

Lanesboro City Council
Special Meeting
Wednesday, September 15, 2021 6:30 p.m.
Lanesboro Community Center Meeting Room

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

Absent: None

Visitors: Deane Benson, Chad Phillips, Darla Taylor, Geoff Griffin, Dan Jaquith, Stacey Schultz, Jason Harvey, Ken Graner, and Ryan Throckmorton.

Call the Special Meeting to Order: Mayor Resseman called the Special Meeting to order at 6:30 p.m.

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

- A. Ambulance Service:** Mayor Resseman, Administrator Peterson, and Ryan Throckmorton, EMS Director for Preston provided background information and answered questions with regards to the discussion. Member Goetzke motioned to approve moving forward becoming a substation to Preston Ambulance. Member Bakke seconded the motion. Additional conversation was had regarding volunteers and funding. Vote was done by roll-call with all in favor. Motion carried.
- B. Emergency Services Building:** Mayor Resseman provided a brief history of the search for a new location for Fire and Ambulance. Mayor Resseman announced that the meeting would then be closed for the consideration for the purchase of property pursuant to Minnesota Statute 13D.05, Subd. 3 (b)(3), Parcels 190339000 and 190338000 at 7:22 p.m. Member Bakke motioned to reopen the public meeting at 8:32 p.m. Member Albrecht-Benson seconded the motion. Vote was done by roll-call with all in favor. Motion carried. Mayor Resseman motioned to table the discussion until the regular October meeting. Member Bakke seconded the motion. It was noted that the purchase agreement would be amended by Attorney O’Koren and shared with Mr. Griffin prior to the meeting. Vote was done by roll-call with all in favor. Motion carried.
- C. Resolution 2021-20, Adopting the 2022 Preliminary Tax Levy:** Mayor Resseman motioned to approve Resolution 2021-20. Member Goetzke seconded the motion. Discussion was had regarding the Ambulance and Police budgets. Vote was done by roll-call with all in favor. Motion carried.

Adjourn: Mayor Resseman motioned to adjourn the special meeting at 8:40 p.m. Member Bakke seconded the motion. Motion carried with all in favor.

Respectfully submitted,
Michele Peterson
City Administrator/Clerk