

**Lanesboro City Council
Special Meeting
Wednesday, June 21, 2017
9:00 a.m.**

Present: Autumn Johnson, Jason Resseman, Tom Smith, Bridget Harvey, Marge Drake

Absent:

Visitors: Darla Taylor, Tom Manion

Call to order the Special Council Meeting: (Mayor Johnson) 9:00 a.m.

- A. Community Center Equipment: Due to the chiller being in operable and parts no longer available City Administrator Michele Peterson presented the council with 3 options for a new chiller. Motion by Johnson to approve the recommendation of WHV proposal of \$47,000 for the York chiller with a lead time of 1 week, and also the purchase of 2 portable air conditioning units with an estimated cost of \$250 each. Seconded by Harvey. Motion carried all in favor.

Adjourn: Member Resseman motioned to adjourn the special meeting at 9:12 a.m. Council member Smith seconded the motion. Motion carried all in favor.

Respectfully submitted,

Darla Taylor
Deputy Clerk