

Lanesboro City Council

Regular Meeting

Monday, July 6th, 2020

Meeting held via Zoom and at the Lanesboro Community Center Gymnasium

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

Absent: None

Visitors: Bonita Underbakke, Ruth Ostrem, Mike Murphy, Michael Seiler, Lester & Dianne Dunn, Ceil Allen, Hannah Wingert, Ron Amdahl, Alysha Himle, Pauline and Jereme Suckow, Elaine Edwards, Jeff Hebl, Gideon Prudoehl, David Haugen, Darla Taylor, Karen Ross, Don Lukkason, Chad Phillips, Chris Ruskell, Brian Malm, Drue Ferguson, Andrzej Zalasinski, and Mark Welch.

Regular Meeting:

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

- A. Agenda:** Member Dybing motioned to approve the agenda with the additions of: Ostrem Petition to Detach, Hold Harmless Agreement, CARES Act Funding, Hazard Incentive Pay to New Business. Member Harvey seconded the motion. Vote was done by roll-call with all members in favor. Motion carried.
- B. Approval of Minutes:**
1. Minutes of the Regular Meeting, June 1st, 2020: Member Harvey motioned to approve the minutes as submitted. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
 2. Minutes of the Regular Meeting, June 15th, 2020: Member Harvey motioned to approve the minutes as submitted. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- C. Consent Agenda:**
1. Accounts Payable
 2. Resolution 2020-20 Accepting Donations
- Member Bakke motioned to approve the Consent Agenda as submitted. Member Harvey seconded the motion. Vote was done by roll-call with all members in favor. Motion carried.
- D. Committee Reports:**
1. Street
 - a) Resolution 2020-22 Silica Grant Application: David Haugen shared that the department had taken part in a Silica Sand testing in the street sweeper last fall. That equipment had passed the test; however, the department also uses a broom attachment on a lawn mower, which did not meet guidelines. The department would like to apply for a 50% Matching Grant from MNOSHA to purchase equipment that could be used with the tractor that has an enclosed cab. Mayor Resseman motioned to approve Resolution 2020-22 authorizing application for the grant. Member Harvey seconded the motion. Vote was done by roll-call with all in favor. Motion carried
 - b) Resolution 2020-24 Accepting Donation: Member Smith motioned to approve Resolution 2020-24 accepting a donation. Member Harvey seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

The donation will be used to repair a portion of the alley between Parkway Avenue North and Rochelle Avenue North. Member Harvey motioned to approve the repairs in this alley. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

2. EDA: No report was available.

E. Continued Business:

1. Dam Project
 - a) Change Orders #1,2,3, and 4: Member Dybing motioned to approve change orders 1, 2, 3, and 4. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
 - b) Request for Payment #1: Member Harvey motioned to approve the request for payment in the amount of \$2,255,103.89. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
2. COVID19 Response for Public Facilities Discussion
 - a) Community Center: Mayor Resseman motioned to not allow rentals of the Community Center at this time. Member Harvey seconded the motion. Vote was done by roll-call with all in favor. Motion carried. Administrator Peterson shared the poor conditions that the public bathrooms have been found in lately.
 - b) City Office: No change at this time.
 - c) Public Meetings: No change at this time.
3. Right of Way Access – Greenslade: Mayor Resseman began the discussion by allowing comments from the adjacent property owners. Administrator Peterson read a statement in opposition to the right of way access from Ryan and Sarah Kling-Punt. Jereme Suckow deferred his time to John Dahle. John Dahle also read a statement outlining concerns for the right of way access request. A petition to vacate Hillside Avenue was then presented to the Council. Ceil Allen, Alysha Himle, and Jeff Hebl also shared concerns for the request. Attorney Michael Murphy reviewed that the area is a platted and dedicated street, to which Mr. Greenslade is requesting private access. Mr. Greenslade has offered to cover costs to create and maintain the access way. He also suggested that a development agreement could be entered into, noting only agricultural use. If any further developments would happen in the future it would again require approval from the City Council.

Mayor Resseman called for a hearing due to the petition to vacate for Tuesday, July 21st, at 6:00 p.m. Mayor Resseman motioned to table the access request discussion. Member Bridget seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
4. Verify Roadways Discussion: Administrator Peterson will work with City Attorneys and Engineers to complete easement paperwork for North Valley Drive, Cedar Cliff, Hidden Valley Drive, and Westview Drive.
5. Property Appraisal Review: Member Smith motioned to indefinitely table the discussion regarding parcel 19.0037.020. Mayor Resseman seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

F. New Business:

1. Amdahl Petition for Detachment: Concerns were brought forward regarding the validity of the petition, as the parcel must border the city limits to be eligible to petition for detachment. Mr. Amdahl noted that his parcel shares a corner with another parcel that is a Township parcel. The Council requested to continue this discussion in August to allow time for additional information to be gathered.
2. Vacation of a portion of Auburn Avenue: It was discovered that this portion of right of way had previously been vacated, no further action was taken.

3. Mindrum – Lot Split Application, Resolution 2020-21: Member Harvey motioned to approve Resolution 2020-21 approving the lot split request. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
4. Ostrem Petition for Detachment: Ruth Ostrem is requesting detachment due to the fact that a majority of her farm is currently within the Township, and they would like the farm to be all together. Discussion was then had regarding the development of a rural taxing district, and Mrs. Ostrem requested to wait and see what developed from that before continuing with the detachment proceedings. Discussion is tabled until further notice from Mrs. Ostrem.
5. Hold Harmless Agreement: Mayor Resseman motioned to approve the Hold Harmless Agreement with Mr. Andy Bunge for the empty lots at 104 and 106 Parkway Avenue north due to the bathroom, picnic tables, and tents. Member Smith seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
6. CARES Act Funding: \$57,560 was received to help cover costs according to the CARES Act. Members Harvey and Bakke will work with Administrator Peterson to verify how the funds can be used in accordance with federal guidelines.
7. Hazard Pay Incentive: Administrator Peterson shared the concern for Ambulance volunteers and their safety during this time. Member Harvey motioned to approve \$11 per call for the Director, EMT's, and EMR's regardless of if it's a transport or not – retroactive to March 1st until December 31st 2020. Member Bakke seconded the motion. Vote was done by roll-call with all members in favor. Motion carried.

Next Meeting: Monday, August 3rd, 2020 at 6:00 p.m.

ADJOURN: Member Harvey moved to adjourn at 7:23 p.m. Motion seconded by Member Bakke. Motion Carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk