

Lanesboro City Council
Special Meeting
Wednesday, May 11, 2022 6:00 p.m.
Lanesboro Community Center Meeting Room and Zoom

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

Absent: Joe Goetzke

Visitors: Rick Lamon, Brian Malm, Deane Benson, Chris Howerton, Karen Heimdahl, Jonathan Levine, Andrzej Zalasinski, and Caleb Lauritsen-Norby

Call the Special Meeting to Order: Mayor Resseman called the Special Meeting to order at 6:00 p.m.

- A. Resolution 2022-23 Authorizing the Exchange of Real Property:** Member Walbridge motioned to approve the resolution as presented. Member Bakke seconded the motion. Motion carried with all in favor.
- B. 2022 Street and Utility Improvements**
- a. Project Recommendation Memo:** City Engineer Brian Malm reviewed the recommendations for the project and potential assessments.
 - b. Resolution 2022-24 Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment:** Mayor Resseman motioned to set the assessments at a rate of 10%. Member Bakke seconded the motion. Motion carried with all in favor. Member Walbridge motioned to extend the duration to 20 years and charge an interest rate of 2%. Mayor Resseman seconded the motion. It was noted that the Council felt extending the term was beneficial to the City due to the effects of the Pandemic with exceedingly high costs for the project, as well as the current economic conditions. Members also noted that these conditions are unique and therefore should not be considered a precedent for future projects. Motion carried with all in favor. Member Bakke then motioned to approve the resolution with the term of 20 years and interest rate of 2% inserted. Member Albrecht-Benson seconded the motion. Motion carried with all in favor.
 - c. Final Assessment Roll 10% Rate Bid - Simple:** Brian Malm shared an example of what the assessment roll would look like at the rate of 10%.
 - d. Resolution 2022-25 Hearing on Proposed Assessment:** Member Albrecht-Benson motioned to approve the resolution as presented. Member Walbridge seconded the motion. Motion carried with all in favor.
 - e. Recommendation Letter for Bid Award:** Brian Malm reviewed the recommendation to award the bid to Generation X Construction as the lowest bid received.
 - f. Resolution 2022-26 Accepting Bid:** Mayor Resseman motioned to table the resolution until the June meeting, after the Public Hearing. Member Albrecht-Benson seconded the motion. Motion carried with all in favor.
 - g. Resolution 2022-27 Exhibit E for Grant Agreement to State Transportation Fund Local Road Improvement Program Grant Terms and Conditions SAP 023-597-009:** Member Albrecht-Benson motioned to approve the resolution as presented. Member Bakke seconded the motion. Motion carried with all in favor.

Adjourn: Member Bakke motioned to adjourn the special meeting at 6:34 p.m. Member Walbridge seconded the motion. Motion carried with all in favor.

Respectfully submitted,

Michele Peterson
City Administrator/Clerk