

Lanesboro City Council
Monday, July 2, 2012
Council Chambers at 5:30 p.m.

Present: Joe O'Connor, Tom Dybing, Keith Eide and Ceil Allen

Absent: Steve Rahn

Visitors: Julie Charlebois, Jade Sexton and Lisa Brainard

REGULAR MEETING:

O'Connor called the regular meeting to order.

Dybing made a motion to approve the agenda with moving of Persons before the Council, item A. to Housekeeping and deleting the Public Utilities report, second by Eide, motion carried.

The meeting minutes were approved with a motion by Eide, second Allen, motion carried.

PERSONS WITH BUSINESS BEFORE THE COUNCIL:

- A. This item was moved to Housekeeping**

COMMITTEE/COMMISSION MEETINGS:

- A. This item was removed from the Agenda**
- B. EDA: June 6th - Eide:** Edie reported that Chris Gastner from the Fillmore County EDA was present to inform the EDA of a business succession program. Also he noted Julia Borgen was present at the meeting to discuss rental housing and assisted living. He noted that there would be an upcoming joint meeting of the Council and EDA on July 11th.
- C. Library: June 12th - Allen:** Allen noted that the circulation from June exceeded their goal. She also noted that there has been a great attendance at the Summer Reading program.
- D. Park: June 13th - Rahn:** Vickerman reported that the group is having a meeting June 18th to prepare for the presentation of the Historic Guidelines and asked for approval for \$50 for food for the event. O'Connor made a motion to approve the funds for food for the event for up to \$50, second Rahn, motion carried. Vickerman reported that everyone is invited to the presentation of the Historic Guidelines that will be held on Monday, June 25th with social time at 6:30pm and the presentation by Tom Zahn at 7pm.
- E. Chamber Update:** Julie Charlebois reported that some additional flower baskets will be put up on the South Parkway area. She noted that the beautification group has worked really hard at finding ways to improve Lanesboro's presence.

HOUSEKEEPING:

- A. Paying of the Bills:** Rahn made a motion to approve the bills as presented and any additional ordinary bills until the next meeting, second Eide, motion carried.
- B. Conditional Use Permit for Anna V's:** This item was discussed under the Committee/Commission Meetings, item D.

- C. **GASB 54:** It was discussed to have Vickerman present an outline at a future meeting in regards to the classification of the funds.
- D. **AT&T Lease:** Vickerman noted that Attorney Manion presented three items that he felt should be made part of the lease. Allen made a motion for Vickerman and Manion to approve lease as long as the three items are met, second Rahn, motion carried.
- E. **Board of Equalization Training:** Vickerman noted that there will be training in August if anyone can attend, noting that Dybing is qualified, but that it would be great to have more members certified.
- F. **DOT Funding:** Vickerman noted that there is a request for joint projects and any City interested must submit an application by August 3rd, based on the letter in the packet.
- G. **Park Employee:** Vickerman noted that due to the resignation of Joe Rodgers a seasonal position was advertised and interviewed for. The hiring committee recommended Jake Fournier be hired for the Seasonal position. O'Connor made a motion to approve Jake Fournier for the position, second Eide, motion carried.
- H. **Rita's Memorial:** Vickerman thanked the Council for allowing the staff to use the area for the memorial and noted that there were very generous donators that helped make it possible.
- I. **FEMA Alternative Project Request:** Vickerman reported that due to the dam project not moving forward at this time she had to apply for alternative request for funding. She stated that she had to apply for a project that was within the realm of the areas that were affected. She applied for replacement picnic tables and is awaiting a response from FEMA.
- J. **Dam Grants and Funding:** Vickerman noted that she applied for a \$500,000 Legacy grant and that the engineering firm Ayres was applying for other private grants as well. Vickerman stated that it is required that the City apply for as many grants as possible prior to any forgiveness of historic requirements due to financial factors.
- K. **HPC Guidelines Presentation:** It was noted again that the presentation will be June 25th with social time at 6:30 and presentation at 7pm.

Adjourn Regular Meeting: Eide made a motion to adjourn at 6:45pm, second O'Connor, motion carried.

Respectfully Submitted,

Bobbie Vickerman
City Administrator/Clerk
