

Lanesboro City Council
Special Meeting
Tuesday, September 22, 2020 6:00 p.m.
Lanesboro Community Center Meeting Room and Zoom

Present: Jason Resseman, Tom Smith, Chase Bakke

Absent: Member Harvey

Visitors: Darla Taylor, Jerod Wagner, Mitchell Walbridge, and Tom Peplinski

Call the Special Meeting to Order: Mayor Resseman called the Special Meeting to order at 6:00 p.m.

Agenda: Member Smith motioned to approve the agenda as presented. Member Bakke seconded the motion. Motion carried with all in favor.

- A. **Wastewater Treatment Facility:** City Engineer Brian Malm and Mayor Resseman reviewed the process of this potential project as well as fees spent to date. Malm noted pros and cons of awarding the contract as well as waiting.
- a. **Financing and Award Contract:** Mayor Resseman motioned to follow option 1 as defined by the City Engineer, awarding the contract and moving forward with the project. Member Bakke seconded the motion. Mayor Resseman noted appreciation to the Legislature for advocating for a bonding bill. Vote was done by roll-call with all members in favor. Motion carried.
 - i. Resolution 2020-31: Mayor Resseman read Resolution 2020-31 aloud. Mayor Resseman motioned to approve the Resolution. Member Smith seconded the motion. Vote was done by roll-call with all members in favor. Motion carried.
 - b. **Trail Easement:** Mayor Resseman read the Resolution 2020-30 approving the application for acquisition of easements from the Minnesota Department of Natural Resources associated with lands related to a trail connection to the Root River State Trail.

Adjourn: Member Smith motioned to adjourn the special meeting at 6:23 p.m. Mayor Resseman seconded the motion. Vote was done by roll-call with all in favor. Motion carried..

Respectfully submitted,

Michele Peterson
City Administrator/Clerk