

**Lanesboro City Council**  
**Regular Meeting**  
**Tuesday, March 6, 2018**  
**Regular Meeting 5:30 p.m.**  
**Public Hearing 5:30 p.m.**  
**City Council Chambers**

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

**Absent:**

**Visitors:** Attorney Tom Manion, Bretta Grabau, Michael and Char Brown, Brian Malm, Drew Weber, Hannah Wingert, Phil and Heidi Dybing, John Dahle, David Webb, Gretchen Engstrom, Jeff Boland, Patrick Schmidt, Hal Cropp, Ceil Allen, Andy Batstone

**Public Hearing Improvements to Zenith Street:** Mayor Johnson opened the public hearing at 5:30 p.m. Area Residents Michael Brown, Phil Dybing, David Webb and Ceil Allen spoke in favor of the improvements to Zenith Street. Resident Andy Batstone raised some questions.

Mayor Johnson closed the Public Hearing at 5:45 p.m.

**Regular Meeting:**

Mayor Johnson called the Regular Meeting to order at 5:45 p.m.

**A. Agenda:** Member Resseman motioned to approve the agenda as submitted. Member Drake seconded the motion. Motion carried all in favor.

**B. Approval of Minutes:**

1. Minutes of the Regular Meeting, February 5, 2018

2. Minutes of the Joint Meeting of the Rural Board and the City Council February 12, 2018

Member Resseman motioned to approve the minutes as submitted. Member Johnson seconded the motion. Motion carried all in favor.

**C. Proclamation:** Mayor Johnson read the proclamation for the Commonwealth Theatre Company.

**D. Consent Agenda:**

1. Accounts Payable

2. Parade Request for Buffalo Bill

3. Lodging Licenses for 2018

4. Temporary On-Sale Liquor License-Lanesboro Area Chamber of Commerce

5. Temporary On-Sale Liquor License- Lanesboro Firefighters Relief Association

6. Gambling Permit-Lanesboro Area Chamber of Commerce

Member Johnson motioned to approve the consent agenda as submitted. Member Harvey seconded the motion. Motion carried all in favor.

**Regular Business:**

**A. Lodging Tax Agreement- City of Whalan:** Hal Cropp shared that the Chamber Board is in full agreement with the language that was added by the City of Whalan and Attorney Manion. Member Johnson

motioned to approve the Lodging Tax Agreement with the City of Whalan. Member Smith seconded the motion. Motion carried all in favor.

**B. Continued Business:**

1. **Generation X Pay Request**-Member Johnson made a motion to approve the revised pay request. Member Harvey seconded the motion. Members Smith, Drake, Johnson, and Harvey voted yes. Member Resseman voted no. Motion carried 4-1.
2. **Improvements to Zenith Street**-Member Smith made a motion to accept the 50/50 split on cost between property owners and the City. Member Harvey seconded the motion. There was discussion on the property owners who are not in favor of the assessments and the possibility of not getting waivers signed. Attorney Manion stated that the city would need support to show the assessed value is a benefit to the properties. In a show of hands vote Members Smith, Harvey and Drake voted in favor. Members Johnson and Resseman vote against. Motion carried 3-2.

- C. Light Pole Banners**-Hal Cropp shared a design idea for banners to be hung on the light poles on Parkway Avenue. Member Johnson motioned to approve the design and to allow the banners to be hung up for the season. Member Drake seconded the motion. Motion carried all in favor.

**Next Meeting: Monday, April 9<sup>th</sup>, 2018 at 5:30 p.m.**

**ADJOURN:** Member Resseman moved to adjourn at 6:18 p.m. Motion seconded by Council Member Johnson. Motion Carried all in favor.

Respectfully Submitted,

Darla Taylor  
Deputy Clerk