

**Lanesboro City Council**  
**Regular Meeting**  
**Monday, December 3<sup>rd</sup>, 2018**  
**Regular Meeting 5:30 p.m.**  
**City Council Chambers**

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

**Absent:** None

**Visitors:** Michael and Char Brown, Bretta Grabau, Chris Goodwin, Clorees Haug, Hannah Wingert, Don Bell, and Sandy Webb.

**Budget Workshop (4:30 p.m.)**

The Council reviewed the remaining departments for the 2019 budget.

- Administration: Mayor Johnson motioned to approve as amended. Member Harvey seconded the motion. Motion carried all in favor.
- Wages and Salaries: Mayor Johnson motioned to approve as submitted. Member Harvey seconded the motion. Motion carried with Mayor Johnson and Members Harvey, Resseman, and Drake voting in favor. Member Smith voted no.
- Street: Mayor Johnson motioned to approve as submitted. Member Harvey seconded the motion. Motion carried all in favor.
- Park: Mayor Johnson motioned to approve as submitted. Member Harvey seconded the motion. Motion carried all in favor.
- Museum: Mayor Johnson motioned to approve as amended. Member Resseman seconded the motion. Motion carried all in favor.
- Library: Member Resseman motioned to approve as submitted. Mayor Johnson seconded the motion. Motion carried all in favor.
- EDA: Mayor Johnson motioned to approve as amended. Member Harvey seconded the motion. Motion carried all in favor.
- Debt Service: Mayor Johnson motioned to approve as submitted. Member Harvey seconded the motion. Motion carried all in favor.

Member Resseman motioned to close the 2019 Budget Workshop at 5:17 p.m. Member Harvey seconded the motion. Motion carried all in favor.

**Regular Meeting:**

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

- A. Agenda:** Member Resseman motioned to approve the agenda with the additions of a Phone Service and Property Discussion under Miscellaneous. Member Drake seconded the motion. Motion carried all in favor

**B. Approval of Minutes:**

1. Minutes of the Regular Meeting, November 5<sup>th</sup>, 2018: Member Resseman motioned to approve as submitted. Member Harvey seconded the motion. Motion carried all in favor.
2. Minutes of the Canvassing Board Meeting, November 15<sup>th</sup>, 2018: Member Drake motioned to approve as submitted. Member Resseman seconded the motion. Motion carried all in favor.

**C. Consent Agenda:**

1. Accounts Payable
2. Sign Replacement Policy
3. Ayers Associates – Contract Modification #5

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

**Committee Reports:**

- A. Museum:** Sandy Webb provided a handout and gave a presentation on the history and efforts associated with the inventory system at the Museum. Discussion was also had regarding membership rates.

**Lanesboro Dam Project Update:** Chris Goodwin with Ayers Associates provided a handout and reviewed the status of the Dam project. Currently we are waiting for the Core of Engineers to delegate authority to the State Historic Preservation Office (SHPO). From there SHPO could have up to 120 days for their review. Ayers will continue working towards the bidding packet, compiling the data to be included. The goal is to bid the project in January or February of 2019, with construction between May and September.

**Truth in Taxation Hearing:** Mayor Johnson opened the hearing at 6:06 p.m. Mayor Johnson then inquired if there were any questions or comments with relation to the 2019 levy. Administrator Peterson read the specific levy amounts for each department as well as the total. No comments from the audience or the Council. Mayor Johnson closed the hearing at 6:08 p.m.

**Regular Business:**

**A. Board Applications and Appointments for 2019:**

1. **Lanesboro Public Utilities:** Mayor Johnson motioned to appoint Don Bell to the commission. Member Resseman seconded the motion. Motion carried all in favor.
2. **Heritage Preservation Commission:** Member Harvey motioned to appoint Jason Resseman to the commission. Mayor Johnson seconded the motion. Motion carried all in favor. Member Resseman abstained from voting.
3. **Planning & Zoning Commission:** Mayor Johnson motioned to appoint Richard Wolfgramm and Jason Harvey to the commission. Member Drake seconded the motion. Motion carried with Mayor Johnson and Members Smith and Drake voting in favor. Member Resseman voted no. Member Harvey abstained from voting.
4. **Economic Development Authority:** Member Harvey motioned to appoint Heidi Dybing to the EDA. Member Resseman seconded the motion. Motion carried all in favor.

- B. Resolution 2018-44 Certifying Final 2019 Tax Levy to County Auditor:** Mayor Johnson motioned to approve resolution 2018-44. Member Harvey seconded the motion. Motion carried all in favor.
- C. 2019 LPU Budget:** Mayor Johnson motioned to approve the 2019 LPU Budget. Member Resseman seconded the motion. Motion carried all in favor.
- D. Repeal Ordinance 52.531:** Mayor Johnson motioned to approve repealing ordinance 52.531. Member Harvey seconded the motion. Motion carried all in favor.
- E. Miscellaneous:**
- 1. January 2019 Regular Meeting Schedule:** Member Resseman motioned to change the meeting time of the January 7<sup>th</sup> meeting from 5:30 until 6:00 p.m. Mayor Johnson seconded the motion. Motion carried all in favor.
  - 2. Phone Service:** The Council requested that Administrator Peterson compile an inventory of the phone system, and look for ways to lower the overall cost.
  - 3. Volunteer Service:** Administrator Peterson thanked outgoing Council Member Marge Drake for her extensive service to the community.
  - 4. Property Discussion:** At 6:17 p.m. Mayor Johnson asked to close the meeting to the public in order to 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 meeting was then re-open to the public at 6:32 p.m. Mayor Johnson motioned to approve Attorney Manion to create a Right of First Refusal for parcel numbers 19.0339.000 and 19.0338.000, pursuant to environmental and structural soil testing, with the offer of \$1,000. Member Resseman seconded the motion. Motion carried all in favor.

**Next Meeting: Monday, January 7<sup>th</sup>, 2019 at 6:00 p.m.**

**ADJOURN:** Member Drake moved to adjourn at 6:35 p.m. Motion seconded by Mayor Johnson. Motion Carried all in favor.

Respectfully Submitted,

Michele Peterson  
City Administrator/Clerk