

Lanesboro City Council
Regular Meeting
Monday, December 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, Hannah Wingert, Brian Malm, Deane Benson, Cathy Enerson, Winston and Christine Howerton, Bonita Underbakke, Jeff Lepper, Randy Rakosnik, Vicky McKinney, Steve Sobieniak, Jordan Pankonin, Peter and Vicki Torkelson, Colleen Fohrenbacher.

Regular Meeting:

Mayor Resseman called the Regular Meeting to order at 5:00 p.m.

- A. **Agenda:** Member Goetzke motioned to approve the agenda with the additions of Root River Protective League, Resolution 2021-31, and Resolution 2021-32 to the Consent Agenda. Also adding Minutes from November 23, 2021 and Bathroom for Emergency Services Project 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, November 1, 2021

Member Walbridge motioned to approve the minutes as submitted. Member Albrecht seconded the motion. Several clerical errors were then noted. Member Goetzke motioned to approve the amended minutes. Member Walbridge seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

C. Consent Agenda:

1. Accounts Payable
2. Fire Relief Association Retirement Benefit Level Increase to \$1650
3. Eide Gambling Application
4. DNR Grant Amendment
5. Root River Protective League Temporary Alcohol
6. Resolution 2021-31 Accepting American Rescue Act Plan Funding
7. Resolution 2021-32 Requesting a Variance from Standards for State Aid Operations for Project No. S.A.P. 023-597-009

Mayor Resseman motioned to approve the Consent Agenda. Member Goetzke seconded the motion. Vote was done by roll-call with Members Resseman, Albrecht-Benson, Goetzke, and Walbridge voting in favor, Member Bakke abstained as he is a Fire Department Volunteer. Motion carried.

D. Project Reports:

a. Wastewater Treatment Facility

- i. **Pay Request #12:** City Engineer Brian Malm recommended payment in the amount of \$291,283.31. Member Bakke motioned to approve Pay Request #12.

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

E. Department Reports:

a. EDA:

- i. Workforce Housing Grant Opportunity:** Member Goetzke motioned to approve the EDA applying for the Grant with the consideration of a tax abatement agreement for 505 Parkway Avenue South. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

F. New Business:

- a. Resolution 2021-29:** Member Goetzke motioned to approve the resolution authorizing execution of a Tax Abatement Agreement. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- b. Resolution 2021-28:** Mayor Resseman motioned to approve the resolution approving plans and specifications and ordering advertisement for bids. Member Walbridge seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- c. Zoning Amendment Request:** Mayor Resseman noted that the Planning & Zoning Commission had recommended approval of the request to rezone parcel 190259000, 505 Parkway Avenue South from R1 to R3. Member Bakke motioned to approve the request. Member Goetzke seconded the motion. Vote was done by roll-call with all in favor.
- d. Council Board Appointments for 2022:** Mayor Resseman motioned to keep appointments the same from 2021 for 2022. Member Walbridge seconded the motion. Vote was done by roll-call with all in favor.
 - Fire Department and Street: Chase Bakke
 - Planning & Zoning: Jason Resseman
 - Park: Mitchell Walbridge
 - Library and LPU: Mindy Albrecht-Benson
 - EDA: Joe Goetzke
- e. Eagle Bluff Federal EDA Grant Submission:** Colleen Fohrenbacher, Executive Director for Eagle Bluff Environmental Learning Center provided an overview of the request. Eagle Bluff would like support to apply for Federal Grant funding to create a Nature Center that would provide additional services as well as serve as an entrance to the Center. Member Walbridge motioned to approve submission of a letter of support. Member Bakke seconded the motion. Vote was done by roll-call with Mayor Resseman and Members Bakke, Albrecht-Benson, and Walbridge voting in favor. Member Goetzke abstained as he is an employee of Eagle Bluff Environmental Learning Center. Motion carried.
- f. Off-sale Liquor License Request:** Member Goetzke motioned to move forward with amending the ordinance to allow another off-sale license. Member Walbridge seconded the motion. Randy Rakosnik spoke regarding their intention to sell Charcuterie boards with a bottle of wine to the local bed and breakfasts. Their wish would be to have this as a single use, non-transferable license. Member Goetzke then withdrew his original motion. Member Goetzke motioned to table the discussion. Member Walbridge seconded the motion. Administration will complete further study on what options are available. Vote was done by roll-call with all in favor. Motion carried.

G. Continued Business:

a. Personnel Discussions

I. New Business Continued:

- a. **Resolution 2021-30:** Member Goetzke motioned to approve Resolution 2021-30 Certifying the Final Tax Levy for 2022 in the amount of \$729,011. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

Next Meeting: Monday, January 3, 2022 5:00 p.m.

ADJOURN: Mayor Resseman moved to adjourn at 6:06 p.m. Motion seconded by Member Bakke. Vote was done by roll-call with all in favor. Motion Carried.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk