

Lanesboro City Council and Lanesboro Public Utilities
Special Meeting
Thursday, September 27th, 2018
6:00 p.m.

Present: Autumn Johnson, Jason Resseman, Marge Drake, Tom Smith, Bridget Harvey, Tom Dybing, Char Brown, and Jeff Boland.

Absent: None

Visitors: Brian Malm and Mike Bubany

Call to order the Special Council Meeting: (Mayor Johnson) 6:00 p.m.

- A. Wastewater Treatment Facility Design Work Order:** Brian Malm of Bolten & Menk provided the background information as to why this work order should be considered at this time. Additionally Malm noted the various funding mechanisms that may be available to Lanesboro. Mike Bubany then went over the financing options. Public Utilities member Char Brown motioned to recommend to the City Council to proceed with the work order for the Wastewater Treatment Facility, as well to use the midi loan for interim financing. Public Utilities member Jeff Boland seconded the motion. Motion carried all in favor.
- Mayor Autumn Johnson motioned to approve the recommendation from the Public Utilities Commission. Council member Bridget Harvey seconded the motion. Motion carried all in favor.

Adjourn: Mayor Johnson motioned to adjourn the special meeting at 6:49 p.m. Member Resseman seconded the motion. Motion carried all in favor.

Respectfully submitted,

Michele Peterson
City Administrator/Clerk