

Lanesboro City Council
Regular Meeting
Monday, May 7th, 2018
Regular Meeting 5:30 p.m.
City Council Chambers

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

Absent: None

Visitors: Michael and Char Brown, David and Sandra Webb, John and Denise Dahle, Donna Rasmussen, Jennifer Ronnenberg, Ceil Allen, Hannah Wingert, Bretta Grabau, David Hennessey, Martha Norstad, Gretchen Engstrom, Jeff Boland, Brian Malm, Melissa Konsti, Kari Berg, Andy Drake, Phil Dybing, Deane Benson, David Landro, and Jared Mosdal.

Public Hearing – Wellhead Protection Plan

Mayor Johnson called the Public Hearing for Wellhead Protection to order at 5:15 p.m.

Jennifer Ronnenberg of the Minnesota Department of Health was present to review part two of the Wellhead Protection Plan.

The Public Hearing was closed at 5:27 p.m.

Public Hearing – Zenith Street Improvements

Mayor Johnson called the Public Hearing for the Zenith Street Improvements to order at 5:30 p.m.

Residents noted support of the proposed project.

The Public Hearing was closed at 5:35 p.m.

Regular Meeting:

- A. Agenda:** Member Resseman motioned to approve the agenda as submitted with the additions of Zenith Street tree removal, County EDA request, Girls Day Out, Contract amendment for Ayers Associated, liquor license for Home Sweet Come to Miscellaneous. An additional closed part of the meeting will also be added to review an active investigation. Administrator Peterson was asked to provide an update under committee reports. (Park) discussion 3 (Hiking Trail) will be discussed during the closed property discussion. Finally item one under continued business will be closed for attorney client privilege. Member Harvey seconded the motion. Motion carried all in favor.
- B. Approval of Minutes:**
 - 1. Minutes of the Regular Meeting, April 9th, 2018
Member Resseman motioned to approve the minutes as amended. Member Drake seconded the motion. Motion carried all in favor.
- C. Consent Agenda:**
 - 1. Accounts Payable
 - 2. Resolution 2018-23 Accepting Donations

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

Arbor Day Proclamation: Mayor Johnson read the Arbor Day Proclamation noting Arbor Day would be celebrated May 8th by the planting of a tree in Sylvan Park which was dedicated to the Class of 2030.

Committee Reports:

- A. Administrative:** Administrator Peterson noted that the MMCI had been a positive training experience and hopes to implement several of the topics discussed into the City.
- B. Planning & Zoning:** Member Resseman reported the commission had been unable to meet in April due to weather concerns. Resseman also reported that a letter of resignation had been received from Member Peggy Hanson effective July 1, 2018. Member Resseman motioned to approve the resignation. Member Drake seconded the motion. Motion carried all in favor. Member Resseman motioned to post the opening. Member Harvey seconded the motion. Motion carried all in favor.
- C. Park:**
 - 1. Part-time Seasonal Position:** Mayor Johnson motioned to approve the recommendation of the hiring committee and the Park Board to hire Garrett Melander for the part-time seasonal position. Member Harvey seconded the motion. Motion carried all in favor.
 - 2. Ballfield Improvements:** Administrator Peterson noted the Superintendent Schultz is working with the Park Board to complete the improvements. The first volunteer work day was completed, and was a success.
 - 3. Application for funding for ADA compliant municipal garage and bathrooms:** Mayor Johnson motioned to approve application for funding from the USDA. Member Harvey seconded the motion. Motion carried all in favor.
- D. Public Works:**
 - 1. Rock Bids:** Member Resseman motioned to approve the only bid received from Bruening Rock for Class 2 – ¾" Road Rock, 1 ½" with Fines, and 1 1\2" Clean. Member Drake seconded the motion. Motion carried all in favor.
 - 2. Chip Sealing Project Bids:** Member Resseman motioned to approve the lowest bidder, Fahrner Asphalt in the amount of \$39,483.00. Member Smith seconded the motion. Motion carried all in favor.
 - 3. Truck Quote:** Public Works Director Drake reviewed the specifications and need for a replacement truck. Member Resseman questioned the cost of the needed repairs compared to the cost of a new truck. Mayor Johnson motioned to table this item until further information is available. Member Resseman seconded the motion. Motion carried all in favor.
- E. Ambulance Department:** Director Benson noted there have 30 calls so far this year. The power load cot has been installed and training completed. A mock crash was completed for Lanesboro High School. Benson requested reappointing volunteer Shaune Luck. Member Smith motioned to approve the reappointment. Member Harvey seconded the motion. Motion carried all in favor. Benson also noted he is still looking for a location for an ambulance shed, as well the old cot will be listed for sale for \$5,000.

Regular Business:

- A. Fidelity Insurance:** Mayor Johnson motioned to table the item until more information can be obtained. Member Harvey seconded the motion. Motion carried all in favor.
- B. Zenith Street Improvements:**
 - 1. Resolution 2018-22 Declaring Adequacy of Petition and Ordering Preparation of Report:** Member Smith motioned to approve resolution 2018-22. Mayor Johnson seconded the motion. Motion carried all in favor.
 - 2. Resolution 2018-17 Ordering Improvement and Preparation of Plans:** Member Smith motioned to approve resolution 2018-17. Member Harvey seconded the motion. Discussion

continued regarding priorities and funding. Motion carried with members Smith, Resseman, and Harvey voting in favor. Mayor Johnson and member Drake voting no.

3. **Resolution 2018-18 Approving Plans and Specifications and Solicitation of Quotes:** Member Resseman motioned to approve resolution 2018-18. Member Smith seconded the motion. Motion carried with members Smith, Harvey, Resseman, and Drake voting in favor. Mayor Johnson voting no.
4. **Resolution 2018-19 Awarding Quote for Zenith Street Paving Project:** Member Resseman motioned to approve resolution 2018-19. Member Smith seconded the motion. Motion carried with members Smith, Harvey, Resseman, and Drake voting in favor. Mayor Johnson voting no.
5. **Assessment Term and Interest:** Additional information needed, item moved to the June 4th Regular meeting.
6. **Resolution 2018-20 Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment:** Item moved to the June 4th Regular meeting agenda.
7. **Resolution 2018-21 Hearing on Proposed Assessment:** Item moved to the June 4th Regular meeting agenda.

C. Miscellaneous:

1. **Zenith Street Tree Removal:** Administrator Peterson and Public Works Director Drake reviewed the potential project. Member Resseman motioned to discontinue the proposed tree removal. Member Smith seconded the motion. Motion carried all in favor.
2. **County EDA Housing Study:** Mayor Johnson motioned to approve an expenditure of up to \$500 from the EDA budget to go toward the County EDA housing study. Member Harvey seconded the motion. Motion carried all in favor.
3. **Girls Day Out:** Member Resseman motion to approve the closure of Coffee Street from Parkway Avenue N to the Root River Saloon on Saturday, May 12th, from 8 a.m. to 4 p.m. Member Harvey seconded the motion. Motion carried all in favor.
4. **Contract Amendment for Ayers Associated:** Mayor Johnson motioned to approve the amendment. Member Resseman seconded the motion. Motion carried all in favor.
5. **Liquor License Application for Home Sweet Home:** Member Resseman motioned to approve the application for wine and 3.2 beer. Member Harvey seconded the motion. Motion carried all in favor.

Mayor Johnson closed the open portion of the public meeting at 6:55 p.m. noting three separate closed meetings would be discussed concurrently.

1. The first meeting would be closed to consider offers for the purchase of real property pursuant to Minnesota statute 13D.05.
2. The second meeting would be closed as required under Minnesota statute 13D.05 in order to discuss active investigative data under Minnesota statute 13.82.

At 6:57 p.m. the public portion of the meeting was reopened. Mayor Johnson announced the third closed meeting would be held for attorney client privilege for a claim resulting from the Auburn / Zenith road improvement project. The meeting was then closed at 6:58 p.m.

The closed portion of the meeting was opened at 6:59 p.m.

The closed portion of the meeting was closed at 7:29 p.m.

The Regular meeting was reopened to the Public at 7:29 p.m. Member Resseman made the notification in the lobby of the community center building.

- A. Claim resulting from Auburn/Zenith road improvement project:** Mayor Johnson motioned to authorize Attorney Manion to send a letter of denial of claim. Member Resseman seconded the motion. Motion carried all in favor.
- B. Consideration of Property:**
 - 1. Hiking Trails:** Mayor Johnson motioned to approve Attorney Manion and Administrator Peterson working to attain an easement on parcel numbers 180093010, 190460120, and 190240050. Member Harvey seconded the motion. Motion carried all in favor.
 - 2. Potential City Facility:** Mayor Johnson motioned to move forward with the acquisition of parcel #'s 190339000 and 190338000. Member Harvey seconded the motion. Discussion was had regarding the evaluation of the property and possible first right to purchase documentation. Motion carried all in favor.
- C. Investigative Data:** Mayor Johnson motioned to approve Attorney Manion and Administrator Peterson further investigate as needed. Member Harvey seconded the motion. Motion carried with Mayor Johnson and Members Resseman, Smith, and Harvey voting in favor. Member Drake abstained due to conflict of interest.

Next Meeting: Monday, May 7th, 2018 at 5:30 p.m.

ADJOURN: Mayor Johnson moved to adjourn at 7:33 p.m. Motion seconded by Council Member Harvey. Motion Carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk