

Lanesboro City Council
Regular Meeting
Tuesday, September 8, 2020
Meeting held via Zoom and at the Lanesboro Community Center Gymnasium

Present: Jason Resseman and Tom Smith in person, Bridget Harvey and Chase Bakke via Zoom

Absent: Tom Dybing

Visitors: Bonita Underbakke, Michael Seiler, Lester & Dianne Dunn, Hannah Wingert, Pauline and Jereme Suckow, Darla Taylor, Brian Malm, Drue Ferguson, Andrzej Zalasinski, Chris Goodwin, John Dahle, Mitchel Walbridge, Michael Willford, Tom Peplinski, Stacy Schiltz, Liz Bucheit, Katie Glynn, Jereme VanMeter, Wyatt Seablom, Dee Slinde, Trish Capua, Pat Shanahan, Kate O'Neary, Hal Cropp, Lachelle and Robert Petzer, Steve Sobieniak, Vicky McKinney, Anne Flynn, Jon Buggs, Jim Watson, Bill ?, 507-273-7900, Chief Blaise Sass, Attorney Thomas Manion.

Regular Meeting:

Mayor Resseman called the Regular Meeting to order at 6:00 p.m.

- A. **Agenda:** Member Harvey motioned to approve the agenda with the additions of: Trail Easement to Continued Business item 2, Wastewater Treatment Facility; LMCIT Liability Coverage Waiver From and EDA Funds to Miscellaneous. Mayor Resseman also requested the Community Input item be removed from the agenda, as the Council had no intention of preventing music being played, however suggested that everyone be respectful of others. Member Smith seconded the motion. Vote was done by roll-call with all members in favor. Motion carried.
- B. **Approval of Minutes:**
1. Minutes of the Regular Meeting, August 3, 2020: Member Harvey motioned to approve the minutes as submitted. Member Smith seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- C. **Consent Agenda:**
1. Accounts Payable
 2. Ordinance 30.111 City of Lanesboro Fee Schedule
 3. MMUA Safety Management Program
 4. SEMCAC Vendor Agreement
- Member Harvey motioned to approve the Consent Agenda as submitted. Member Smith seconded the motion. Member Smith suggested an increase to camping fees may be appropriate, the suggestion will be shared with the Park Board. Vote was done by roll-call with all members in favor. Motion carried.
- D. **Continued Business:**
1. Dam Project: Project Engineer Chris Goodwin provided the Council with an update noting that the major items on the complete, however some mechanical and electrical work is still to be completed.

- a) Request for Payment #3: Mayor Resseman motioned to approve Payment Request #3 for ICON Construction. Member Harvey seconded the motion. Vote was done by roll call with all in favor. Motion carried.
2. Wastewater Treatment Facility
 - a. Financing and Award Contract: City Engineer Brian Malm provided a review of the bids received as well as the financing options. Mayor Resseman motioned to table the discussion until after the next special session of the legislature. Member Smith seconded the motion. A special meeting of the City Council will be scheduled. Vote was done by roll call. Motion passed with all members in favor.
 - b. Trail Easement: Member Smith motioned to table the discussion until the special meeting. Mayor Resseman seconded the motion. Vote was done by roll call. Motion passed with all in favor.
3. COVID19 Response for Public Facilities Discussion – Mayor Resseman noted that this is an ongoing discussion item.
 - a. Community Center: Mayor Resseman motioned to keep the Community Center closed to private rentals through the end of 2020. Member Harvey seconded the motion. Member Smith inquired as to when the Library can be open back to regular hours, the discussion will be forwarded to the Library Board. Vote was done by roll call with all in favor. Motion carried.
 - b. CARES Act Funding: Mayor Resseman motioned to approve the recommendation from the EDA to grant \$6,750 to the two licensed daycare facilities in Lanesboro proportionally. Member Harvey seconded the motion. It was noted funds are allocated, with a reserve, further discussion will be continued as actual expenses come in. Vote was done by roll call with all in favor. Motion carried.
4. Fillmore Avenue N - One Way Consideration: Members noted they had driven the area and did not feel that there was a need for a one-way on this section of road. Member Harvey motioned to leave Fillmore Avenue N a two way street. Member Bakke seconded the motion. Vote was done by roll call with all in favor. Motion carried.

E. New Business:

1. 150th Celebration Banners: Member Smith motioned to advertise the banners being given away, and hold a drawing during the October 5th Council meeting to determine who the banners are given to. Member Harvey seconded the motion. Vote was done by roll call with all members in favor. Motion carried.
2. 2021 Budget: Administrator Peterson shared that the proposed levy is a three percent increase over this year's amount.
 - a. Resolution 2020-29 Approving Proposed 2021 Tax Levy: Member Harvey motioned to approve the resolution. Member Smith seconded the motion. Vote was done by roll call with all in favor. Motion carried.

F. Miscellaneous:

1. LMCIT-Liability Coverage Waiver Form: Member Smith motioned to approve the liability coverage waiver form. Member Harvey seconded the motion. Vote was done by roll call with all in favor. Motion carried.
2. EDA Funds: Mayor Resseman shared a recommendation from the Economic Development Authority to transfer the EDA small business loan funds from Merchants Bank to F&M Community Bank. Mayor Resseman motioned to approve the recommendation. Member Harvey

seconded the motion. Vote was done by roll call. Motion carried with Mayor Resseman and Members Bakke and Harvey voting in favor, Member Smith voted no.

3. Mayor Resseman thanked Tom Dybing for his work with the City Council.

Next Meeting: Monday, October 5, 2020 at 6:00 p.m.

ADJOURN: Member Smith moved to adjourn at 6:53 p.m. Motion seconded by Mayor Resseman. Motion Carried all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk