

**Lanesboro Public Utilities
Regular Meeting
Tuesday, December 21, 2021 10:00 a.m.
Lanesboro Community Center Meeting Room and Zoom**

Present: Jon Pieper and Don Bell
Absent: Elliot Riggott
Staff/Council Present: Jerod Wagner and Mindy Albrecht-Benson
Visitors: Brian Roelofs

Regular Meeting:

Commissioner Pieper called the regular meeting to order at 10:00 a.m.

- A. Agenda:** Member Pieper motioned to approve the agenda with the additions of Underground Study and Carbon Neutrality. Member Bell seconded the motion. Motion carried with all in favor.
- B. Consent Agenda:** Member Pieper motioned to approve the Consent agenda as presented. Member Bell seconded the motion. Motion carried with all in favor.
 - Minutes of the Regular Meeting, November 16, 2021
 - Accounts Payable
- C. Wastewater Treatment Facility Update:** No update was available.
- D. Staff Update:** Supervisor Wagner noted the following:
 - The repair of the grinder pump, purchase of a sludge pump, and updating of the generator all in process.
 - The UMMEG Rate Stabilization fund is currently running a larger deficit than anticipated, the current amount for Lanesboro's share is \$85,611.53, which would be invoiced after the first of the year.
 - Work is being done planning for the 2022 and 2025 street projects, as well as consideration for the Valley Vista Development south of town. Additional discussion was had on the reliability of the current line feeding this area, as well as creation of a policy for who the homeowners should contact if there is a power outage in their area.
- E. City Council Update:** Member Albrecht-Benson shared that the 2022 budget had been approved. The Council will hear a presentation regarding the Market & Calibration study for staff wages in January. From there consideration will need to be made for the Public Utilities staff wages, and the amount of cost of living adjustments for 2022.

Regular Business

- A. RLH Water Connection:** Staff had identified an unmetered water service at this location. Member Pieper motioned to request a letter be issued to note metered services are required. Member Bell seconded the motion. Motion carried all in favor.
- B. Continued Business:**
 - a. Parkway Market - Reimbursement Request:** A notice from the League of Minnesota Cities was received stating the City of Lanesboro is not legally responsible for the damages incurred.

