

Lamberton EDA Minutes
March 09, 2020 • 5:15 p.m.

The Lamberton EDA met in the city council room on March 09, 2020 with Board Members L. Sik, M. Bents, R. Arkell and C. Wetter were present. C. Stavnes, B. Bartholomaus and L Bittner were absent. Others in attendance were: Madonna Peterson

Chair Arkell called the meeting to order. On a motion by Wetter and seconded by Sik to approve the agenda. Motion carried.

B. Bartholomaus entered the meeting.

Sik moved and Bartholomaus seconded to approve the amended February 10, 2020 minutes. Motion carried.

Peterson discussed the treasurer report and the status of the EDA business loans. 60 day default letters were sent out at month end to Bill Schraffran and Matthew Leonard DBA Miles Auto with a payment response of \$100 from Schraffran and \$1000 from Leonard. There is still outstanding payments due on both loans. It was discussed to send out the next late letter and after discussion it was agreed to give both parties a month to see if they make another payment.

Old Business was next. Arkell talked to B Kletscher at the Ethanol Plant about the sub-station and Kletscher said that Redwood Electric Company (REC) owns it. Peterson had contacted REC and they have no programs for a solar garden. Peterson did mention that Tracy had use Geronimo and had called them but o response yet from them. When researching solar gardens in Minnesota a company by the name of BTE Renewables came up also, but no cotact was made at this time. Wetter asked what lease term could be with the solar garden. The lease terms usually go for 20 – 25 years. Wetter asked about if there were any movement or response from the Hubert's on the lots. O new information at this time, but Peterson mentioned that there is some family talk going on.

L Bittner entered the meeting.

New Business was next. Peterson brought to the EDA's attention that she was contacted by Pluto, Boes Legal about office space in Lamberton. Peterson gave them Klye Pankonin's and Michelle Anderson's numbers to them for possible office space options. No reply or contact since then has been received.

C. Stavnes entered the meeting.

Peterson talked about a request from Julie Senst to look for Lambertton. There was "Invest in Springfield" ad talking about Housing Development Initiative Program and Tax Abatement for new residential dwelling construction. Julie was unable to make it. Discussion was done on this and questions came up on offering this program for lots in Lambertton and in the new development. Questions on the type o homes that could be built in town and the new addition as for twin homes. It was mentioned that for the new addition, there are covenant's to follow and it wasn't for sure if twin homes were considered an approved structure. Peterson printed off the covenant's to look over. It was brought up that any changes to the covenants has to have a vote by the new addition residents. After discussion, Peterson gathered questions on the covenants ad will have the City Attorney get the answers for us.

Other topics were discussed. Sik brought up that there will be a Bob Gephart day in Lambertton planning on Sunday July 19th due to the Gepharts being in the area. There has been a committee forming for this event including the Lambertton Long Sox. If anyone would like to help out with this event please let L. Sik know.

With no further business to discuss, Bartholomaus moved and Wetter seconded to adjourn the meeting at 6:40 p.m. All voted in favor, motioned carried.

The next EDA meeting is scheduled for Monday March 13, 2020 @ 5:15 p.m.

Respectfully Submitted,

Michael Bents, Secretary