

Lanesboro City Council
Regular Meeting
Monday, December 7, 2020
Meeting held via Zoom

Present: Jason Resseman, Tom Smith, Mindy Albrecht-Benson, Bridget Harvey, and Chase Bakke

Absent: None

Visitors: Kathleen Wold, Stacey Schultz, Tara Johnson, John Dahle, Pauline Suckow, Lester Dunn, Joe Goetzke , Mitchell Walbridge , Darla Taylor , Hannah Wingert, Drue Ferguson, Andrzej Zalasinski, Ceil Allen, Chris Goodwin, Joe O'Koren

2021 Budget Workshop (5:00 p.m.) - Council Members discussed the following points:

- Ambulance Department - No change to the budget presented.
- Fire Department - Adjust the following: \$1500 to Small Tools, \$4500 to Vehicle Replacement, remove \$5,000 from facility.
- Library - Adjust Books and movies by -\$1500, and Audios by -\$100.

Workshop was closed at 5:40 p.m.

Truth in Taxation Hearing (6:00 p.m.): Property owner Ceil Allen questioned the Homestead Exclusion amount variation. Member Smith noted that as the property value goes up, the Homestead Exclusion amount goes down. With no other comments the hearing was closed at 6:04 p.m.

Regular Meeting:

Mayor Resseman called the Regular Meeting to order at 6:04 p.m.

- A. **Agenda:** Member Harvey motioned to approve the agenda with the additions of: Resolution 2020-42, Fire Department Appointment, and DNR License to Regular Business. Member Bakke 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, November 2, 2020: Member Harvey motioned to approve the minutes . Mayor Resseman seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
 2. Minutes of the Special Meeting, November 13, 2020: Member Harvey motioned to approve the minutes . Member Albrecht-Benson seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
 3. Minutes of the Special Meeting, November 19, 2020: Member Albrecht-Benson motioned to approve the minutes . Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

C. Consent Agenda:

1. Accounts Payable
2. Meeting Schedule for 2021
3. Resolution 2020-38 Reestablishing Precincts and Polling Places
4. Resolution 2020-37 Appointing Library Board Members
5. Ambulance Service Billing Agreement - Expert T Billing
6. Business Associate Agreement, HIPAA - Expert T Billing
7. Wayfinding Sign Agreement with Sons of Norway
8. REsolution 2020-41 Agreement to maintain Transportation Alternative Funds

Mayor Resseman motioned to approve the Consent Agenda as submitted. Member Bakke seconded the motion. Vote was done by roll-call with all members in favor. Motion carried.

Mayor Resseman noted appreciation for Member Harvey's four years on the City Council, as well as Member Smith's eight years on Council.

D. Continued Business:

- a. **Dam Project:** Project Engineer Chris Goodwin noted that the project is substantially complete. There is currently one more sensor to install. The timelapse video should be complete and shared with the City by the end of the year. Member Harvey motioned to approve pay request #4 in the amount of \$134,193.75. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- b. **COVID19 Response:**
 - i. **Public Facility:** Mayor Resseman motioned to continue closure of the Community Center Building for rentals through the end of 2020. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
 - ii. **Funding Disbursement Allocation:** Funding disbursement has been finalized, with a final report being submitted to the State, as well as approximately \$1500 being transferred to Fillmore County.

E. New Business:

- a. **Board and Commission Member Appointments:**
 - i. **Park Board:** Mayor Resseman motioned to reappoint Brenda Semmen, Teri Benson, and Rick Darling to the Park Board for three year terms. Member Harvey seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
 - ii. **Heritage Preservation:** Member Harvey motioned to reappoint Ceil Allen and Jason Resseman to the Heritage Preservation Commission for two year terms. Member Albrecht-Benson seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
 - iii. **Planning & Zoning:** Mayor Resseman motioned to reappoint Michael Seiler to the Zoning Commission for a three year term. Member Harvey seconded the motion. Vote was done by roll-call with all in favor. Motion carried. Members announced that a second seat on the commission is in need of being filled.
 - iv. **Public Utilities:** Mayor Resseman motioned to reappoint Jon Pieper for a three year term to the Public Utility Commission. Member Harvey seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
 - v. **Economic Development:** A Council member appointment will be made in January with the new Council members in place.

b. Public Utilities

- i. Ordinance 54.06 2021:** Mayor Resseman motioned to approve ordinance 54.06 effective January 1, 2021. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- ii. 2021 Budget:** Member Smith motioned to approve the 2021 Lanesboro Public Utilities Budget to include the \$10,000 funding for the Economic Development Authority. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- c. Resolution 2020-40 Certifying Final Tax Levy:** Administrator Peterson read the final Levy amounts listed on the resolution. Member Harvey motioned to approve resolution 2020-40. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- d. Resolution 2020-39 Designating the planting of certain coniferous vegetation on City owned Property:** Mayor Resseman introduced the resolution noting the importance of diversity in the planting of trees. Mayor Resseman motioned to approve resolution 2020-39. Member Smith seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- e. Boulevard Trees:** Mayor Resseman introduced the discussion regarding a potential cost share for home owners with the City for replacement of Boulevard Trees. Discussion to be continued.
- f. Ordinance 93.033 Review:** Member Harvey motioned to extend the ordinance through the calendar year 2021. Member Smith seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- g. Ordinance 92.18 Review:** Discussion was had regarding the time limits for the noise section of the ordinance. Member Harvey motioned to table the discussion. Member Albrecht-Benson seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- h. Resolution 2020-42 General Obligation Sewer Note of 2020:** Mayor Resseman motioned to approve resolution 2020-42. Member Harvey seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- i. Appointing Fire Volunteer:** Member Bakke motioned to appoint Matt Lawstuen to the Fire Department. Member Harvey seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- j. License to cross DNR owned land:** Mayor Resseman motioned to approve the license to cross DNR owned lands for the Wastewater Treatment Facility project. Member Bakke seconded the motion. Vote was done by roll-call with all in favor. Motion carried.
- k. Staff Annual Reviews: Closed Meeting,** Pursuant to Minnesota Statute 13D.05 subdivision 3 (a) this portion of the meeting will be closed to discuss staff performance reviews of those who are subject to the Lanesboro City Council's authority. The meeting was closed at 6:47 p.m. The meeting was reopened to the public at 6:58 p.m. Member Harvey motioned to appoint David Haugen to Maintenance Supervisor with a salary of \$23.16 per hour. Member Albrecht-Benson seconded the motion. Vote was done by roll-call with all in favor. Motion carried.

Next Meeting: Monday, January 4, 2020 at 6:00 p.m.

ADJOURN: Member Harvey moved to adjourn at 7:00 p.m. Motion seconded by Member Albrecht-Benson. Motion Carried all in favor.

Respectfully Submitted,
Michele Peterson
City Administrator/Clerk