

Approved 07/07/2025

**Lanesboro City Council
Special Meeting Minutes
Monday, June 11, 2025 – 1:00 p.m.
Lanesboro Community Center Meeting Room & Zoom**

Present Members:

☒ Mindy Albrecht-Benson ☐ Chase Bakke ☒ Joe Cullen ☒ Alicia Pearson ☒ Kathryn Wade

Staff:

☒ Mitchell Walbridge ☐ Darla Taylor ☐ David Haugen ☐ Mark Lawstuen ☐ Jerod Wagner
☐ Tara Johnson ☐ Joseph O’Koren ☒ Michelle Marotzke

Special Meeting

Mayor Pearson called the special meeting to order at 1:00 p.m.

- A. Agenda Approval:** Member Albrecht-Benson entered a motion to approve the agenda as presented; Member Wade seconded the motion. Motion carried with all in favor.
- B. Resolution 2025-33 – A Resolution Certifying Non-State Matching Resources for Greater Minnesota Housing Infrastructure Grant Program Application:** Economic Development Director Marotzke and City Administrator Walbridge worked with G-Cubed Development, Inc. on a Greater Minnesota Housing grant application to offset a portion of utility infrastructure extension costs for an affordable housing development. The application requires a certification resolution of support from the city council. Mayor Pearson entered a motion to adopt Resolution 2025-33; Member Wade seconded the motion. Motion carried with all in favor.
- C. Resolution 2025-34 – A Resolution in Support of the City of Lanesboro’s FY2026 Capital Budget Request to the State of Minnesota:** City Administrator Walbridge has prepared an application for a capital project funding request to be considered by Governor Tim Walz and the Minnesota legislature in the 2026 legislative session. A resolution authorizing the application and expressing support of the project is a requirement of the application. Member Wade entered a motion to adopt Resolution 2025-34; Member Albrecht-Benson seconded the motion. Motion carried with all in favor.

Next Meeting: Monday, July 7, 2025 at 6:00 p.m.

Mayor Pearson adjourned the meeting at 1:15 p.m.

Respectfully submitted,

Mitchell Walbridge
City Administrator/Clerk