

Lanesboro City Council
Regular Meeting
Monday, February 05, 2018
Regular Meeting 5:30 p.m.
City Council Chambers

Present: Autumn Johnson, Jason Resseman, Marge Drake, and Tom Smith

Absent: Bridget Harvey

Visitors: Attorney Tom Manion, Bretta Grabau, Michael Brown, Brian Malm, Drew Weber, Hannah Wingert, Don Lukkason, Phil and Heidi Dybing, John Dahle, David Webb, Gretchen Engstrom, Jeff Boland, Michael Charlebois, Chris Goodwin, Deane Benson, Andy Drake, and Paul Hardwick

Regular Meeting:

Mayor Johnson called the Regular Meeting to order at 5:30 p.m.

- A. Agenda:** Member Resseman motioned to approve the agenda as submitted with the following additions: Public Works to Committee Reports; Turkey Federation, Resolution 2018-14, Meeting Schedule, Employee Review Committee to Miscellaneous. Mayor Johnson seconded the motion. Motion carried all in favor.
- B. Approval of Minutes:**
 - 1. Minutes of the Regular Meeting, January 2, 2018
Member Resseman motioned to approve the minutes as submitted. Member Drake seconded the motion. Motion carried all in favor.
- C. Consent Agenda:**
 - 1. Accounts Payable
 - 2. Resolution 2018-13 – Appointing Members of the Historic Preservation Commission
 - 3. 2018 Fillmore County Ambulance Subside ContractMember Resseman motioned to approve the consent agenda as submitted. Member Drake seconded the motion. Motion carried all in favor.

Committee Reports:

- A. Chamber of Commerce:** Don Lukkason presented an update from Chamber Director Cheryl Krage, each Council member received a copy.
- B. Ambulance:** Director Benson presented an updated version of the Lanesboro Emergency Services Policy. Member Resseman motioned to approve the policy with the additional language to include State of Minnesota license, and CEVO certification. Member Drake seconded the motion. Motion carried all in favor. Mayor Johnson then noted that the Ambulance association has raised over \$15,000 towards the purchase of a Stryker power load cot. Mayor Johnson motioned to approve the purchase of the cot, with the remaining balance being paid for out of the Ambulance Fund Capital Outlay. Member Drake seconded the motion. Motion carried all in favor.
- C. Public Works:** Director Andy Drake noted that the current 3 point blade is 22 years old. He received two different quotes and is recommending a purchase of the Brush hog of \$3,200 including the trade in of the old blade. Mayor Johnson made a motion to approve the purchase. Member Drake seconded the motion. Motion carried all in favor.

Lanesboro Dam Update:

- A. Chris Goodwin, Ayers Associates:** Engineer Chris Goodwin of Ayers Associates provided an overview of the 90% complete drawings. Information was included in the Council packets. It is estimated to have the plans complete and submitted for permit approvals in March of 2018. The project will then be bid out in January of 2019, with construction happening during spring, summer, and fall of 2019.

Regular Business:

- A. Generation X Construction:** City Engineer Brian Malm gave an overview of the information provided in the Council packet. Malm noted that after conferring with Attorney Manion, if the conversation was to include legal details and negotiations of the contract, a separate meeting should be set up. The meeting attendees should include Administrator Peterson, Attorney Manion, City Engineer Brian Malm, Ryan Oian, and Attorney Bubb. Administrator Peterson will set up a meeting with all involved parties.
- B. Zenith Street Paving Feasibility Report:** City Engineer Brian Malm reviewed the Feasibility Report. Malm and Financial Advisor Mike Bubany recommended the project move forward only with considering 100% assessment, with waivers signed prior to the work being completed. Mayor Johnson motioned to move forward as recommended with 100% assessment. Member Resseman seconded the motion. Motion failed with members Drake and Smith voting no, and Mayor Johnson and Member Resseman voting in favor. Member Smith then motioned to approve a resolution accepting the report and calling for a public hearing. Mayor Johnson seconded the motion. Motion carried all in favor.
- C. Alley Vacation:** Member Resseman motioned to support the decision made by the Planning and Zoning Commission and deny the request to vacate the alley running North and parallel to Beacon Street. Mayor Johnson seconded the motion. Motion carried all in favor.
- D. Continued Business:**
- 1. Michael Charlebois – Riprap behind Riverside on the Root:** Mr. Charlebois reported that due to the fact that a claim was not filed within the specified time allowed, no claims could be made for the damage to the shoreline. Charlebois noted he was willing to pay \$1800, with the total cost being \$7,800. Member Smith motioned to approve the City pay \$6,000 to Mr. Charlebois for expenses incurred repairing the shoreline. Member Resseman seconded the motion. Motion carried all in favor.
 - 2. Parkway Alley:** Administrator Peterson noted the City is working on a price estimate for burying the electric lines in this area. The cost to complete the work would be paid for by the property owners, as this is the policy. The City will continue to work with MN Energy to have repairs to the pavement completed in 2018.
 - 3. Property Maintained by City:** Administrator Peterson confirmed that the areas identified are private property. Peterson will reach out to the property owners to discuss the situation, and try to determine options moving forward.
- E. Miscellaneous:**
- 1. Round Table Meeting:** Member Resseman is planning on attending the meeting this Thursday.
 - 2. Work Experience:** Mayor Johnson motioned to approve a student with the Work Experience program help in the Administrative Office. Member Resseman seconded the motion. Motion carried all in favor.
 - 3. Joint Meeting with Rural Board Monday, February 12th, 2018 at 7:00 p.m.**
 - 4. Minnesota Municipal Clerk Institute:** Mayor Johnson motioned to approve Administrator Peterson attending the Minnesota Municipal Clerk Institute through St. Cloud State University. Member Resseman seconded the motion. Motion carried all in favor.

5. National Wild Turkey Federation

a) Temporary Liquor License: Mayor Johnson motioned to approve the temporary liquor license. Member Resseman seconded the motion. Motion carried all in favor.

b) Gambling License: Mayor Johnson motioned to approve the license. Member Smith seconded the motion. Motion carried all in favor.

6. Resolution 2018-14 Funding Application for Sylvan Park Grant: Mayor Johnson motioned to approve Resolution 2018-14, DNR funding application for Sylvan Park. Member Resseman seconded the motion. Motion carried all in favor.

7. March Meeting Schedule: Member Resseman motioned to move the March regular Council meeting from Monday March 5th, to Tuesday March 6th 2018. Member Drake seconded the motion. Motion carried all in favor.

8. April Meeting Schedule: Mayor Johnson motioned to move the April regular Council meeting from April 2 to April 9, 2018. Member Drake seconded the motion. The regular Council meeting will follow the Local Board of Appeal and Equalization meeting. Motion carried all in favor.

9. Employee Review Committee: Administrator Peterson and two Council members will serve as a committee to complete employee reviews. Reviews will be completed throughout the year, with Council members rotating.

Next Meeting: Tuesday, March 6th, 2018 at 5:30 p.m.

ADJOURN: Member Resseman moved to adjourn at 7:20 p.m. Motion seconded by Council Member Smith. Motion Carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk