunteers.

Regular Business

A. Paying of the bills

Council Member Smith moved to approve payment of bills including \$137.93 to Dale Torgerson for paint and brushes. Motion seconded by Council Member Dybing. Motion carried.

B. City Administrator/Clerk Position

Mayor Rahn moved to hold a special meeting on Thursday, March 14, 2013 at 4:30 p.m. to discuss the City Administrator/Clerk position. Motion seconded by Council Member Eide. Motion carried.

C. Ambulance - Options and Policy

Mayor Rahn approved training for Mr. Jake Fournier. Motion seconded by Council Member Smith. Motion carried

D. Park Road - Improvements

Questions were raised regarding the tie in at highway 16.

E. Lodging Tax Ordinance

Mayor Rahn moved to adopt the Lodging Tax Ordinance with changes as proposed by the committee. Motion seconded by Council Member Dybing. Motion carried.

F. Heritage Preservation Commission District Expansion

Council Member Dybing moved to approve \$2,500 for the expansion of the Heritage Preservation District. Motion seconded by Council Member Eide. Motion carried.

G. Ambulance County Contract

Mayor Rahn moved to approve a \$4,500 contract for ambulance service. Motion seconded by Council Member Smith. Motion carried.

H. Citizen's Comments

No comments were offered.

Adjourn Regular Meeting

Council Member Dybing moved to adjourn. Motion was seconded by Council Member Smith. Motion carried. The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Bobbie Vickerman
City Administrator/Clerk