

Lanesboro City Council
Regular Meeting
Monday, November 2, 2020
Meeting held via Zoom

Present: Jason Resseman, Tom Smith, Mindy Albrecht-Benson, and Chase Bakke

Absent: Bridget Harvey

Visitors: Phil and Chlorees Haug, Greg Schieber, Brooke Kimball, Roxanne Johnson, John Dahle, Lester Dunn, Drue Ferguson, Darla Taylor, Hannah Wingert, Joe Klomps, Mitchell Walbridge, Ron Amdahl, Bill Grinland, Joe Goetzke, Alissa Sindelar, Sheila Goetzke, Brian Malm, and Officer Gideon Purdoehl.

2021 Budget Workshop - Council Members discussed the following points:

- Benefit for not taking health insurance should be zeroed out over the next four years. Reduce the amount for 2021 to \$400
- Increase family health insurance coverage to \$1010, and single family coverage to \$885
- Lower Professional fees in the Administrative department to \$4,000
- Request that the Library keep the Levy portion the same as 2020 figures
- Consider a 1.5% increase in wages for cost of living
- Move \$2500 in Trees from the Street department and move to the Park
- Recommend CEDA contract for \$13,390 for 2021

Workshop was closed at 5:34 p.m.

Public Hearing - Vacation of a Portion of Fillmore Avenue N (5:45 p.m.): Attorney Greg Scheiber reviewed the background for the request to vacate a portion of the street. The request is being made in an effort to correct property lines and the title for the property. No additional comments were made. Public Hearing was closed at 5:47 p.m.

Public Hearing - Rural Taxing District (6:00 p.m.): No comments were presented. The hearing was closed at 6:01 p.m.

Regular Meeting:

Mayor Resseman called the Regular Meeting to order at 6:02 p.m.

- A. **Agenda:** Member Bakke motioned to approve the agenda with the additions of: Election Judge, Ambulance Driver, and CEDA Contract to Miscellaneous. Member Albrecht-Benson 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, October 5, 2020: Member Bakke motioned to approve the minutes . Member Harvey seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

C. Consent Agenda:

1. Accounts Payable
2. Resolution 2020-35 Appointing a Council Member

Mayor Resseman motioned to approve the Consent Agenda as submitted. Member Bakke seconded the motion. Vote was done by roll-call with all members in favor. Motion carried.

D. New Business:

- a. **Vacation of a Portion of Fillmore Avenue N:** Mayor Resseman motioned to approve the resolution 2020-33 to vacate a portion of Fillmore Avenue N. Member Bakke seconded the motion. Vote was done by roll-call with all in favor.

E. Reports:

- a. **Mike Bubany - Capital Improvement Update:** Bubany presented an overview of the impact the Wastewater Treatment Facility and future Hwy 250 Renovation Project will have on the community. He recommended one large increase in sewer rates, rather than spread over the next two years. Bubany also recommended that small increases be made to electric and water rates in preparation for the Hwy 250 Project in 2026.

Mayor Resseman explained that the Council would not be discussing the Rural Taxing District, to allow for more time to work with the Fillmore County Auditor's Office to ensure that the district is created correctly.

F. Continued Business:

- a. **Dam Project:** Member Resseman moved to approve Change Order No. 6 in the amount of \$2,250 for the installation of steps. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- b. **COVID19 Response:**
 - i. **Public Facility:** Discussion was had regarding opening the Community Center for rentals beginning in January of 2021. Discussion to be continued.
 - ii. **Funding Disbursement Allocation:** To date \$30,097.67 has been disbursed from the CARES Act Funding. An additional amount of \$22,582.32 is allocated. Currently there is \$4,880 not spoken for. Spends must be spent by November 15th.

G. New Business:

- a. **Board and Commission Member Terms:** Administrator Peterson noted that notice has been posted about board and commission member openings. Interested individuals should contact the City Office. Appointments will be reviewed at the December City Council meeting.

H. Miscellaneous:

- a. **Ambulance Driver:** Mayor Resseman motioned to appoint Jon Buggs to the Ambulance as a Driver. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- b. **Election Judge:** Member Bakke motioned to appoint Mindy Albrecht-Benson as an election judge for the general election. Mayor Resseman seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

- c. **CEDA Contract:** Mayor Resseman motioned to approve the contract with CEDA in the amount of \$13,390 for 2021. Member Smith seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

Next Meeting: Monday, December 7, 2020 at 6:00 p.m.

ADJOURN: Member Albrecht-Benson moved to adjourn at 6:48 p.m. Motion seconded by Member Bakke. Motion Carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk