

**LAMBERTON CITY COUNCIL
EMERGENCY MEETING MINUTES • CITY HALL
November 15, 2023 • 5:00 P.M.**

1. CALL TO ORDER/ADOPT AGENDA/CEREMONIAL DUTIES

- Meeting called to order at 5:00 PM November 15, 2023.
- Present: Mayor L. Sik, D. Knutson, L. Pfarr, D. Irlbeck, L. Bittner (arrived later)
- Staff in Attendance: V. Halter, J. Thram

A. Additions/Deletions to Agenda

Motion/Second/Pass (Irlbeck/Pfarr/unanimous 4/0) to approve the agenda.

2. GENERAL BUSINESS

- A. EDA Disaster Grant Application Land Needed for new Well Site – Halter explained that part of the EDA Disaster application is to find a location the new wells. Halter and Thram met with Bolig and a hydrologist about possible locations. The around the current site is the best site in the area for capacity and quantity we are going to need. What Halter and Thram are looking at is locating just to the south of our current location. Because we will not be asking to dig in miles of new line, we will be asking for multiple wells to meet the capacity we are wanting.

Thram and Halter met with Mark Coulter about the possible location of the new well site. Coulter understands the situation but has also worked hard with his boys to build what they have in that location. Discussion was held about other locations. None of which had the capacity needed. This location should also cut back on engineering expenses as well.

After talking with Robin Weis with the SRDC, the land purchase will not be placed in the grant. It would be a cost that the city would have to pay. This lessons EDA limitations and application requirements which helps with the timeline we are against right now.

Discussion was held on the current pipes. They have been in 30 years and should be good for 70 more years. Water quality was discussed. We probably will not gain better water quality, but there is no location in a reasonable distance that fits our needs.

The Coulter location will be easier to enter with well maintenance equipment. The grant will include a generator which we do not have at this time. The new site is close enough to not require a new environmental study. Halter has Novak reviewing the current agreement. Thram explained we just had that well rehabbed.

Coulter and Halter have been working on terms. Halter asked the council for guidance and a max number for the land. Halter needs the council to pass a resolution to allow the City to enter into an agreement with Mark Coulter for the land so it can be included in the grant application.

- B. Ordinances and Resolutions – 2023-40 Resolution to Enter into a Purchase Agreement with Mark Coulter
Motion/Second/Pass (Pfarr/Irlbeck/unanimous 5/0) to approve Halter to negotiate with Mark Coulter over the land that is needed for the new well site starting lower, but with a maximum price of \$60,000.

3. NEXT MEETING DATES

- A. Work Session December 4, 2023 at 5:00 PM
- B. December 11, 2023 regular council meeting at 6:30 PM.

4. ADJOURNMENT

Motion/Second/Pass (Irlbeck/Bittner/unanimous 5/0) to adjourn the meeting at 5:40 PM.

Respectfully Submitted,



Valerie Halter
Clerk



Lydell Sik
Mayor