

Lanesboro City Council and Lanesboro Public Utilities
Special Meeting
Monday, May 1st, 2016
5:30pm

Present: Autumn Johnson, Jason Resseman, Tom Smith, Bridget Harvey, Marge Drake, Tom Dybing, Theresa Coleman, and Char Brown

Absent: None

Visitors: Tom Manion, Jerod Wagner, Jim Peterson, and Mike Bubany. By Phone: Richard Heinemann and Gary Price.

Call to order the Special Council Meeting: (Mayor Johnson) 5:30 p.m. Administrator Peterson requested that item B (Recommendation for Bid Approval for Electric Infrastructure Upgrade) be removed from the agenda.

- A. **Consideration of Purchase:** Pursuant to MN Statute 13D.05 Subdivision 3 this will be a closed meeting, Mayor Johnson closed the meeting at 4:31 p.m.

The meeting was reopened to the public at 5:24p.m. Member Resseman motioned to further investigate this opportunity with a resolution of support. Member Drake seconded the motion. Motion carried all in favor.

Adjourn: Member Resseman motioned to adjourn the Special Meeting at 5:26 p.m. Motion seconded by Council member Johnson. Motion carried all in favor.

Respectfully submitted,

Michele Peterson
City Administrator/Clerk