

Lanesboro City Council
Regular Meeting
Monday, June 7, 2021

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

Present: Jason Resseman, Joe Goetzke, Mitchell Walbridge, and Chase Bakke

Absent: Mindy Albrecht-Benson

Visitors: John Davis, Cathy Enerson, Austin Rieder, Brian Malm, Ron Amdahl, Mr. Amdahl, Hannah Wingert, Pauline and Jereme Suckow.

Regular Meeting:

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

- A. **Agenda:** Member Goetzke motioned to approve the agenda with the additions of Liquor License Application and Office Closure to Miscellaneous. Member Bakke 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, May 3, 2021

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

C. Consent Agenda:

1. Accounts Payable
2. Lanesboro Arts - Temporary Liquor License

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

- D. **John Davis:** Davis thanked the current and past Council members for the City's support of the arts. Davis shared an overview of how he has continued to represent the Arts as well as Lanesboro through his presentations. Although Davis is moving out of the community he will continue to advocate for the Arts and Lanesboro.

E. Project Reports:

a. Wastewater Treatment Facility

- i. **Pay Request #6:** City Engineer Brian Malm presented the pay request and recommended payment. Mayor Resseman motioned to approve. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried. Malm also noted that work on the Sewer Main within Coffee Street will begin in the next month, therefore there may be traffic delays, notification will be provided to residents in advance as much as possible.

b. Lanesboro Dam

- i. **Change Order #7:** Austin Rieder with Ayers Associates presented Change Order #7 for review. Mayor Resseman motioned to approve. Member Walbridge seconded the

motion. A final invoice is scheduled for review for the July City council meeting. Vote was done by roll-call with all in favor. Motion carried.

F. Department Reports

a. EDA

- i. **MiEnergy Loan:** EDA Director Cathy Enerson provided the background information, noting that the loan funds are needed in order to assist local businesses both established and new. Member Goetzke motioned to approve of borrowing up to \$150,000 from MiEnergy to support local businesses. Mayor Resseman seconded the motion. A final amount will be determined by the EDA at their July meeting once all applications have been vetted. Vote was done by roll call with all in favor. Motion carried.
- ii. **Loan Applicants:** Administrator Peterson requested that the Council also approve the applicants to whom the borrowed funds are being loaned to. Member Goetzke motioned to approve the applications for Bill Ferrie and Livingston Holdings as recommended by the EDA. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

b. Buffalo Bill Days

- i. **Event Sponsorship:** Mayor Resseman motioned to approve sponsorship of the Buffalo Bill Days 2021 event. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- ii. **Parade Route:** Member Bakke motioned to approve the parade route as submitted. Member Walbridge seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- iii. **Fireworks Location:** Mayor Resseman motioned to approve of the fireworks display from parcel 190035000. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- iv. **Coffee Street West Closure - August 5, 2021:** Mayor Resseman motioned to approve the street closure. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

G. New Business

- a. **Whalan Lodging Tax Agreement Notification:** The City of Whalan has brought forward notice that they would like to amend the current joint powers agreement for lodging tax collection. Member Mitchell volunteered to serve as a liaison from the Lanesboro City Council for future discussions.
- b. **Annual Staff Reviews:** Members Bakke and Goetzke will assist with annual reviews for the following staff members: Darla Taylor, David Haugen, Deane Benson, and Michele Peterson.
- c. **2022 Budget:** The following members will assist with the creation of the 2022 budget:
 - ❖ Fire / Ambulance - Chase Bakke
 - ❖ Street - Mitchell Walbridge
 - ❖ Park / Administration - Jason Resseman
 - ❖ Library - Mindy Albrecht-Benson
 - ❖ EDA - Joe Goetzke
- d. **Ballfield Parking Review:** Park Board asked that the Council review the ordinance authorizing long term parking at the ballfield, specifically how many parking spaces and who was authorized to apply for the permits (businesses, non-profit's, residents). Mayor Resseman motioned to table the discussion until next month, and asked that the Park Board send recommendations back to

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

H. Continued Business

- a. Orderly Annexation Agreement:** Mayor Resseman motioned to approve Resolution 2020-15 as presented. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- b. Peddler License Application Forms:** Mayor Resseman provided the background information noting that the ordinance did not need to be updated, however application forms were to be created. Mayor Resseman motioned to approve the forms as submitted. Member Walbridge seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

I. Miscellaneous

- a. Liquor License Application:** Mayor Resseman motioned to approve the Liquor License application from Tyler Shipton pending final purchase of the establishment. member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- b. Office Closure:** Mayor Resseman motioned to approve the City Office closing at 2 p.m. on Thursday, June 10, 2021. Member Goetzke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

Next Meeting: Tuesday, July 6, 2021 at 6:00 p.m.

ADJOURN: Member Bakke moved to adjourn at 6:45 p.m. Motion seconded by Member Walbridge. Vote was done by roll-call with all in favor. Motion Carried.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk