

Lanesboro City Council
Regular Meeting
Tuesday, July 6, 2021

Meeting held in the Lanesboro Community Center Meeting Room and via Zoom

Present: Jason Resseman, Joe Goetzke, Mitchell Walbridge, Mindy Albrecht-Benson, and Chase Bakke

Absent: None

Visitors: Attorney Joseph O’Koren, Phil and Chlorees Haug, Lester and Diane Dunn, Darla Taylor, Jennifer Haug, Duane Bakke, Sheriff John DeGeorge, Scott Taylor, Joel Raygor, Jake Pichelman, Chris Goodwin, and Darren Moser.

Public Hearing: Mayor Resseman opened the public hearing at 5:45 p.m. Phil Haug shared his concern for vacating the street as he owns the land to the east of the proposed area. No other comments were shared. Member Bakke motioned to close the Public Hearing at 5:48 p.m.. Member Albrecht-Benson seconded the motion. Motion carried with all in favor.

Regular Meeting:

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

A. **Agenda:** Member Albrecht-Benson motioned to approve the agenda with the following amendments:

- Removal of Department Reports
- Addition of Property Discussion and Brush Dump Lease to Miscellaneous
- Moving item F, Acentek Video Franchise Agreement to Item B
- Discussion of Project Reports prior to Sheriff DeGeorge’s presentation
- Addition of Minutes from the June 29, 2021 Special City Council Meeting

Member Goetzke seconded the motion. Vote was done by roll-call with all members in favor. Motion carried.

B. **Approval of Minutes:**

- ❖ Minutes of the Regular Meeting, June 7, 2021

Mayor Resseman motioned to approve the minutes as submitted. Member Bakke seconded the motion. Member Albrecht-Benson noted a clerical amendment. Vote was done by roll-call with all in favor. Motion carried.

- ❖ Minutes of the Special Meeting, June 29, 2021

Member Bakke motioned to approve the minutes as presented. Member Goetzke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

C. **Consent Agenda:**

1. Accounts Payable
2. Close three parking spaces on Coffee Street W for group dinner at Pedal Pushers
3. Coffee Street East Closure 7am-5pm Girls Day Out

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

D. Sheriff John DeGeorge: Sheriff DeGeorge gave a presentation regarding the current condition of the Fillmore County Jail, as well as the possible outcomes for the future of the jail.

E. Project Reports:

a. Lanesboro Dam

i. Final Pay Request: Engineer Chris Goodwin noted his recommendation for the final payment in the amount of \$101,797.93. Member Goetzke motioned to approve the final payment. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

b. Wastewater Treatment Facility

i. Pay Request #7: Jake Pichelmann provided a brief update on the project and recommended payment of request #7 in the amount of \$330,321.65. Member Walbridge motioned to approve pay request #7. Member Albrecht-Benson seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

F. New Business

a. Filthy 50 Street Closures: Mayor Resseman provided background information on the event. Member Goetzke motioned to approve the following street closures on Saturday, October 9, 2021:

- Coffee Street West from Parkway to alley from 7 am - 10 pm
- Parkway Avenue from Elmwood to Coffee Street from 10am - 8 pm

b. Acentek Video Franchise Agreement: Darren Moser with Acentek provided the background of the agreement. Mayor Resseman motioned to call a Public Hearing for the August meeting. Member Bakke seconded the motion. Vote was done by roll-call with all in favor.

c. Fiscal Agent for Farmers Park Project: Attorney O’Koren recommended that the City not take over as the Fiscal Agent for the project. He noted that the group can fundraise and then donate those funds to the City with the requirement that the funds go towards the Farmer’s Park. Mayor Resseman motioned to deny the request for Fiscal Agent. Member Albrecht-Benson seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

d. Resolution 2021-14 Accept Coronavirus Local Recover Funds: Mayor Resseman motioned to approve Resolution 2021-14. Member Albrecht-Benson seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

e. Resolution 2021-15 Calling for a Public Hearing on the Approval of Tax Abatement for G-Cubed Development: Mayor Resseman motioned to approve Resolution 2021-15. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

f. Resolution 2021-17 Ordering Preparation of Report: Member Bakke motioned to approve Resolution 2021-17. Mayor Resseman seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

g. Resolution 2021-16 Vacation of a portion of Pleasant Street East: Mayor Resseman motioned to approve Resolution 2021-16. With no second the motion failed. Member Goetzke then motioned to deny the request to vacate. Member Albrecht-Benson seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

G. Continued Business

- a. **Joint Powers Agreement with Whalan - Lodging Tax:** With no new information available Mayor Resseman motioned to table the discussion. Member Bakke seconded the motion. Vote was done by roll-call with all in favor.
- b. **2022 Budget:** City Administrator Peterson noted that meetings will soon be scheduled with Departments to further define the 2022 Budget. Discussion will be continued.
- c. **Ballfield Parking Ordinance Review:** Mayor Resseman motioned to table the discussion to allow time for Attorney O’Koren to review the amended ordinance. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- d. **Staff Reviews:** Mayor Resseman closed the meeting at 7:06 p.m. pursuant to Minnesota Statute 13 D.05 subdivision 3 (a) to discuss staff performance reviews of those who are subject to the Lanesboro City Council authority.
 Member Albrecht-Benson motioned to re-open the meeting at 7:21 p.m. Member Bakke seconded the motion. Vote was done by roll-call with all in favor.
 Mayor Resseman motioned to approve an increase from step 3 to 4 for David Haugen. Member Goetzke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
 Member Goetzke motioned to increase from step 7 to step 8 for Darla Taylor. Member Walbridge seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
 Mayor Resseman motioned to increase from a step 6 to step 7 for Michele Peterson. Member Albrecht-Benson seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
 Member Bakke motioned to amend Deane Benson’s compensation by including the standard rate of pay for runs, meetings, and on-call time in addition to his salary. Member Walbridge seconded the motion. Member Bakke then amended his motion to make the compensation change as of July 1, 2021. Mayor Resseman seconded the motion. Vote on the amendment was done by roll-call with Mayor Resseman, and Members Bakke, Walbridge, and Goetzke voting in favor. Member Albrecht-Benson abstained from voting.. Motion carried. Vote on the amended motion was then done by roll-call with Mayor Resseman, and members Bakke, Walbridge, and Goetzke in favor. Member Albrecht-Benson abstained from voting. Motion carried.
 Member Goetzke motioned to have the increases for David Haugen and Darla Taylor effective July 5, 2021. Mayor Resseman seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
 Member Walbridge motioned to have the increase for Michele Peterson effective July 5, 2021. Member Albrecht-Benson seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

H. Miscellaneous

- a. **Property Discussion:** Member Goetzke motioned to amend the potential transfer of property to include parcels 190195000 and 190195010 for the Emergency Services Building Discussion. Member Walbridge seconded the motion. Discussion was had about the initiative to improve the alley way as well as the need for parking downtown. Vote was done by roll-call with no members in favor. Motion failed.
- b. **Brush Dump Lease:** The lease for the brush dump site is set to renew in September of 2021. The current lease was for five years \$1,200 paid annually to the property owner. The property owner has suggested that the lease amount be increased to \$3,600 annually. Member Bakke motioned to offer \$2,400 per year, with a ten year lease

agreement. Mayor Resseman seconded the motion. Vote was done by roll-call with all in favor.

Next Meeting: Monday, August 2, 2021 at 6:00 p.m.

ADJOURN: Member Bakke moved to adjourn at 7:36 p.m. Motion seconded by Mayor Resseman. Vote was done by roll-call with all in favor. Motion Carried.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk