

Lanesboro City Council
Regular Meeting
Monday, June 6, 2022

Meeting held in the Lanesboro Community Center Meeting Room and via Zoom

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

Absent: None

Visitors: Attorney Joseph O’Koren, Brian Malm, Mary Bell, Nancy Hall, Bonita Underbakke, Karen and Andy Heimdahl, Sarah Pieper, Winston and Chris Howerton, Rick Lamon, Hannah Wingert, Nancy Hall, Tom Brudvig.

Zoom Participants: Deane Benson, Kim Berekvam, Cheryl Lamon, Anne Cecko, Pam Engelbretson, Lester Dunn, Ryan Oian, Kelsey O’Koren, Lori Bakke, Julie Meyer, Ame Putman, and 2 other participants without first and last names available.

Public Hearing - 2022 Street & Utility Assessments: Mayor Resseman called the Public Hearing to order at 6:00 p.m. The following comments were heard:

- Sarah Pieper inquired how she could learn more about the project.
- A letter from Theresa Coleman was received and noted objection to the final assessment amount.

With no further comments being heard, Mayor Resseman closed the Public Hearing at 6:04 p.m.

Regular Meeting:

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

- A. Agenda:** Member Albrecht-Benson motioned to approve the agenda as submitted. Member Bakke seconded the motion. Motion carried with all in favor.
- B. Public Comments:** The following comments were heard:
 - a. Mary Bell: Bell noted concern for the requirements shared for documentation of how a vacation of a public right of way would benefit the public. They are working to build a new home that would be all electric, and would like to share that information to benefit education on electricity usage and conservation. They also feel that there is a fire concern for the number of dead trees currently in the undeveloped right of way. If the area were to be vacated they would like to create a walking path that would also include signage pointing out different species of plants along the path.
 - b. Sarah Pieper: Pieper shared concern for the consideration of ordinance 113.11 which sets the requirements for food trucks in town. She offered that going back to the original draft of the ordinance should be considered. Additionally she would like to see removal of the annual option, and increase the daily fee amount. Concern was also expressed for the use of neon signs in the historic district. Finally concern was noted for how enforcement will be conducted.
 - c. Cindy Eversole: Eversole submitted a letter which was read by a community member. She shared support for the local restaurants, who often employ the youth from the community. She felt that limiting the number of food trucks as well as the frequency of the visits from food trucks should be considered.

C. Approval of Minutes:

- ❖ Minutes of the Regular Meeting, May 2, 2022: Member Walbridge motioned to approve the minutes with clerical amendments. Member Albrecht-Benson seconded the motion. Motion carried with all in favor.
- ❖ Minutes of the Special Meeting, May 9, 2022: Member Albrecht-Benson motioned to approve the minutes as submitted. Member Goetzke seconded the motion. Motion carried with all in favor.
- ❖ Minutes of the Special Meeting, May 11, 2022: Member Walbridge motion to approve the minutes as submitted. Member Bakke seconded the motion. Motion carried with all in favor.

D. Consent Agenda:

1. Accounts Payable

Member Goetzke motioned to approve the Consent Agenda item as presented. Member Albrecht-Benson seconded the motion. Motion carried with all in favor.

E. Project Reports:

a. Wastewater Treatment Facility

- i. **Pay Request #18:** Brian Malm recommended pay request #18 in the amount of \$591,536.71. The project is currently 70.3% complete based on dollar value. Member Bakke motioned to approve the pay request. Member Albrecht-Benson seconded the motion. Malm noted that the project is experiencing delays due to the supply chain, and therefore start-up operations for the plant have been moved from June to August. Motion carried with all in favor.

F. New Business:

- a. **Resolution 2022-28 Adopting Assessment:** Brian Malm provided a review of how the posting requirements were met. Malm also noted within the resolution the terms approved by the Council last month with a term of 20 years and an interest rate of 2%. It was noted that if there are project cost increases, this would not impact the assessments. Member Goetzke motioned to approve the resolution as presented. Member Bakke seconded the motion. Motion carried with all in favor.
- b. **Award Contract**
 - i. **Bolton & Menk Recommendation Letter:** Brian Malm reviewed the recommendation letter, noting the lowest bid received was from Generation X Construction in the amount of \$4,250,313.80.
 - ii. **Resolution 2022-26 Accepting Bid:** Member Walbridge motioned to approve the resolution as presented. Member Albrecht-Benson seconded the motion. Motion carried with all in favor.
- c. **Christmas Tree Discussion:** Administrator Peterson noted the deterioration of the existing infrastructure, as well as the concern for use of the land in the future. Member Albrecht-Benson suggested consideration be given to building something that could be moved in the future if needed. Mayor Resseman motioned to table the discussion. Member Albrecht-Benson seconded the motion. Motion carried with all in favor.

G. Continued Business:

- a. **Ordinance 113.11 Mobile Food Unit:** Member Goetzke motioned to reinsert the 50 foot requirement from the property line of another restaurant. Member Bakke seconded the motion. Motion carried with all in favor. Member Bakke motioned to insert the ordinance number noting no units on public property, as well as the ordinance number

for the fee schedule. Member Goetzke seconded the motion. Motion carried with all in favor. Mayor Resseman motioned to limit the number of trucks in town to two per day. Member Goetzke seconded the motion. Motion carried with Mayor Resseman and Members Albrecht-Benson, Goetzke, and Walbridge voting in favor. Member Bakke voted against the motion. Member Goetzke motioned to require General Liability Insurance of \$1,000,000 and Aggregate coverage of \$2,000,000. Member Bakke seconded the motion. Motion carried with all in favor. Member Goetzke motioned to approve ordinance 113.11 as amended. Member Albrecht-Benson seconded the motion. Motion carried with all in favor.

- b. Ordinance 30.111 City Fee Schedule:** Member Goetzke motioned to approve the ordinance as presented. Member Walbridge seconded the motion. Motion carried with all in favor.

Next Meeting: Tuesday, July 5, 2022 6:00 p.m.

ADJOURN: Member Goetzke moved to adjourn at 6:50 p.m. Motion seconded by Member Bakke. Motion carried with all in favor.

Respectfully Submitted,

Michele Peterson
City Administrator/Clerk