

**Lanesboro City Council**  
**Special Meeting**  
**Tuesday, October 18, 2022 2:30 p.m.**  
**Lanesboro Community Center Meeting Room and Zoom**

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

**Absent:** Joe Goetzke and Chase Bakke

**Visitors:** Darla Taylor

**Call the Special Meeting to Order:** Mayor Resseman called the Special Meeting to order at 2:30 p.m.

- A. Agenda:** Member Walbridge motioned to approve the agenda as submitted. Member Albrecht-Benson seconded the motion. Motion carried with all in favor.
- B. Resolution 2022-40 Providing for the issuance and sale of a \$75,000 General Obligation Taxable Tax Abatement Bond, Series 2022E and pledging tax abatements for the security thereof and levying a tax for the payment thereof:** Member Walbridge motioned to approve Resolution 2022-40. Member Albrecht-Benson seconded the motion. Motion carried with all in favor.
- C. Tax Abatement and Development Agreement:** Member Albrecht-Benson motioned to approve the Tax Abatement and Development Agreement for Sparrow Valley Properties. Member Walbridge seconded the motion. Motion carried with all in favor.
- D. Disbursing Agreement:** Member Albrecht-Benson motioned to approve the disbursing agreement with Novotny Law Office for Sparrow Valley Properties. Member Walbridge seconded the motion. Motion carried with all in favor.

**Adjourn:** Mayor Resseman adjourned the meeting at 2:31 p.m.

Respectfully submitted,

Michele Peterson  
City Administrator/Clerk