

**Lanesboro City Council**  
**Regular Meeting**  
**Tuesday, September 4<sup>th</sup>, 2018**  
**Regular Meeting 5:30 p.m.**  
**City Council Chambers**

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

**Absent:** Bridget Harvey

**Visitors:** Brown, Brian Malm, Bretta Grabau, Hannah Wingert, David Haugen, Roger Jorgenson, David Webb, Lori Bakke, Brian Malm, Drew Weber, Peter Ruen, Jim and Debbie Rand.

**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 additions of Public Works and Library to Committee reports and American Legion and LMCIT Liability Coverage to Regular business. Member Johnson seconded the motion. Motion carried all in favor
- B. Approval of Minutes:**
1. Minutes of the Regular Meeting, August 6<sup>th</sup>, 2018  
Member Resseman motioned to approve the minutes as submitted. Member Smith seconded the motion. Motion carried all in favor.
- C. Consent Agenda:**
1. Accounts Payable
  2. SEMCAC – Vendor Agreement
  3. Coffee Street Closure – Saturday September 22<sup>nd</sup>, 2018
  4. MMUA Safety Management Program

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

**Committee Reports:**

- A. Public Utilities:** Mayor Johnson motioned to approve the proposal from Farabee Mechanical for \$73,615 for the removal of the diesel engine. Member Resseman seconded the motion. Discussion was had regarding why this should be considered, as well if any portion of the engine could be saved for the Museum. Motion carried with Mayor Johnson and Members Drake and Resseman voting in favor, Member Smith voted no.
- B. Buffalo Bill Days:** Lori Bakke was present to provide an overview of the 2018 event. The new Sip and Savor event earned revenue enough to allow for donations to four families to receive \$550 each. Items of note: 80 units in the parade, 20 volleyball teams, 26 softball teams, marketplace vendors increasing, free concert and Fire Department dance were well attended, the Beer & Brat tent earned revenue to give each shift payment of \$700 each. Bakke noted that she will be stepping down as chair; the committee is considering restructuring for the 2019 event. Finally she added that more volunteers are needed to bring the Lanesboro float to other surrounding parades.

- C. **Public Works:** David Haugen was present to provide an update on the Street Department. Haugen noted that mowing and trimming is almost complete, gravel roads are being bladed – noting some repairs are needed for proper drainage along Ox Cart Trail. Staff is working to complete patching. He noted that they will need to purchase new tack oil, as the old is not working properly. The new service door to the Street shop is on order, as soon as that is installed the Street Department office will be moving to the Community Center building.
- D. **Library:** Mayor Johnson motioned to approve the resignation of Library Board member Julie Obritsch. Member Resseman seconded the motion. Motion carried all in favor.

**Regular Business:**

- A. **David Drown Associates – Mike Bubany:** Mike Bubany reviewed with the Council the current ratios of tax levy and utility rates. He focused on the addition of two projects to the capital improvement plan, the Hwy 250 project and the Waste Water Treatment facility. Bubany recommended an 8 % increase in sewer and water rates each year, in order to start preparing for the significant infrastructure repair and replacement costs.
  - 1. **Resolution 2018-33:** Mayor Johnson motioned to approve resolution 2018-33 adopting the Capital Improvement Plan for the City of Lanesboro. Member Drake seconded the motion. Motion carried all in favor.
- B. **2019 Budget, Resolution 2018-30:** Mayor Johnson motioned to approve resolution 2018-30, certifying the proposed 2019 budget to Fillmore County. Member Smith seconded the motion. Motion carried all in favor.
- C. **Resolution 2018-31 Declaring cost to be assessed and ordering preparation of proposed assessment:** Mayor Johnson motioned to approve resolution 2018-31. Member Drake seconded the motion. Motion carried with Mayor Johnson and Members Drake and Resseman voting in favor. Member Smith abstained as he is a property owner in the project area.
- D. **Resolution 2018-32 Calling for hearing on proposed assessment:** Mayor Johnson motioned to approve resolution 2018-32. Member Resseman seconded the motion. City Engineer Brian Malm noted the sod replacement would be happening the third week in September. Motion carried all in favor.
- E. **Ordinance 91.042, Prescribed grazing of noxious and invasive vegetation:** Member Resseman motioned to approve ordinance 91.042. Member Smith seconded the motion. Member Resseman noted that the Planning & Zoning commission had recommended the approval of this ordinance. Motion carried all in favor.
- F. **American Legion:** The American Legion is asking the City to be the fiscal agent in a grant they are applying for a grant from the Minnesota Historical Office in order to repair the tuck pointing on the building. Member Resseman motioned to approve the City as the fiscal agent for the grant application. Mayor Johnson seconded the motion. Motion carried all in favor.
- G. **LMCIT, Liability Waiver Form:** Mayor Johnson motioned to approve the form noting the City does not waive the liability limit. Member Resseman seconded the motion. Motion carried all in favor.
- H. **Continued Business:**

1. **Consideration for the purchase of property:** Closed Meeting: Consider offers for the purchase of real property pursuant to Minnesota Statute 13D.05, Subd. 3 (b)(3) for parcel numbers: 19.0339.000 and 19.0338.000.

The Closed portion of the Regular meeting was closed at 6:30 p.m., and the Public portion was announced to be open in the lobby at 7:05 p.m. Discussion regarding negotiation and strategy for purchase of property will be continued next month.

**Next Meeting: Monday, October 1<sup>st</sup>, 2018 at 5:30 p.m.**

**ADJOURN:** Member Resseman moved to adjourn at 7:06 p.m. Motion seconded by Council Member Drake. Motion Carried all in favor.

Respectfully Submitted,

Michele Peterson  
City Administrator/Clerk