

Lanesboro City Council
Monday, January 7, 2013
Council Chambers at 5:30 p.m.

Present: Steve Rahn, Joe O'Connor, Tom Dybing, Keith Eide and Tom Smith

Absent: None

Visitors: Julie Kiehne, Dillon Dombrovski, Ceil Allen, Jan Meyer and Jade Sexton

REGULAR MEETING:

Rahn called the regular meeting to order.

O'Connor made a motion to approve the agenda with adding legion gambling, storm sewer and additional accounts payable, second by Dybing, motion carried.

The Regular Meeting Minutes of December 3, 2012 were approved with a change to section K under Housekeeping, noting that the Council noted that there were not funds available at this time and striking out the last sentence of that section, with a motion by Eide, second Dybing, motion carried.

PERSONS WITH BUSINESS BEFORE THE COUNCIL:

- A. City Council – Dedication to Ceil Allen – Thank you:** Mayor Rahn thanked Ceil Allen on behalf of the entire Council for her years of dedication to the community. Rahn noted that Ceil was very active within the community and worked very hard on the City Council. He handed her gift certificates in appreciation for her time served.
- B. Julie Kiehne – Executive Director of the Chamber – Annual Report:** Kiehne noted that the Chamber has had a very busy year. For 2012, they prioritized their dollars towards marketing strategies from their strategic plan which focuses on how to make Lanesboro more attractive, defining the Chamber's role, an updated website and working on local and statewide projects. She handed out the 2013 visitor's guide and thanked the Council for their contribution towards the Dairyland Power Matching grant. She invited all Council members to the Annual meeting being held at 7pm on Wednesday, January 16th.
- C. Dillon Dombrovski – Yaggy Colby – Storm Sewer:** Dombrovski noted that he had to items; he asked that the Council release final payment to Blitz Construction for the amount of \$4,682.55 to close out the sewer project along the dike. He also noted that to pursue the storm sewer project in the spring some initial surveying and research had to be done for the permitting process. He asked if the Council wanted him to move forward on this project. Dybing made a motion to approve the payment to Blitz which would be made by the Public Utilities and also to approve Dillon to move forward on the storm sewer project to get the engineering piece complete so the project can be bid

out, it was noted that the project is a repair and not assessable based on the current assessment policy for the City, second Eide, motion carried.

COMMITTEE/COMMISSION MEETINGS:

- A. Public Utilities: December 17 – O’Connor:** O’Connor noted that the utilities discussed gather cost estimates on upcoming projects for the updated capital improvement plan and for budgeting purposes. He noted that he met with Greg Davids and was asked to provide a resolution for the legislators to carry a bill in regards to the dam being a part of the next bonding bill. Rahn made a motion to send a resolution to Davids and Miller to present a bill on behalf of the City of Lanesboro for the balance of the dam project to be included in the next bonding bill, second Dybing, motion carried.
- B. Library: December 11 - Allen:** There was nothing to report at this time.

HOUSEKEEPING:

- A. Paying of the Bills:** O’Connor made a motion to approve the bills as presented, the extra bills listed by Vickerman and any additional ordinary bills until the next meeting, second Eide, motion carried.
- B. Official Newspaper:** Rahn made a motion for Fillmore County Journal to be the legal paper for 2013 due to the lower cost, second Smith, motion carried.
- C. Official Depository:** O’Connor made a motion to approve Associated Bank as the official depository, second Dybing, motion carried.
- D. Mileage:** O’Connor made a motion to keep the mileage reimbursement at .50, second Dybing, motion carried.
- E. Signatures to Sign Checks:** Dybing made a motion to keep the official signatures as the Mayor, City Administrator and Deputy Clerk, second O’Connor, motion carried.
- F. Acting Mayor:** O’Connor made a motion to approve Tom Dybing as the Acting Mayor, second Eide, motion carried.
- G. Fire Department Officers and Gambling Resolutions for the Fire Relief and the Legion:** Smith made a motion to approve the officers and the gambling resolutions, second O’Connor, motion carried.
- H. 2013 Board Representations:** O’Connor made a motion for the following boards: Rahn – Park, O’Connor – PU, Dybing – P&Z, Eide – Library and Smith – EDA, second Rahn, motion carried.
- I. Meeting Schedule for 2013:** Dybing made a motion to approve meeting schedule as presented, second Rahn, motion carried.
- J. Liquor License for Bean Bag Tournament:** Dybing made a motion to approve the Liquor License for February 2nd for the Lions, second Eide.

- K. Reminder of Chamber Annual Meeting:** It was noted that the meeting is at 7pm on Wednesday, January 16th.
- L. 2013 Holiday Schedule:** Dybing made a motion to approve the Holiday Schedule, second O'Connor, motion carried.
- M. Administrator Contract:** Rahn made a motion to approve Vickerman's contract, second Eide, motion carried.
- N. Ambulance Policies and Direction:** Vickerman noted that the Ambulance did miss a call the past week and that a corrective order will be sent out. She noted that the director feels that scheduling software should be purchased to assist in the scheduling process since the ambulance will now be required to be scheduled. It was noted that there are concerns with the change in required hours and legislative decisions being made without a rural voice. With concern of not knowing what the actual corrective order is going to be the group decided to wait until a corrective order is received, to look into how to work through the changes.
- O. Resolution for Bonding Bill for House and Senate for Dam:** This item was reviewed during Committee reports.
- M. Miscellaneous:** None

ADJOURN:

O'Connor made a motion to adjourn the meeting, second Dybing, motion carried.

Respectfully Submitted,

Bobbie Vickerman
City Administrator/Clerk