

Lanesboro City Council
Regular Meeting
Monday, March 4th, 2019
Regular Meeting 6:00 p.m.
City Council Chambers

Present: Jason Resseman, Autumn Johnson, Bridget Harvey, Tom Smith, and Chase Bakke

Absent: None

Visitors: Bretta Grabau, Dee Slinde, Pat Shanahan, Trish Capua, Anne Flynn, Stacey Schultz, and Andrzej Zalasinski

Regular Meeting:

Mayor Resseman called the Regular Meeting to order at 6:00 p.m.

A. Agenda: Member Johnson motioned to approve the agenda with the addition of Southern Minnesota Initiative Foundation to Regular Business, Miscellaneous #3. Member Harvey seconded the motion. Motion carried all in favor.

B. Approval of Minutes:

1. Minutes of the Regular Meeting, February 4th, 2019
2. Minutes of the Joint Rural Board Meeting, February 11th, 2019

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

C. Consent Agenda:

1. Accounts Payable
2. Lodging Licenses
3. Root River Valley Chapter of National Wild Turkey Federation Gambling Permit
4. Root River Valley Chapter of National Wild Turkey Federation Temp. Liquor License
5. DNR Grant Contract – Sylvan Park Fishing Dock
6. Appoint Jeff Sanders to Ambulance Department

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

Committee Reports:

A. Heritage Preservation: Mayor Resseman discussed the 150th celebration of the community, noting several events and ideas are in the works currently. The Heritage Preservation Commission will plan to meet monthly through July to help coordinate efforts of the celebration. He noted hopes that this is an inclusive event, and encouraged people to bring forward ideas.

B. Planning & Zoning: Mayor Resseman noted that Grant funds had been awarded for the project to update the Comprehensive Plan from both Southern Minnesota Initiative Foundation as well as the Blandin Foundation. The goal is to combine all past plans and ventures into one

document to have it be a community plan. Several public meetings will be held, input is encouraged.

- C. **Park:** Member Johnson provided an update noting there has been significant time spent snowplowing. The Park Board recently approved the DNR Grant agreement for a new fishing dock in Sylvan Park, as well approved hiring part-time seasonal held, and finally are looking to update the current Community Center Lease Agreement.

Regular Business:

- A. **Pay Equity:** Administrator Peterson provided the findings from the 2018 MN Pay Equity report. Reports show the City is not currently compliant, and that the pay scale will need to be adjusted. Item will be tabled until a letter of non-compliance is issued from the state.
- B. **Continued Business:**
 - 1. **Expenditure of Funds Policy:** Administrator Peterson provided an amended policy for the Council to review. Member Smith motioned to approve the policy. Member Harvey seconded the motion. Motion carried all in favor.
- C. **Miscellaneous:**
 - 1. **Dam Emergency Action Plan:** Administrator Peterson noted that an exercise for the Dam Emergency Action Plan was held last week. Representatives included Public Works, Utilities, Fire Chief, Preston Police Chief Schultz, Fillmore County Sherriff Jon DeGeorge, and Emergency Management Kullot. An updated file has been submitted to the state.
 - 2. **Board of Appeal and Equalization Meeting:** A reminder that this year meeting is scheduled to be held Monday, May 13th, at 5:30 p.m.
 - 3. **Southern Minnesota Initiative Foundation Grant:** Member Johnson motioned to approve the grant agreement in the amount of \$10,000 for updating the Comprehensive Plan. Mayor Resseman seconded the motion. Motion carried all in favor.

Next Meeting: Monday, April 1st, 2019 at 6:00 p.m.

ADJOURN: Member Johnson moved to adjourn at 6:15 p.m. Motion seconded by Mayor Resseman. Motion Carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk