

Lanesboro City Council
Regular Meeting
Monday, April 6th, 2020
Meeting held via Zoom and Recorded

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

Absent: Autumn Johnson

The Local Board of Appeal and Equalization and the Regular April Council Meeting were conducted via zoom: Meeting ID: 678 325 020, the meeting was recorded in audio and video.

Local Board of Appeal and Equalization: Mayor Resseman opened the LBOAE meeting at 5:30 p.m. Fillmore County Assessor Brian Hoff provided the rules and regulations for the Board, noting the board could approve an increase, decrease, or change in classification.

- Kevin Drake 19.0240.080 was concerned for the increase in value. After much discussion it was noted to have the County reinspect the parcel, when appropriate.
- Stela Burdt 19.0240.130 was concerned for the increase in value. After much discussion it was noted to have the County reinspect the parcel, when appropriate.
- It was noted that the value of a Residential property in Lanesboro increased from \$92 to \$99 per finished square foot.
- Cleo Boll 19.0143.000 and 19.0144.000 (Coffee Street Inn) requested a decrease in the amount her business was valued at. Boll will send additional information to the County Assessor for consideration.
- Chad Phillips 19.0438.050, Mr. Hoff recommended a decrease in value of \$13,700. Member Harvey motioned to approve the decrease in value. Member Bakke seconded the motion. Vote was done by roll-call with all members in favor. Motion carried.
- Rick and Michele Speltz 19.0322.000, Mr. Hoff recommended an increase in value of \$2,100. Member Smith motioned to approve the increase. Member Bakke seconded the motion. Vote was done by roll-call with all members in favor. Motion carried.

Member Smith motioned to close the LBOAE at 6:14 p.m. Member Bakke seconded the motion. Vote was done by roll-call with all members in favor. Motion carried.

Regular Meeting:

Mayor Resseman called the Regular Meeting to order at 6:14 p.m.

- A. Agenda:** Member Harvey motioned to approved the agenda with the additions of Fillmore County Ambulance Subsidy Agreement, Withdrawal of the Cartway Petition, and a discussion regarding the public spaces in Lanesboro. Member Harvey seconded the motion. Vote was done by roll-call with all members in favor. Motion carried.
- B. Resolution 2020-17:** Mayor Resseman explained that he would like to appoint Tom Dybing as an interim Council Member until the return of Council Member Johnson. Member Bakke motioned to approve

Dybing as interim Council Member. Member Harvey seconded the motion. Vote was done by roll-call with all members in favor. Motion carried.

C. Approval of Minutes:

1. Minutes of the Regular Meeting, March 2nd, 2020: Member Harvey motioned to approve the minutes as submitted. Member Bakke seconded the motion. Vote was done by roll-call with members Resseman, Harvey, Bakke, and Dybing voting in favor. Member Smith abstained as he was not present for the meeting. Motion carried.
2. Minutes of the Emergency Meeting, March 20th, 2020: Member Harvey motioned to approve the minutes as submitted. Member Bakke seconded the motion. Vote was done by roll-call with members Resseman, Harvey, and Bakke voting in favor. Members Smith and Dybing abstained as they were not present for the meeting. Motion carried.
3. Minutes of the Special Meeting, March 30th, 2020: Member Harvey motioned to approve the minutes as submitted. Member Bakke seconded the motion. Vote was done by roll-call with members Resseman, Harvey, Bakke, and Smith voting in favor. Member Dybing abstained as he was not present for the meeting. Motion carried.

Continued Business:

- A. Traffic along Parkway Avenue North:** Mayor Resseman motioned to table this discussion. Member Smith seconded the motion. Vote was done by roll-call with members Resseman, Harvey, Bakke, Smith, and Dybing voting in favor. Motion carried.
- B. Verification of Roadways:** Administrator Peterson noted that a draft of the resolution and a letter explaining had been sent out to property owners. Some responses have been received to this point; however, Peterson would like to continue the discussion to allow for additional time for responses to come in. Mayor Resseman motioned to table the discussion. Member Harvey seconded the motion. Vote was done by roll-call with members Resseman, Harvey, Bakke, and Smith voting in favor. Member Dybing abstained as he was not familiar with the discussion. Motion carried.

New Business:

- A. 30.111 City Fee Schedule Amendment:** An increase to Ambulance Service fees is suggested. Members can review the ordinance and vote on it at the May meeting.
- B. Tobacco License – Granny’s Liquor:** Member Dybing motioned to approve the Tobacco license for Granny’s liquor. Mayor Resseman seconded the motion. Vote was done by roll-call with members Resseman, Harvey, Bakke, Smith, and Dybing voting in favor. Motion carried.
- C. Fillmore County Ambulance Subsidy:** Mayor Resseman motioned to approve the contract with Fillmore County. Member Harvey seconded the motion. Vote was done by roll-call with members Resseman, Harvey, Bakke, Smith, and Dybing voting in favor. Motion carried.
- D. Withdrawal of Cartway Petition:** Mayor Resseman motioned to accept the withdrawal of the cartway petition from Attorney Murphy representing Mr. Greenslade. Member Bakke seconded the motion. Vote was done by roll-call with members Resseman, Harvey, Bakke, Smith, and Dybing voting in favor. Motion carried.
- E. Public Spaces:**

1. Bathrooms: Member Smith motioned to keep the public bathrooms closed and bring in three porta-potties (Sylvan Park, Bass pond Parking, and Visitor's Center). Member Bakke seconded the motion. Council would like to review this decision each month. Vote was done by roll-call with members Resseman, Harvey, Bakke, Smith, and Dybing voting in favor. Motion carried.
2. Campground: Member Harvey motioned to close Sylvan Campground through June. Mayor Resseman seconded the motion. Vote was done by roll-call with members Resseman, Harvey, Bakke, and Dybing voting in favor. Member Smith voted no. Motion carried.
3. Sylvan Park: Mayor Resseman motioned to recommend no use of the Softball Field, Tennis Courts, Basketball Courts, Fishing dock, and playground equipment. Member Bakke seconded the motion. Signs will be posted in these areas to reflect this recommendation. Council will review this discussion at the May meeting. Vote was done by roll-call with members Resseman, Harvey, Bakke, Smith, and Dybing voting in favor. Motion carried.

Next Meeting: Monday, May 4th, 2020 at 6:00 p.m.

ADJOURN: Mayor Resseman moved to adjourn at 6:55 p.m. Motion seconded by Member Bakke. Motion Carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk