

A Regular Meeting of the
Lamberton City Council
January 13, 2014

The regular meeting of the City Council of the City of Lamberton was held on Monday, January 13th, 2014, in the City Office at 7:00 pm.

Members present for all or part of the meeting were Mayor Bill Schaffran; Councilmembers Terry Neperman, Darrell Knutson, & Joel Keairnes; and Clerk Steven Flaig.

On motion by Keairnes, seconded by Neperman, the council voted unanimously to approve the minutes of the December meeting.

On motion by Neperman, seconded by Keairnes, the council voted unanimously to approve claims #11768 through #11819 in the amount of \$242,750.15.

Dawn Giese gave the VVM report with Board member Matt Grunewald in attendance. At the present time there are 44 residents. There has been 3 new person hired and 1 terminations in the last month. The Health Department completed their annual survey which went well with only 7 minor tags. The council was presented with the audit for FY2013. The heating unit for the activity room still needs to be replaced. The Board has asked Tealwood to check on converting part of the facility into an assisted living facility. On motion by Keairnes, seconded by Neperman, the council voted unanimously to approve the VVM report.

Police Chief Nick Hacker informed the council that he has ordered some additional uniform clothing. Redwood County has proposed having their IT people work on the police computers if needed because of security concerns. The contract for the State Patrol IMobile system was not renewed at this time. On motion by Keairnes, seconded by Knutson, the council voted unanimously to approve the police report.

Wade Wellner gave the Maintenance report. There was an update on the water meter system. The city will get additional pricing for brass and stainless steel from the junked meters. There was discussion on snow removal and parking issues. On motion by Knutson, seconded by Neperman, the council voted unanimously to approve the report.

Wade Wellner also talked to the council about the Ambulance Service. Director Wellner had talked with North Memorial about assistance with coverage at certain times. They indicated that they would be willing to work with the service, but they are limited in what they can do also. Wellner was asked to also check with the Springfield and Tracy Services. It was noted

that the Jeffers Ambulance Service disbanded in December because of lack of personnel. Other area services are also having this problem because people are not willing to join an ambulance service. It was decided to set up a community meeting in the Ambulance/Police Building for Wednesday, February 19th at 7:00 pm to discuss the future of the Ambulance Service in Lambertton. An EMT class is being scheduled in Lambertton but so far only 3 people have committed to taking the class. On motion by Knutson, seconded by Keairnes, the council unanimously approved the Ambulance report.

Bob Krinke was present to talk to the council about improvement needed at Kuhar Park. The DNR has a grant program for park and trail improvements. The council agreed to check into this program and see what activities can be included in an application for Kuhar Park.

The Western Community Action Housing rehab program report was reviewed by the council.

On motion by Neperman, seconded by Keairnes, the council voted unanimously to approve an application made by the American Legion Club for a temporary On-Sale License for February 2nd at the American Legion Club.

On motion by Keairnes, seconded by Knutson, the council voted unanimously to approve the engagement letter from Eide Bailly for auditing the 2013 financial statements.

On motion by Keairnes, seconded by Neperman, the council voted unanimously to approve the following appointments for 2014:

Official Newspaper:	Lamberton News
Acting Mayor:	Terry Neperman
Official Depository:	First Security Bank
City Attorney: Criminal Cases	Redwood County Attorney
City Attorney: Civil matters	Muske & Muske pending acceptance
City Engineer	Bolton and Menk, Inc.
Public Utilities:	Dave Irlbeck
Public Works:	Joel Keairnes
Public Safety:	Bill Schaffran
Emergency Management Director:	Tom Neperman
Ambulance Director	Wade Wellner
EDA members: (2)	Bill Schaffran, Darrell Knutson
Relief Association Board of Trustees:(2)	Terry Neperman Joel Keairnes

On motion by Knutson, seconded by Keairnes, the council voted unanimously to approve a resolution setting the following rates for the city for 2014:

Resolution No. 1- 2014

Rates and Fees

Fire Department	
Fire Call	\$800.00
Fire exceeding 2 hours	\$100.00 per hour
Use of foam	\$\$100 per pail of foam
Township Charge	\$175.00 per section
Fire Truck maintenance	\$35.00 per month-Rob Davis
Ambulance Department	
Non-emergency Base Rate	\$475.00
Basic Life Support-Base Rate	\$575.00
Basic Life Support-Mileage	\$14.00 per loaded mile
Advanced Life Support-Base Rate	\$875.00
Advanced Life Support-Mileage	\$20.00 per loaded mile
Township/City Charge	\$14.00 per capita
Public Works	
Mowing/Weed Control	\$50.00 1 st time
Mowing/Weed Control	100.00 each time after
Snow Removal	\$100.00 per hour
Administrative Fees	
Copies Black and White	\$.25 per page
Copies-Color	\$ 1.00 per page
Faxes	\$1.00 per page
Mileage reimbursement rate	\$.56 cents/mile
Meal reimbursement	Breakfast
	Lunch
	Dinner
	\$ 10.00
	\$ 15.00
	\$ 20.00
Licenses	
Animal License	\$5.00 annually
ATV permit	\$10.00 annually
Planning and Zoning	
Building Permit	\$25.00
Conditional Use	\$100.00
Variance	\$100.00
Rezoning of property	\$100.00
Street vacation	\$150.00
Failure to obtain building permit	3 x's the building rate fee
Community Center	
Rental fee	\$40.00
Rental fee with kitchen	\$60.00
Alcohol License and permits	
On-Sale License	\$1,050.00 Annual
Off-Sale License	\$ 100.00 Annual
3.2 Malt Liquor On-Sale	\$ 75.00 Annual
3.2 Malt Liquor Off-Sale	\$ 25.00 Annual
Temporary Liquor License	\$ 10.00 per day
Park Fees	
Kuhar Park Campground Rent	\$ 10.00 per night
Shelter rentals	\$ No charge

Passed and Adopted by the City Council on this 13th day of January, 2014.

Tom Neperman was present to give a report on the Fire Department. The list of officers submitted to the council for approval for 2014 consists of Fire Chief-Tom Neperman, Assistant Chief-Rob Davis, Training Officer-Don Dietz, Secretary-Brian Pfarr. Members of the fire department would be willing to help the Ambulance service. He was informed of the meeting on February 19th. Training classes for confined space entry and safety officer duties have been scheduled. The SCBA tests have been scheduled for March. One person has indicated that they will be retiring this year. Turnout gear, air packs and extrication equipment will need to be replaced soon.

On motion by Neperman, seconded by Knutson, the council voted unanimously to approve a Library memorial donations of \$70; a donation from the Francis Harnack Post for the Ambulance Service in the amount of \$50; a donation from the Francis Harnack Post Aux. for the Ambulance Service in the amount of \$30; a donation from the Francis Harnack Post Aux for the Fire Dept. in the amount of \$30; a donation for Willow Lake Township for the Ambulance Service in the amount of \$103.98;and a donation from Glen and Joan Iverson in the amount of \$200 for an Ambulance memorial.

On a motion by Keairnes, seconded by Neperman, the council voted unanimously to approve payment of between meeting bills in the amount of \$25,182.33.

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Regular Meeting of the
Lamberton City Council
February 10, 2014

The regular meeting of the City Council of the City of Lamberton was held on Monday, February 10th, 2014, in the City Office at 7:00 pm.

Members present for all or part of the meeting were Mayor Bill Schaffran; Councilmembers Terry Neperman, Darrell Knutson, Dave Irlbeck & Joel Keairnes; and Clerk Steven Flaig.

On motion by Neperman, seconded by Keairnes, the council voted unanimously to approve the minutes of the January meeting.

On motion by Irlbeck, seconded by Knutson, the council voted unanimously to approve claims #11838 through #11883 in the amount of \$37,653.34.

Dawn Giese gave the VVM report with Board member Dick Weedman in attendance. At the present time there are 44 residents. The Health Department completed their annual survey which went well with only 7 minor tags. This has since been reduced to 2 tags with a plan of correction submitted to the Health Department. The heating unit for the activity room was been replaced. Tim Bush of Tealwood Management was in attendance at the meeting to present to the City a resolution allowing Tealwood Management to continue to develop, implement and maintain the corporate compliance program at Valley View Manor. On motion by Knutson, seconded by Neperman, the council voted unanimously to approve the following resolution regarding Corporate Compliance.

RESOLUTION NO. 2 – 2014

**THE CITY OF LAMBERTON RESOLUTION REGARDING
CORPORATE COMPLIANCE**

WHEREAS, Tealwood Management, LLC manages skilled nursing facilities owned by the City of Lamberton;

WHEREAS, it has consistently been the policy of the City of Lamberton to comply with federal and state laws and adhere to its own ethical standards;

WHEREAS, the City of Lamberton has continually strived to promote and enforce adherence to this policy by its directors, officers and employees since 2009 and voluntarily approved and implemented a corporate compliance plan; and

WHEREAS, the City of Lamberton believes the adoption of a formal corporate compliance plan as required by law in 2013 is consistent with its ethical standards and federal and state law is an additional means to foster adherence to its policy.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The City of Lambertton approves the adoption of Tealwood Management, LLC comprehensive corporate compliance program and corporate compliance committee.

2. The compliance committee is authorized to oversee the development, implementation and maintenance of the corporate compliance program.

3. The compliance committee will review the compliance program at least annually to ensure the program is effective and to authorize appropriate amendments.

4. The compliance committee will report any issues related to the compliance program to the City of Lambertton at least annually.

5. That Amanda Johnson, Vice President of Clinical Services — Tealwood Management, LLC is named the corporate compliance officer for the City of Lambertton, dba Valley View Manor and is authorized to develop, implement and maintain the corporate compliance plan and will report periodically to the compliance committee on issues related to the compliance program.

6. That the City of Lambertton affiliates following the Tealwood Management, LLC corporate compliance program include:

Valley View Manor

7. The officers of the City of Lambertton will take any action necessary to adhere to the intent of this Resolution.

Police Chief Nick Hacker gave the police report. The first item discussed dealt with the animal rescue shelter being set up in the community that had been reported on in the Lambertton News. He has received a number of calls regarding this matter. He was informed that a letter had been sent to Kimberly Robinson asking that she attend the meeting to inform the council of what she is doing. It was decided to have Chief Hacker and Mayor Schaffran discuss this matter with her and report back to the council. Chief Hacker in conjunction with the Friends of the Library would like to host a meeting regarding teen agers and the internet that will include a presentation by New Horizon Centers. He asked that the city pay for one half of the expenses for this presentation. On motion by Neperman, seconded by Irlbeck, the council agreed to pay for half of this cost. He also requested that the city purchase one training slot through MN West as the city has done in past years. On motion by Keairnes, seconded by Irlbeck, the council voted unanimously to approve purchasing the slot. On motion by Keairnes, seconded by Knutson, the council voted unanimously to approve the police report.

Bob Krinke of the Lamberton Lions was present to talk to the council about Kuhar Park improvements and the State RNR grant program. John Schueller, Redwood County Commissioner was also at the meeting and had meet with Lamberton Lions members earlier. There is also a grant program through the DNR for trails. This could include a trail from Lamberton to Kuhar Park as well as trails going through the park. A number of improvements were discussed which included bathroom facilities, additional camping sites, a dock on the river, and Frisbee golf. It was mentioned that the bridge over the Cottonwood will be replaced in the not too distant future and plans could be made to include a pedestrian/bike lane over the river. Bolton and Menk will be contacted to get information regarding plans and cost estimates.

John Schueller also talked to the Council about the demolition of the two houses that did not sell at the last tax forfeiture sale. He was asking if the city would help with some of the cost. It was estimated that the demolition would be approximately \$4,600 per property. A motion was made by Keairnes, seconded by Irlbeck, to have the city pay for \$1,500 of this cost. John will take this proposal back to the County Commissioner meeting.

Wade Wellner gave the Maintenance report. There was an update on the water meter system. Some water service lines in the city have frozen. A notice was put in the Lamberton News and on KLGR Radio to encourage people to leave their water lines run or drip to prevent freeze up. Marshall and Redwood Falls have machines to thaw out the lines but they have a backlog of houses in their own communities that they are working on. Wade presented the council with information about the machine. On motion by Keairnes, seconded by Knutson, the council approved purchasing one of these machines at a cost of \$3,902.50. The water service line at the American Legion Club broke and the city crew assisted in repairing this line. The city crew will work at removing snow from intersections to help with sight lines. A resident had bushes that were damaged when snow was being removed and these will be replaced. On motion by Knutson, seconded by Neperman, the council voted unanimously to approve the report.

Wade Wellner also talked to the council about the Ambulance Service. The City will be holding a public meeting to get input from the community regarding the Ambulance Service on February 19th, at 7:00 pm in the Ambulance Building. Director Wellner will try to have some information as to if North Memorial may be able to assist with coverage at certain times and what the cost might be. Councilmember Knutson mentioned that a part-time person could be hired to be on the Ambulance Service and help with other city work. An EMT class is being held in Springfield starting on February 19th. Wade informed the council that he is working on a grant for a new defibrillator. On motion by Neperman, seconded by Knutson, the council unanimously approved the Ambulance report.

The council was notified that the Board of Appeal and Equalization will be held on April 16th at 10:00am at the Redwood County Government Center.

The Financial Report included a Library memorial donation of \$5.00; a transfer of \$567.30 from the Water Fund to the 1999 Water Revenue Fund, and payment of between meeting bills in the amount of \$67,584.50. On a motion by Knutson, seconded by Keairnes, the council voted unanimously to approve the financial report.

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Special Meeting of the
Lamberton City Council
February 25, 2014
7:00 pm
City Office

A Special Meeting of the Lamberton City Council was held on Tuesday, February 25, 2014, at 7:00 pm in the Lamberton City Office. Members present were Mayor Bill Schaffran; Councilmembers Joel Keairnes, Terry Neperman, David Irlbeck, Darrell Knutson; and Clerk Flaig.

Mayor Schaffran called the meeting to order and explained that Highwater Ethanol had requested to meet with the council regarding the refinancing that they are doing. At this time he asked Brian Kletscher of Highwater Ethanol to explain what they are doing and how this affects the city.

Mr. Kletscher informed the council the Highwater is in the process of refinancing their main loan which is currently with First National Bank of Omaha. They plan to refinance with AgStar Financial. When Highwater was started they were not able to obtain sufficient financing through normal loan channels and the city became involved in issuing Solid Waste Bonds in the name of the city to purchase certain equipment and then lease the equipment to Highwater. Highwater would be responsible for all payments on these bonds and the city would not have any liability if there was a default on these bonds.

One of the requirements of the bonds is that the city must sign off if there is any change in other financing agreements. Therefore Highwater needs the city adopt a resolution approve the changes in the Lease agreement and the Trust Indenture.

Member David Irlbeck introduced the following resolution and moved its adoption:

RESOLUTION APPROVING AMENDMENTS TO
LEASE AND TRUST INDENTURE RELATING TO
THE CITY'S SOLID WASTE FACILITIES REVENUE
BONDS, SERIES 2008A (HIGHWATER ETHANOL,
LLC PROJECT), AND AUTHORIZING EXECUTION
AND DELIVERY THEREOF

BE IT RESOLVED by the City Council of the City of Lamberton, Minnesota as follows:

1. Background. The City has issued its Solid Waste Facilities Revenue Bonds Series, 2008A (Highwater Ethanol, LLC Project) (as defined in the Indenture, the "Bonds"), on behalf of Highwater Ethanol, LLC, a Minnesota limited liability company (the "Company"), pursuant to (a) its authority under Minnesota Statutes, Sections 469.152 to 469.165, as amended (the "Act"), and (b) a Trust Indenture (the "Indenture"), between the City and U.S. Bank National Association, as Trustee (the "Trustee"). The Bonds financed certain solid waste disposal facilities as part of an ethanol plant constructed by the Company. The Company is refinancing other indebtedness relating to the Project and has requested that the City approve

amendments to the Lease and Indenture to conform those documents to the terms of the new financing.

2. Documents Presented. Forms of the following documents have been submitted to the City and are now on file in the City's offices:

(a) a Second Amendment to Lease Agreement between the City and the Company.

(b) First Supplemental Indenture between the City and the Trustee.

3. Authorization of Documents Presented. The forms of the Second Amendment to Lease Agreement and the First Supplemental Indenture are approved, and shall be executed by the Mayor and City Clerk with such additions or modifications thereto and deletions therefrom as may be approved by the Mayor and City Clerk prior to the execution and delivery thereof, such approval to be conclusively evidenced by the execution and delivery thereof.

The motion for the adoption of the foregoing resolution was seconded by Member Darrell Knutson, and upon a vote being taken thereon the following voted in favor thereof:

Bill Schaffran, Joel Keairnes, Terry Neperman, David Irlbeck and Darrell Knutson.

And the following voted against the same: None.

The resolution was adopted.

There being no further business the meeting was adjourned at 7:30 pm.

Respectfully submitted,
Steven Flaig, City Clerk

Approved,
Bill Schaffran, Mayor

A Regular Meeting of the
Lamberton City Council
March 10, 2014

The regular meeting of the City Council of the City of Lamberton was held on Monday, March 10th, 2014, in the City Office at 7:00 pm.

Members present for all or part of the meeting were Mayor Bill Schaffran; Councilmembers Terry Neperman, Darrell Knutson, Dave Irlbeck & Joel Keairnes; and Clerk Steven Flaig.

On motion by Keairnes, seconded by Knutson, the council voted unanimously to approve the minutes of the February meetings.

On motion by Irlbeck, seconded by Neperman, the council voted unanimously to approve claims #11906 through #1111954 in the amount of \$246,042.36.

Dawn Giese gave the VVM report with Board member Dick Weedman in attendance. At the present time there are 42 residents. The Health Department did have an investigator on site last week regarding a complaint, but this was unsubstantiated and no tags were issued. The application for de-licensing eight beds that the council had approved last year has now been accepted by the state and the new rates have gone into effect. Dick Weedman of the VVM asked why the council has not approved laying away additional beds. The council did not take any action last year because they did not want to have to turn anyone away if the census numbers started to improve. On motion by Neperman, seconded by Keairnes, the VVM report was approved.

Police Chief Nick Hacker gave the police report. He reported that the training class that he took that dealt with sexual assault was very good and helpful. He will be helping put on a presentation next Monday regarding Internet access. Mayor Schaffran and Chief Hacker informed the council of their meeting with Kimberley Robinson who is setting up an animal rescue center. On a motion by Irlbeck, seconded by Neperman, the council voted unanimously to have the City Attorney draw up a new animal control ordinance. On motion by Irlbeck, seconded by Knutson, the council voted unanimously to approve the police report.

Bob Krinke of the Lamberton Lions was present to talk to the council about Kuhar Park improvements and the State DNR grant program. A park and trail improvement plan has been started but much more work is needed before the plan would be ready for submission to the DNR Grant Program. Local funding will also need to be determined and secured. It was decided to continue to work on this and submit the application next year.

The County will be taking down the two houses that did not sell at the last tax forfeiture sale once asbestos abatement procedures have been completed. They would like to have the houses removed by mid-April.

The council on motion by Neperman, seconded by Knutson, agreed to again have a Spring Clean Up day set for the 1st or 2nd Saturday in May. Both general junk and appliance pickup will be scheduled. The motion carried.

The council was presented information on a Tatanka Bluffs Meeting to be held March 20th in Lucan, regarding local tourism.

The council was notified that the Board of Appeal and Equalization will be held on April 16th at 10:00am at the Redwood County Government Center.

Information from Western Community Action regarding the housing rehab project was presented to the council. Presently all slots are full.

On a motion by Keairnes, seconded by Neperman, the council voted unanimously to approve a Library memorial donation of \$5.00. On motion by Neperman, seconded by Irlbeck, the council voted unanimously to approve a memorial for Donna Baune in the amount of \$150 for the Library Fund. On motion by Knutson, seconded by Irlbeck, the council voted unanimously to approve a memorial for Donna Baune in the amount of \$200 for the swimming pool. On motion by Irlbeck, seconded by Keairnes, the council voted unanimously to approve a memorial for Donna Baune in the amount of \$150 for the Ambulance Fund.

On a motion by Knutson, seconded by Keairnes, the council voted unanimously to approve new vendors Jetter Clean and Water Conservation Service and the payment of between meeting bills in the amount of \$7,894.37.

There was additional discussion regarding the level of the nursing home census and on a motion by Knutson, seconded by Irlbeck, the council voted unanimously to approve laying away five additional beds, which would leave 50 active beds.

Wade Wellner gave the Maintenance report. Snowbird parking on Main Street has been an issue. At the present time 4 houses have frozen water service lines. A notice will again be put in the Lamberton News and on KLG Radio to encourage people to leave their water lines run to prevent freeze up. The delivery date for the machine that will thaw service lines has been pushed back. One sewer main has frozen with this being thawed out by EnviroPump Plus from Balaton. The city crew will dump water down to the line to keep the main open. There was discussion on hiring an additional person for city maintenance work and that will also be required to serve on the ambulance. On motion by Keairnes, seconded by Irlbeck, an advertisement will be placed in the Lamberton news for this position. Wade

Wellner informed the council that 5 people are presently taking the EMT class being held in Springfield. On motion be Knutson, seconded by Keairnes, the council voted unanimously to approve the report.

Fire Chief Tom Neperman briefly appeared and present to bill for the Fire Department to the Council. On motion by Irlbeck, seconded by Keairnes, the council voted unanimously to approve paying Alpha Wireless \$322.00 for pager maintenance and North Memorial EMS Education \$450.00 for First Responder training.

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Regular Meeting of the
Lamberton City Council
April 14, 2014

The regular meeting of the City Council of the City of Lamberton was held on Monday, April 14th, 2014, in the City Office at 7:00 pm.

Members present for all or part of the meeting were Mayor Bill Schaffran; Councilmembers Terry Neperman, Darrell Knutson, Dave Irlbeck & Joel Keairnes; and Clerk Steven Flaig.

On motion by Neperman, seconded by Irlbeck, the council voted unanimously to approve the minutes of the March meeting.

On motion by Joel, seconded by Knutson, the council voted unanimously to approve claims #11977 through #12027 in the amount of \$36,957.88.

There was no Valley View Manor report.

Nancy Knakmuhs and Trudi Juhnke of the Swimming Pool Fund Raising Committee were present to talk to the council about the possibility of purchasing a climbing wall for the pool. Nancy has been checking on pricing and the cost of one twelve foot tall panel would be around \$7,500. Shipping would be around \$800 and installation would cost \$3,000. To install a climbing wall plans that have been prepared by an engineer would need to be submitted to the MN Department of Health. Jody Dahms had been contacted and he would be interested in the project. A call was made to Jody Dahms and there was further discussion on the matter. He will try to get additional information to the city and the fund raising committee so that plans can be decided on and submitted to the state if this goes forward.

Police Chief Nick Hacker gave the police report. He reported that he will need some time off this summer and will be lining up other officers to work. Handicapped parking by the nursing home was discussed. A new animal control ordinance was drawn up by Muskie and Muskie. This will be reviewed by councilmembers and read at the next meeting. On motion by Irlbeck, seconded by Neperman, the council voted unanimously to approve the police report.

The appliance and electronic pickup will be held on Saturday May 3rd with the Spring Clean Up day set for the Saturday May 10th.

The council was notified that the Board of Appeal and Equalization will be held on April 16th at 10:00am at the Redwood County Government Center.

A revised zoning application for Tom Anderson was approved. On motion by Irlbeck, seconded by Keairnes, the council voted unanimously to approve a zoning application by Linda Horning for a garage. On motion by Neperman, seconded by Keairnes, the council voted unanimously to approve a zoning application by Dan Kronbach for a storage shed.

Wade Wellner gave the Maintenance report. Information on sweepers will be presented at the May meeting. The mowers engine was replaced under warranty. The water service line de-icer machine has finally arrived. Water hydrants will be flushed around the end of the month. The yard waste schedule has been set. The council would like to see the yard waste site open for the season on May 10th. There was also discussion on water disconnections scheduled to occur on April 15th. Dave Irlbeck was present to ask about plant evergreen trees on his property on 1st Avenue next to the boulevard. The council told him that his was fine. The council decided to do dust control on the same streets and in Kuhar Park as has been done in previous years. On motion by Knutson, seconded by Keairnes, the council voted unanimously to approve the report.

Information from Western Community Action regarding the housing rehab project was presented to the council. Western Community Action staff believes that there is sufficient funding left to do one additional house and requested that the council approve a grant adjustment request to move \$2,650 to the Administration category from the Owner Rehab category and to change the goals of the project to do 21 houses. On motion by Keairnes, seconded by Knutson, the council voted unanimously to approve the grant adjustment request application. One of the project households is refinancing to a better rate and is requesting the city approve a subordination agreement to allow them to do this. On motion by Irlbeck, seconded by Neperman, the council voted unanimously to authorize a subordination agreement.

The council on a motion by Irlbeck, seconded by Knutson, unanimously approved the appointment of Wendy Wondercheck, Melody Altermatt and Tesa Jenniges to the Lamberton Library Board.

On a motion by Neperman, seconded by Keairnes, the council voted unanimously to approve the following donations: Library memorial donation of \$5.00; donation from Helen Nyberg in the amount of \$100 for the Ambulance Fund; donation from Helen Nyberg in the amount of \$100 for the Fire Department Fund.

On a motion by Neperman, seconded by Keairnes, the council voted unanimously to approve payment of between meeting bills in the amount of \$4,783.23.

The council reviewed the revised Internal Control Procedures and Financial Policies and on motion by Knutson, seconded by Keairnes, unanimously approved the revised policy.

The council reviewed application for the maintenance/ambulance position and will try to set up interviews for the first part of next week.

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Special Meeting of the
Lamberton City Council
April 21, 2014
6:45 pm
City Office

A Special Meeting of the Lamberton City Council was held on Monday, April 21, 2014, at 6:45 pm in the Lamberton City Office. Members present were Mayor Bill Schaffran; Councilmembers Joel Keairnes, Terry Neperman, David Irlbeck, Darrell Knutson; and Clerk Flaig.

The purpose of the meeting was to interview the finalists for the maintenance/EMT job position. The council reviewed existing wage rates for current employees and discussed how this position would relate to the existing job rates.

At this time the council conducted interviews with the three job finalists John Casey, Clinton Imker and Nick Anderson. After conducting the interviews it was the consensus of the council to offer the job to Clinton Imker at a starting wage of \$14.00 per hour based on his qualifications and training as a diesel mechanic. If he did not accept the position the job would be offered to Nick Anderson.

The city had not received all the information regarding the climbing wall for the swimming pool and therefore decided to meet next week once all the information is available.

There being no other business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, City Clerk

Approved,
Bill Schaffran, Mayor

A Special Meeting of the
Lamberton City Council
April 28, 2014
7:00 pm
City Office

A Special Meeting of the Lamberton City Council was held on Monday, April 28, 2014, at 7:00 pm in the Lamberton City Office. Members present were Mayor Bill Schaffran; Councilmembers Joel Keairnes, Terry Neperman, Darrell Knutson; and Clerk Flaig. Also in attendance were Nancy Knakmuh, Trudi Juhnke and Barb Lagrue.

The meeting was called to review information received from Jody Dahms regarding a climbing wall for the swimming pool. Information and pricing was presented from two companies, Aqua Climb and Kersplash. Jody Dahms recommended purchasing a 3 unit high by one unit wide wall. One of the Aqua Climb wall systems had a 5 year warranty and a textured surface and their other system had a two year warranty with a smooth surface. The Kersplash system had a smooth surface and a 1 year warranty. All systems would meet MN Department of Health standards. The unit would mount to the pool deck and could be installed by local contractors or by volunteers. Plans would need to be submitted by the engineer to the MDH. Jody Dahms also pointed out that should the diving board and climbing wall be used at the same time an additional lifeguard would need to be on duty and the area separated by a rope.

On motion by Knutson, seconded by Keairnes, the council voted unanimously to purchase the Ascent 3Hx1W Climbing Wall by Aqua Climb at a cost of \$8,660 plus shipping. This is to be installed on the north side of the diving well area.

Trudi Juhnke and Nancy Knakmuhs informed the council that the Pool Party is being planned for June 18th. More tables will be needed. Barbara Lagrue asked if the swimming pool could be used as part of the Mini-triathlon to be held in August. The council approved this and told her to work out the details with pool staff.

At this time the Council was informed that Clint Imker had declined the job offer for the Maintenance/EMT position. The job will be offered to Nick Anderson at an hourly starting rate of \$13.00 per hour.

There being no other business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, City Clerk

Approved,
Bill Schaffran, Mayor

A Regular Meeting of the
Lamberton City Council
May 12, 2014

The regular meeting of the City Council of the City of Lamberton was held on Monday, May 12th, 2014, in the City Office at 7:00 pm.

Members present for all or part of the meeting were Mayor Bill Schaffran; Councilmembers Terry Neperman, Darrell Knutson, Dave Irlbeck & Joel Keairnes; and Clerk Steven Flaig.

On motion by Keairnes, seconded by Irlbeck, the council voted unanimously to approve the minutes of the April meetings.

On motion by Knutson, seconded by Neperman, the council voted unanimously to approve claims #12051 through #12096 in the amount of \$85,898.08.

Joel Stencil of Eide Bailly LLP presented the 2013 audited Financial Statements to the council. He briefly went through an Executive Summary of the Financial Statements and noted that the city received an unmodified (clean) audit opinion. An unmodified opinion means that the financial statements have been prepared using accounting principles generally accepted in the United States (GAAP), do not contain material misstatements, and are fairly presented. On motion by Neperman, seconded by Keairnes, the council voted unanimously to accept the 2013 audited financial statements.

Amanda Johnson of Tealwood Management and Board member Dick Weedman were present regarding Valley View Manor. The census is at 44. The city needs to notify the state by June 30th if they plan to participate in the ECPN program for next year. On motion by Knutson, seconded by Irlbeck, the council voted unanimously to approve the VVM report.

Police Chief Nick Hacker gave the police report. He asked if the council would be willing to increase the pay for part time officers. The council declined at this time. He understood that the county has recovered property that taken from the Lamberton Cemetery recently. The IT contract with the county was reviewed by the League of MN Cities and they suggested some changes to the contract. These will need to be worked out with Redwood County. A new Pet Licensing and Regulation Ordinance was discussed and Council member Neperman moved that Ordinance Number 151, Pet Licensing and Regulation be adopted by the City. The motion was duly seconded by Councilmember Irlbeck and upon a vote being taken, the motion passed unanimously. Redwood County is considering a Social Host Ordinance and have asked other local units of government to also consider this matter. Councilmember Irlbeck moved that Ordinance Number 152, Social Host Ordinance be adopted by the City. The motion was duly seconded by Councilmember Knutson, and upon vote being taken, the motion passed

unanimously. On motion by Keairnes, seconded by Neperman, the council voted unanimously to approve the police report.

The appliance and electronic pickup that was held on May 3rd had 31 household sign up. The Spring Clean Up day held on Saturday May 10th had 31 household sign up. The cost for this was \$25.00 per stop with the remainder of the cost to be paid for by the city.

On motion by Knutson, seconded by Irlbeck, the council voted unanimously to approve a zoning application by Terry Neperman for a deck and patio.

Wade Wellner gave the Maintenance report. Nick Anderson will start work for the city o May 21st. A water line for the athletic field has been installed at 5th Avenue and Ash Street. This line will be used to irrigate the field. They are waiting for Quality Pool to finish installing the skimmers at the pool before any additional work getting the pool ready for summer can be done. Cracks in the diving well have developed and he will also need to look at these. On motion be Neperman, seconded by Keairnes, the council voted unanimously to approve the report.

Wade Wellner also reported that the Ambulance Fund Raiser will be held May 22nd at the City Park. Matching funds from Modern Woodman have been applied for. The Service is planning on using the funds to help purchase a multi parameter monitor.

Clerk Flaig informed the council about information he received from the county regarding Kuhar Park improvements. The best way to proceed would be to have a meeting between the City of Lamberton, Redwood County, MN DNR and the Department of Health. This will allow the city to know what can and cannot be done in the flood plain at Kuhar Park.

On a motion by Irlbeck, seconded by Neperman, the council voted unanimously to approve the donation from Valley View Manor employees in the amount of \$35.00 for Kuhar Park.

On a motion by Neperman, seconded by Keairnes, the council voted unanimously to approve payment of between meeting bills in the amount of \$6,210.90.

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Regular Meeting of the
Lamberton City Council
June 9, 2014

The regular meeting of the City Council of the City of Lamberton was held on Monday, June 9th, 2014, in the City Office at 7:00 pm.

Members present for all or part of the meeting were Mayor Bill Schaffran; Councilmembers Terry Neperman, Darrell Knutson, Dave Irlbeck & Joel Keairnes; and Clerk Steven Flaig.

On motion by Neperman, seconded by Irlbeck, the council voted unanimously to approve the minutes of the May meeting.

On motion by Keairnes, seconded by Knutson, the council voted unanimously to approve claims #12111 through #12160 in the amount of \$68,877.11.

Dawn Giese Executive Director and Board member Matt Grunewald were present regarding Valley View Manor. The census is at 42. The courtyard has been spruced up and flowers planted by members of the FCCLA. There will be a meet and greet for the new medical director for the nursing home. There was discussion on participating in the ECPN program for next year. On motion by Keairnes, seconded by Neperman, the council voted unanimously to continue at the same level in the ECPN program for next year.

Kim Robinson and a number of other people were present to talk to the council about Ordinance No. 153, which provides for regulating and licensing animals within the city. She stated that this could impact her business as an animal rescue facility because the ordinance would limit the number of animals she can own or care for to six dogs or cats. She presently has 10 dogs of her own plus 2 cats and has 13 dogs and 2 cats that are available for adoption. She did have number of other questions as to how the new ordinance will affect her. Councilmember Neperman highlighted parts of the ordinance that she was questioning. Mayor Schaffran informed her that the council will meet with her next month at the July meeting with answers to her questions. There were some questions from other people regarding the fact that all cats and dogs are to be licensed and must get rabies and distemper vaccinations to be able to obtain the license. People felt that they should not have to get licenses if their pets were always inside.

John Rogotzke was present to ask that no trucks be allowed to park on the Birch Street/County 106 by his apartment complex. Mayor Schaffran informed him that this is a county highway and the county should be contacted regarding this matter.

John Rogotzke also applied for a building permit for a fence by the apartment complex. On motion by Irlbeck, seconded by Keairnes, the council voted unanimously to approve the permit subject to meeting all setback requirements. On motion by Neperman, seconded by Irlbeck, the council voted unanimously to approve a zoning application by Bill Schaffran for a building addition for his property on Third Avenue. On motion by Irlbeck, seconded by Keairnes, the council voted unanimously to approve a zoning application by Kali Davis for a deck. The application for a fence that does not meet set back requirements will be handled at a later time due to variance requirements. On motion by Knutson, seconded by Keairnes, the council voted to approve a zoning application by Kimberley Robinson for a fence.

The council reviewed and on motion by Neperman, seconded by Irlbeck, voted to approve the Partial Pay Request # 6 from MR Paving for the 1st Avenue/CSAH 106 project in the amount of \$39,197.22. The city will also check on doing work on the parking lot at the corner of 1st and Main Street.

The council was informed about opportunities to replace lighting with more cost effective LED lights. A meeting will be scheduled to discuss this in detail.

On a motion by Knutson, seconded by Keairnes, the council voted unanimously to approve the donation from Mark Bettner in the amount of \$3,000.00 for the Public Library and to approve payment of between meeting bills in the amount of \$3,424.61.

The council was informed that the skimmers have been replaced at the swimming pool, but not all of them are working properly. Quality Pool still has more work to do to complete the project. The swimming pool fund raising committee did receive \$13,000 from Mark Bettner in memory of Margaret Townsend for pool improvements.

On motion by Keairnes, seconded by Neperman, the council voted unanimously to approve a beer garden permit for the American Legion Club for June 28th.

The council was updated on the housing rehab project that is ongoing.

The council was presented with a draft of a Sign Retroreflectivity Policy. After reviewing the draft the council on a motion by Neperman, seconded by Knutson, voted unanimously to approve the policy using nighttime visual inspections as the standard for sign replacement. The city will start doing inspections this year.

The council did discuss a delinquent bill from a former VVM resident.

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Special Meeting of the
Lamberton City Council
June 24, 2014
7:00 pm
City Office

A Special Meeting of the Lamberton City Council was held on Tuesday, June 24, 2014, at 7:00 pm in the Lamberton City Office. Members present were Mayor Bill Schaffran; Councilmembers Joel Keairnes, Terry Neperman, Dave Irlbeck, Darrell Knutson; and Clerk Flaig.

The Council met with Jackie Buysse of Sioux Empire Lighting. She explained what is taking place with the Alliant sale of the electric utility to Redwood Electric Coop and the benefits of reducing the amount of electricity that the city is using. She showed the council some examples of LED lights that could be used to replace existing building lighting. She also talked about “solar gardens” or community solar generation.

The council wanted to take advantage of rebates on light fixtures that Alliant Energy is still providing and felt that the rate of return on the cost of replacing fixtures would be beneficial to the city. On a motion by Neperman, seconded by Keairnes, the council unanimously approved moving ahead on replacement of light fixtures in city building and will also try out 4 street lights fixtures as a demonstration project.

The Lions Club had already concluded there meeting at this time so the council was not able to meet with the Lions Club regarding Kuhar Park Improvements.

The council reviewed prices received from the engineer regarding possible blacktop work on Main Street from US 14 to the railroad tracks and the Main Street parking lot next to the C & N Saloon. The cost estimate to reconstruct this portion of Main Street was \$60,563.23 and the cost estimate for the parking lot was \$27,477.34. Because of the high price the council decided not to take any action on this matter at this time.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Regular Meeting of the
Lamberton City Council
July 14, 2014

The regular meeting of the City Council of the City of Lamberton was held on Monday, July 14th, 2014, in the City Office at 7:00 pm.

Members present for all or part of the meeting were Mayor Bill Schaffran; Councilmembers Terry Neperman, Darrell Knutson, Dave Irlbeck & Joel Keairnes; and Clerk Steven Flaig.

On motion by Keairnes, seconded by Irlbeck, the council voted unanimously to approve the minutes of the June meetings.

On motion by Knutson, seconded by Neperman, the council voted unanimously to approve claims #12182 through #12239 in the amount of \$76,963.32.

Dawn Giese Executive Director and Board member Matt Grunewald were present regarding Valley View Manor. The census at the end of June was 39 and is presently at 40. The amount paid for pool staffing has been higher the last two months with some permanent staff taking vacation time off. The ECPN program payment this month is higher than normal because the state finished their audit for last year and the audit results were added to this payment.

Kim Robinson was present to talk to the council about Ordinance No. 153, which provides for regulating and licensing animals within the city. She wanted to find out the number of rescue animals that she would be able to have at her house. Councilmembers questioned her about the number of animal at her house that she considers her animals and the number of rescue animals that she has. She has about 15 personal animals and 10 rescue animals. The Council informed her that the Ordinance provides for six animals total and she cannot take in additional animals until that number is reached. She had understood that she would be allowed a certain number of rescue animals and that if she was limited to six animals this would put her out of business as an animal rescue facility. There were suggestions such as locating the rescue facility outside the city limits where the numbers would not be limited. Mayor Schaffran informed her that there were other items on the agenda and the council needed to move on and she could attend the next meeting.

At this time the Council addressed the variance request of Matt Streich and Kali Davis to be allowed a setback for a fence closer than the three feet required by ordinance. Matt Streich and Kali Davis were in attendance. Clerk Flaig mentioned that the notice for the hearing had been published and that notice was mailed to the surrounding neighbors. No written objections were received and no one else attended the hearing. On motion by Irlbeck,

seconded by Knutson, the council voted to approve the variance from the side yard setback.

Chief Hacker gave the Police Report. He presented payment requests for part-time officer Troy Griffith for shirts and badges which were approved. Chief Hacker also asked for reimbursement in the amount of \$91.50 for his POST license fee. On motion by Neperman, seconded by Knutson, the council voted unanimously to reimburse Chief Hacker for the license fee. He will be taking some time off and the part-time officers and Redwood County will be covering during that time. On motion by Knutson, seconded by Neperman, the council voted unanimously to approve the Police report.

Wade Wellner gave the Maintenance report. A pipe broke in the well house damaged the building. This work is being fixed. An estimate was presented for replacing the piping in the well house to prevent future breaks. The council requested additional estimates. Sand has been replaced in the City park volleyball court and the basketball hoops have been replaced. Striping of the court and Streets should be done next week. On motion by Knutson, seconded by Keairnes, the report was approved by the council.

Wade Wellner also updated the council on the Ambulance Service. The EMT class will be finishing in the next month but the number of Lamberton people is down to 2. Also one existing member has resigned in the last month. So ambulance coverage is still a problem. The Ambulance Service did apply for funding through the American Lifeline Program. The service was one of the units picked from Minnesota and received a grant of \$22,921.60 for a new 12 lead defibrillator with accessories. The cost of the unit was approximately \$25,000. At this time Director Wellner presented the city with a check from the Lamberton Ambulance Association in the amount of \$9,500 which came from fundraisers the group has conducted. On motion by Neperman, seconded by Irlbeck, the council voted to approve the ambulance report.

Bob Krinke, Ron Kelsey, Dick Weedman of the Lamberton Lions Club and Redwood County Commissioner John Schuler meet with the Council regarding working on a park improvement plan for Kuhar Park and a trail from the city to Kuhar Park. The Lions Club has donated money to the city to be used to continue working on obtaining cost estimates and hiring the RADC to help write a grant for the improvements. The MN DNR does have a matching grant program for these types of improvement. The council agreed to hold a public informational meeting on the park and trails to determine public interest and get input as to what the public would want to have done. Local funding issues would also need to be discussed. The meeting will be held on Thursday, July 31st at 7:00 pm in the Lamberton Community Center.

On motion by Irlbeck, seconded by Keairnes, the council voted unanimously to approve zoning applications by Dave and Janis Nickel for a storage shed; Sharon Vollmer for a deck; Jennifer Benedict for a garage;

Phillip and Marlene Welton for a deck; Duane Theis for a fence; Darrell Holmberg for a deck; and Shane and Rachelle Phillips for a storage shed.

The council reviewed and on motion by Neperman, seconded by Keairnes, voted to approve the Partial Pay Request # 7 from MR Paving for the 1st Avenue/CSAH 106 project in the amount of \$10,897.33.

On a motion by Irlbeck, seconded by Knutson, the council voted unanimously to approve the following donations: Wanda State Bank for Library donation in the amount of \$40.00; American Heart Assn. for Ambulance donation in the amount of \$22,921.60; Lamberton Lions Club for park improvements in the amount of \$1,000; Lamberton Lions Club for the Ambulance donation in the amount of \$300.00; Lamberton Lions Club for Fire donation in the amount of \$300.00; and Lamberton Lion Club for Park Planning in the amount of \$10,000. On motion by Keairnes, seconded by Knutson, the council voted unanimously to approve payment of between meeting bills in the amount of \$3,628.60.

On motion by Knutson, seconded by Neperman, the council voted unanimously to approve a beer garden permit for the American Legion Club for June August 2nd.

On motion by Neperman, seconded by Keairnes, the council voted unanimously to approve the following election judges for the primary Election on August 12, 2014: Ruth Clarcken, Judy Dagner, Ella Derickson, Jeanette Hildreth, Jennifer Evans, Emily Hagedon, Ruth Churchill, Pam Jensen, Chris Pfarr, Bernadine Senst, Jim Sorenson, and Mary Tetrick.

The council was informed of a variance request to Redwood County by the Lamberton Cemetery regarding a sign.

The council was updated on the housing rehab project that is ongoing.

Fire Chief Tom Neperman was present to discuss with the council how to fund replacement of the turnout gear for the firefighters. National standards call for turnout gear to be replaced after 10 years. Most of the gear now needs to be replaced at a cost of approximately \$1,500 per set. There is an OSHA grant program available that could fund up to \$10,000 of the cost. On motion by Neperman, seconded by Knutson, the council voted unanimously to pursue this option. One of the department chain saws is getting old and needs work which will be expensive and therefore this will be taken out of service and sold as surplus material. On motion by Keairnes, seconded by Knutson, the council voted unanimously to approve the Fire Report.

The council was presented with a proposal from Caldwell Asphalt Company for seal coating approximately 19 blocks in the amount of \$43,800. On motion by Neperman, seconded by Knutson, the council voted

unanimously to approve the quote. Fuller Paving should be in town next week to do patching prior to the seal coating.

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Regular Meeting of the
Lamberton City Council
August 11, 2014

The regular meeting of the City Council of the City of Lamberton was held on Monday, August 11th, 2014, in the City Office at 7:00 pm.

Members present for all or part of the meeting were Acting Mayor Terry Neperman in the absence of Mayor Bill Schaffran; Councilmembers, Darrell Knutson, Dave Irlbeck & Joel Keairnes; and Clerk Steven Flaig.

The council heard a presentation from Chad Nelson of Redwood Electric Coop regarding the sale of the Alliant Energy System to Southern Minnesota Energy Cooperative. He explained what the Coop was doing in preparation of the sale and could take place in the first part of 2015. He asked that the City Council approve a resolution supporting the sale. On motion by Irlbeck, seconded by Knutson, the council voted unanimously to adopt the following resolution:

CITY RESOLUTION OF SUPPORT

WHEREAS, Southern Minnesota Energy Cooperative, on behalf of twelve rural electric cooperative in southern Minnesota, has entered into an Asset Purchase Agreement with Interstate Power and Light Company to purchase the electric service territory, customers, and property of Interstate Power and Light Company, and

WHEREAS, the City of Lamberton ("City") will be included in a service territory of Redwood Electric Cooperative, if the sale receives all necessary regulatory approvals, and

WHEREAS, the City is very familiar with Redwood Electric Cooperative, its operations, its employees, and its Board of Directors, and

WHEREAS, the City believes that Redwood Electric Cooperative would provide excellent electric service at reasonable rates to the residents of the City and to the City itself,

IT IS RESOLVED, therefore, that the City strongly supports Redwood Electric Cooperative's purchase of Interstate Power and Light Company's service territory, customers, and property which includes the City and its residents, and

BE IT FURTHER RESOLVED, that the City urges all regulatory authorities to grant prompt approval to the Interstate Power and Light Company/Southern Minnesota Energy Cooperative sale.

On motion by Keairnes, seconded by Knutson, the council voted unanimously to approve the minutes of the July meetings.

On motion by Knutson, seconded by Keairnes, the council voted unanimously to approve claims #12261 through #12312 in the amount of \$67,014.89.

Dawn Giese Executive Director and Board member Matt Grunewald were present regarding Valley View Manor. The census at the end of July was 37 and is presently at 38. The home has hired a RN and an LPN. VVM received a refund of \$5,500 from a workers compensation audit. A compressor is not working properly and is being replaced at a cost of \$1,900. The nursing is working on replacing a heat exchanger which will cost approximately \$6,000. It was mentioned that a washing machine is leaking. On motion by Knutson, seconded by Keairnes, the council voted to approve the VVM report.

Kim Robinson was present to talk to the council about Ordinance No. 153, which provides for regulating and licensing animals within the city. She would like to come to some agreement with the city regarding the number of dogs allowed. It was suggested that a location in the country for the rescue animals could solve the problem. She stated that the animals need immediate care and this would not work. She asked if someone from outside the community had pressed the council to adopt this ordinance limiting the number of dogs. She stated that she did have issues with people in Steele County and Marble Rock, Iowa, but those sites were much larger than her property here and everything here is on a much smaller scale. She would like to be able to have between six to 10 rescue dogs available. Councilmembers questioned her about the number of animal at her house that she considers her animals and the number of rescue animals that she has. She has about 15 personal dogs and 2 cats and will be getting 2 additional dogs. She has 8 rescue animals at the present time. The Council reminded her that the Ordinance provides for six animals total and she cannot take in additional animals until that number is reached. Acting Mayor Neperman told her that she needs to conform to the ordinance.

Chief Hacker gave the Police Report. He said that he has contacted the County Attorney regarding the previous matter and is waiting for a response. He did attend the Officer Patrick Line of Duty Funeral and submitted a request for payment of \$47.15 for expenses. He asked the council for approval to purchase additional Taser cartridges and a new battery. On motion by Irlbeck, seconded by Knutson, to council voted unanimously to approve the police report and all expenditures.

Wade Wellner gave the Maintenance report. Most of the street painting has been completed. The water tower is offline now that Utility Service is cleaning, sand blasting and painting the interior and exterior. Without the tower to provide water pressure there can be periodic drops in water pressure as demand increases. This work is to take approximately three weeks. On motion by Keairnes, seconded by Knutson, the report was approved by the council.

On motion by Irlbeck, seconded by Keairnes, the council voted unanimously to approve a zoning application of Duane Waldriff for a garage. On motion by Knutson, seconded by Keairnes, the council voted unanimously

to approve a zoning application for Bill Schaffran to move a building onto his property on 3rd Avenue.

The council reviewed Partial Pay Request # 8 from MR Paving for the 1st Avenue/CSAH 106 project with no cost to the city.

The city did not receive the SC-14 forms from the Lamberton Fire Relief Association by August 1st. This is the form that is filed with the city to set pension contributions for the following year. It is therefore assumed that there is no contribution needed for the pension plan in 2015.

The council was updated on the housing rehab project that is ongoing.

State Demographer Population and Household estimates for 2013 were presented to the council. The population estimate is 819 and the household estimate is 365.

The council was informed that the bond rating firm Standard and Poor has upgraded the city bond rating from A- to A/stable.

The City Council decided to provide portable toilets for the Hot Iron Days celebration.

On a motion by Irlbeck, seconded by Knutson, the council voted unanimously to approve the following donations: Bruiser's Place for Library donation in the amount of \$75.00; Linda Weber for Ambulance donation in the amount of \$50.00; Lamberton Lions Club for park improvements in the amount of \$500; \$10.00 in various library donations.

On motion by Irlbeck, seconded by Keairnes, the council voted unanimously to approve payment of between meeting bills in the amount of \$6,140.48.

The Lions Club has donated money to the city to be used to continue working on the park and trail project. The council met with members of the public on July 31st. At that meeting the consensus of the people in attendance was that proceeding with a park and trail project would benefit the community but no city tax dollars should be spent on the project. On a motion by Knutson, seconded by Keairnes, the council voted unanimously to have the engineering firm Bolton and Menk continue work on the project with plans being developed and then the plans will be used to try to raise money to fund the project through donations of money or in-kind labor and equipment use. Funding for the planning work would come from the Lions Club donation.

The council reviewed pricing for restoring the parking lot at the corner of Main Street and 1st Avenue. Fuller Paving had submitted a quote of \$12,900 for 3" of bituminous mix. Lamberton Construction submitted a quote of \$16,500 for 5" of concrete mix. The city had earlier received an estimate of

\$27,477 from M R Paving and Excavating for a bituminous mix. On motion by Keairnes, seconded by Knutson, the council voted unanimously to hire Lamberton Construction to do the parking lot.

The council was presented with an offer sheet from a firm to purchase the nursing home from the city. The council is interested in pursuing this offer and decided to obtain more information about the people making the offer and the possibility of making a counter offer.

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Regular Meeting of the
Lamberton City Council
September 8, 2014

The regular meeting of the City Council of the City of Lamberton was held on Monday, September 8th, 2014, in the City Office at 7:00 pm.

Members present for all or part of the meeting were Mayor Bill Schaffran; Councilmembers Terry Neperman, Darrell Knutson, Dave Irlbeck & Joel Keairnes; and Clerk Steven Flaig.

On motion by Keairnes, seconded by Irlbeck, the council voted unanimously to approve the minutes of the August meeting.

On motion by Keairnes, seconded by Neperman, the council voted unanimously to approve claims #12334 through #12374 in the amount of \$12,260.47.

The City Council had received a letter from the Swimming Pool Fund Raising Committee which informed the council that there is approximately \$20,000 in the fund. They would like to purchase a microwave, small refrigerator and an outdoor clock for the swimming pool. The letter also listed a number of observations from committee members and the public regarding the pool and suggestions on pool operations. Mayor Schaffran recused himself because of a conflict of interest while the rest of the council discussed the letter with Pool Manager Sara Schaffran. The council felt that it would be best to meet with the fund raising committee to discuss these concerns about the operation of the pool.

Dawn Giese Executive Director and Board member Richard Weedman and Amanda Johnson of Tealwood Management were present to discuss VVM with the council. The census at the end of August was 39 and is presently at 39. The home has hired a RN and an LPN. A compressor for the air conditioning system has been replaced at a cost of \$1,900. The nursing home has a car that had been donated to the nursing home that is no longer needed. The car will be offered for sale. The council was presented with the budget for the new FY. The budget is based on a census of 42 residents. The council is negotiating with a firm that has made a proposal to buy VVM. A counter offer to their proposal will be made through the brokerage firm. On motion by Knutson, seconded by Irlbeck, the council voted to approve the VVM report.

Redwood County Commissioner John Schuler mentioned to the council federal legislation that would affect jurisdiction of all waterways within the country. This could affect sewer pond discharges.

John Schuler, Richard Weedman, Ron Kelsey and Bob Krinke were present to discuss the Kuhar Park and trail proposal. The city has contacted Bolton and Menk, Inc. to work on obtaining cost estimates for park and trail

work. They are also working on preparing material that can be used to help apply for grant funding. The city has also contacted Pat Dingles of the RADC to have her check on funding sources that may be available for the park. Any cost associated with this work would be paid by money received from the Lamberton Lions Club.

The council reviewed Partial Pay Request # 9 from MR Paving for the 1st Avenue/CSAH 106 project and a motion to pay the city share of \$301.45 was made by Councilmember Neperman, seconded by Irlbeck and upon voting passed unanimously by the council.

On motion by Irlbeck, seconded by Neperman, the council voted unanimously to approve a zoning application of Roger Anderson for a garage addition onto a storage building. On motion by Keairnes, seconded by Knutson, the council voted unanimously to approve a zoning application for the American Legion Post for concrete and siding repair to the Legion Clubroom.

On motion by Keairnes, seconded by Neperman, the City Council decided to provide \$500 to the Historical Society for the Hot Iron Days celebration.

On a motion by Irlbeck, seconded by Neperman, the council voted unanimously to approve the following donations: Tom Anderson for Kuhar Park in the amount of \$100.00 and Sue Jeckell for the volleyball court in the park in the amount of \$75.00;

On motion by Knutson, seconded by Irlbeck, the council voted unanimously to approve operating transfers, new vendors and payment of between meeting bills in the amount of \$49,964.89.

The council on motion by Keairnes, seconded by Neperman approved hiring Empire Pipe Services to clean approximately 7,000 feet of sewer line, at a cost of \$4,060.

The council was presented with information from the attorney of a former VVM resident that owes money to the nursing home. The nursing home has obtained a judgment against the person and obtained a lien against land that the person has a partial interest in. To be able to settle this matter the attorney has stated that the land will be divided and requested that VVM release the judgment against parts of the property. On motion by Irlbeck, seconded by Neperman, the council approved releasing the judgment against certain parcels while maintaining a judgment against one parcel of property that will be owned by the former resident.

The Council discussed the preliminary budget for 2014. On motion by Keairnes, second by Neperman, the council unanimously approved setting the date to approve the final budget for December 8th, 2014 at 7:30 pm.

On motion by Keairnes, seconded by Neperman, the council voted unanimously to approve the following preliminary levies for 2015:

Fund	Gross Levy
General	287,000
Library	36,000
2011 Series A GO Improvement	21,019
2013 Series B Refunding Bonds	70,569
2013 Series C Revenue Bonds	0
Total	<u>414,588</u>

This is a 5.78% increase from 2014. This is a preliminary levy and may be reduced at the final budget hearing in December.

On motion by Irlbeck, second by Neperman, the council voted unanimously to approve having Bargaen, Inc. do \$9,710 of crack sealing on city streets.

Wade Wellner gave the Maintenance report. Most of the street line painting has been completed. The water tower painting is taking longer than planned. He also reported on the Ambulance Service. Nick Anderson will be starting the EMT class this next week. The service is in need of a new CPR manikin. On motion by Irlbeck, seconded by Knutson the council approved the purchase of a CPR manikin and the street and ambulance reports.

Chief Hacker gave the Police Report. He said that he has been contacted by a party about barking dogs and will investigate. He has been in contact with the state Humane Society about how to document the number of animals at Kimberly Robinson's location. He was asked to check on a residence that may have garbage left out in the open. On motion by Knutson, seconded by Keairnes, the council voted unanimously to approve the police report.

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Special Meeting of the
Lamberton City Council
September 16, 2014
7:00 pm
City Office

A Special Meeting of the Lamberton City Council was held on September 16, 2014, at 7:00 pm in the Lamberton City Office. Members present were Mayor Bill Schaffran; Councilmembers Joel Keairnes, Terry Neperman, Darrell Knutson, Dave Irlbeck; and Clerk Flaig.

The main purpose of the meeting was to discuss the possible sale of the nursing home. Members of the Valley View Manor Advisory Board and Dawn Giese, the Executive Director were also present. Diamond Healthcare Management has presented an offer to the city to purchase the home for \$1,680,000. This amount would cover the cost of the bond issue that is still outstanding on the home and which must be paid off if a sale is to take place. This amount would not provide funds for the cost of the broker fee, but if money has been set aside for the current year debt service there should be sufficient funds for these expenses. Dawn Giese said that she believes that no money has been set aside to date. After further discussion Mayor Schaffran asked the council what they wanted to do. On motion by Irlbeck, seconded by Neperman, the council voted unanimously to accept the Letter of Intent from Diamond Healthcare Management and begin working on a Asset Purchase Agreement. City Attorney Paul Muske will be contacted about working on this.

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Special Meeting of the
Lamberton City Council
October 6, 2014
7:00 pm
City Office

A Special Meeting of the Lamberton City Council was held on October , 2014, at 7:00 pm in the Lamberton City Office. Members present were Mayor Bill Schaffran; Councilmembers Joel Keairnes, Terry Neperman, Darrell Knutson; and Clerk Flaig.

The main purpose of the meeting was to discuss street sweepers. Wade Wellner informed the council that the 2002 Tymco 600 with a cost of \$75,000 with trade in of \$15,000 had 4,000 hours on the sweeper unit and 56,700 on the chassis and was owned by the City of Hudson. Al Walford of Environmental Equipment did not believe that the 1999 Tymco 600 at a cost of \$45,000 from Environmental Equipment was a good fit for the city since it would probably need repairs much sooner.

The council was presented with information from MacQueen Equipment on Elgin Pelican type sweepers. There is a 1997 SE available for \$29,500 which will need \$15,000 of work to bet it operational. There is a 2006 SE for \$60,000 which will need \$15,000 to \$20,000 to be operational. The time frame for doing the repair work has not been set. There is a 2006 Elgin Waterless that is ready to go at a cost of \$90,000.

On motion by Knutson, seconded by Keairnes, the council unanimously approved the purchase of the 2002 Tymco 600 sweeper at a cost of \$75,000 less \$15,000 trade in of the city sweeper. This shall include a one year bumper to bumper warranty period.

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Regular Meeting of the
Lamberton City Council
October 14, 2014

The regular meeting of the City Council of the City of Lamberton was held on Tuesday, October 14th, 2014, in the City Office at 7:00 pm.

Members present for all or part of the meeting were Mayor Bill Schaffran; Councilmembers Terry Neperman, Darrell Knutson, Dave Irlbeck & Joel Keairnes; and Clerk Steven Flaig.

On motion by Keairnes, seconded by Neperman, the council voted unanimously to approve the minutes of the September meetings.

On motion by Irlbeck, seconded by Knutson, the council voted unanimously to approve claims #12395 through #12452 in the amount of \$107,500.34.

The City Council was presented an e-mail from Dawn Giese that the advisory board had met on Monday and the September census was 40. An open house is planned for October 22nd and the 1995 Buick sold for \$1,200. Vital Research will be onsite in October to do satisfaction surveys. VVM Board member Richard Weedman was present in case there were any questions.

On motion by Neperman, seconded by Irlbeck, the council voted unanimously to approve a zoning application of Melvin Wilhite for a storage building. On motion by Knutson, seconded by Irlbeck, the council voted unanimously to approve a zoning application for John Iverson for a deck.

Bill Helget of Bolton and Menk, Inc. presented the council with a final special assessment listing. The city share of the project came in \$3,100 under budget. The council noted one correction that need to be made to the listing and on motion by Neperman, seconded by Knutson the council approve the list with the correction and set the term for 15 years at 3.7 percent interest. The final assessment hearing will be held on November 17th at 7:00 in the City Office.

Chief Hacker gave the Police Report. . He mentioned that Colby Davis will be doing ride alongs as he is interested in law enforcement. He mentioned that he has been contacted by a student about a lifesmart class. He will need to purchase additional DVD disks for the WatchGuard camera in the squad car. On motion by Keairnes, seconded by Neperman, the council voted unanimously to approve the police report.

Wade Wellner gave the Maintenance report. Fire hydrants will be flushed in October. The work on the water tower has been completed and a wash out of the water tank will be done this week. The sewer cleaner will be

here this week. The sweeper should be ready next week. On motion by Irlbeck, seconded by Neperman the council approved the maintenance report.

On motion by Knutson, seconded by Keairnes, the council voted unanimously to approve operating transfers, new vendors and payment of between meeting bills in the amount of \$6,255.12.

The council declined a request from the Redwood County Historical Society for a donation.

On motion by Keairnes, seconded by Neperman, the council unanimously approved an Information Technology Support contract with Redwood County.

The council was informed by Western Community Action that the housing rehab project presently has completed work on 16 houses and the remaining 4 houses should be done before the end of the year.

The council was informed that Attorney Paul Muske is reviewing the Asset Purchase Agreement from Diamond Healthcare Management regarding the proposed sale of the nursing home. He is proposing making some changes and sending it back for review by Diamond Healthcare Management.

Last month the council had received a letter from the Swimming Pool Fund Raising Committee which included a number of observations from committee members and the public regarding the pool and suggestions on pool operations. The council met with Nancy Knakmuhs, Trudi Juhnke, Jill Irlbeck and manager Sara Schaffran. Mayor Schaffran recused himself because of a conflict of interest while this matter was discussed. Some of the major items discussed included the duties of the staff, how their time is spent, limiting use of electronic devices and cell phones when working at the pool and trying to get more certified WSI teachers. One idea is to try to get a person certified to teach WSI instructor classes. It was decided to proceed with hiring an adult co-manager, and check on time clocks systems.

The Council discussed the Southside Second Addition lots and on motion by Keairnes, seconded by Irlbeck, the council unanimously decided to reduce the prices on the lots so that the prices range from \$6,000 to \$10,000 depending on the size and location of the lot.

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Regular Meeting of the
Lamberton City Council
November 10, 2014

The regular meeting of the City Council of the City of Lamberton was held on Monday, November 10th, 2014, in the City Office at 7:00 pm.

Members present for all or part of the meeting were Mayor Bill Schaffran; Councilmembers Terry Neperman, Darrell Knutson, Dave Irlbeck & Joel Keairnes; and Clerk Steven Flaig. Also attending was Lydell Sik.

On motion by Neperman, seconded by Irlbeck, the council voted unanimously to approve the minutes of the October meeting.

On motion by Keairnes, seconded by Knutson, the council voted unanimously to approve claims #12471 through #12527 in the amount of \$154,382.35 plus a claim from Schultz Construction in the amount of \$1,300.00 and from Gopher State One Call in the amount of \$8.70.

Dawn Giese presented the Valley View Manor report to the council. The census at the end of October was 38 residents and the present number is also 38. The annual survey was conducted by the Department of Health and there were zero deficiencies. It was noted that it is not very often that any nursing home has zero deficiencies so this is something that the staff can be very proud of achieving. The Fire Marshall noted that a number of fire sprinkler heads are installed above lighting fixtures, and this will have to be remedied at a cost of about \$4,000. One of the heat exchangers was replaced on October 16th. On motion by Knutson, seconded by Keairnes, the council unanimously approved the the VVM report. There was a question on the status of the December bond payment and Dawn will check with Tealwood regarding this matter and report to the city. The council was presented with a memo from Paul Muskie regarding the Asset Purchase Agreement that is being worked on for the sale of the nursing home. Negotiations are continuing and he felt that the agreement would be ready for council action within the next few days.

The Special Assessment Hearing for 1st Avenue/CSAH 106 will be held on Monday, November 17th at 7:00 pm at the city office.

The council was presented with a number of choices for employee insurance for 2015 and on motion by Irlbeck, seconded by Knutson, the council voted unanimously to go with a Blue Cross Blue Shield \$1,500 HSA Access plan.

Wade Wellner gave the Maintenance report. Four fire hydrants have been rebuilt and one has been replaced. Hydrant flushing has been completed. Sewer main cleaning has been done by Empire Pipe Services. The swimming pool has been winterized and the parks closed for the year. The street sweeper

has been used on a regular basis since it arrived. On motion by Neperman, seconded by Knutson the council approved the maintenance report.

Chief Hacker gave the Police Report. He mentioned that on Halloween night he helped respond to a domestic call by Sanborn. He asked about the possibility of getting jumper cables, which the council told him to purchase. He informed the council that he was involved in a pursuit that ended north of the Harvestland elevator by Springfield. The council approved having him attend a training class at Mankato. On a motion by Irlbeck, seconded by Keairnes, the council voted unanimously to approve the police report.

On motion by Neperman, seconded by Irlbeck, the council voted unanimously to approve fire contracts for 2015 at a rate of \$200.00 per section. The council discussed turnout gear and replacement of the "Jaws of Life" tool that was purchased in 1985. The present turnout gear is older than 10 years and therefore does not meet NFPA standards. The council decided that the city should apply for the AFG Fire Grant Program through FEMA for possible replacement of these items.

The council was informed that the Lions Park and Trail Committee would like to have a councilmember attend the meetings. This matter was tabled.

On motion by Keairnes, seconded by Irlbeck, the council voted unanimously to approve the combination liquor license for the C & N Saloon, Inc. On motion by Keairnes, seconded by Neperman, the council voted unanimously to approve the 3.2 Beer On-Sale License for Lydell Sik. On motion by Keairnes, seconded by Irlbeck, the council voted unanimously to approve the On-Sale liquor License for the American Legion Post #41.

The council was informed that the paper work has been completed and the city will be receiving \$4,634.57 from FEMA for disaster assistance from the storm that damaged Kuhar Park this past June.

On motion by Neperman, seconded by Knutson, the council voted unanimously to approve donations, operating transfers, new vendors and payment of between meeting bills in the amount of \$15,137.28.

The council was informed by Western Community Action that the housing rehab project presently has completed work on 16 houses and the remaining 4 houses should be done before the end of the year.

Redwood County has asked cities in Redwood County if they would be interested in joining with Redwood County in a Commerce Department program called a Guaranteed Energy Savings Plan. The program consists of doing energy audits, determining energy savings changings, hiring a company to make these changes with the company being paid from the energy savings. Once the cost of the changes has been paid for the city would receive the

benefit of lower cost in energy used. There would be no upfront cost to the city. On motion by Neperman, seconded by Irlbeck, the council voted to proceed with the application as part of a joint powers agreement with Redwood County.

At this time the council canvassed the results of the city election. We, the legally constituted canvassing board, certify that we have herein specified the names of the persons receiving votes and the number of votes received by each office voted on at the 2014 State General Election held on Tuesday, November 4, 2014 and hereby approve the election returns of this precinct voting in this election as follows:

Mayor:	
Bill Schaffran	190
Norman Bedner	60
Write-in	18
City Council (Elect 2)	
David G Irlbeck	163
Lydell Sik	116
Joel Keairnes	104
Bruce M Starkson	79
Penny Mattison	74
Write-in	6
Number of persons voting	287
Registered voters at 7:00 am	441

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

Special City Council Meeting
Public Hearing on the 2013 1st Avenue Improvements
November 17, 2014

A special meeting of the Lamberton City Council was held to conduct the Hearing on Proposed Special Assessments for the 2013 First Avenue Improvements. Members present included; Mayor Schaffran; Councilmembers Keairnes, Irlbeck, Knutson, Neperman; and Clerk Flaig.

Mayor Schaffran called the meeting to order at 7:00 and turn over the presentation to Bill Helget of Bolton and Menk, Inc. who was the Engineer for the project. He explained that this was a cooperative project with Redwood County. The scope of the project included Ilex Street (CSAH 6) from US Highway 14 to First Avenue (CSAH 106). First Avenue (CSAH 106) from Ilex Street (CSAH 6) to Main Street and Main Street to the Canadian Pacific Railroad crossing. The total cost of the project was \$1,747,000 with the City of Lamberton share being \$174,000 and Redwood County contributing \$1,573,000.

Mr. Helget than explained the city assessment policy which for reconstruction provides for an assessment rate of 32 percent for street surfacing on front lots and 16 percent on side lots; 50 percent on curbing; 100 percent on driveways and walks; 25 percent for water connections (cost based on per connection hookup); and 25 percent for sanitary sewer connections (cost based on per connection hookup. He then went through some of the terminology of the policy.

Rates for this project were based on actual construction costs and came in under budget. Because of the amount of money contributed by Redwood County there was an adjustment made on all assessments by a factor of .464. The rates were used as follows:

Commercial Street Surface Front	32 %	\$121.08	.464	\$56.18
Commercial Street Surface Side	16 %	\$60.54	.464	\$28.09
Residential Street Surface Front	32%	\$38.68	.464	\$17.96
Residential Street Surface Side	16 %	\$19.34	.464	\$ 8.98
Curb and Gutter	50 %	\$9.47	.464	\$ \$4.40
Driveway Approach	100%	\$7.48	.464	\$3.47
Commercial Walk	100%	\$6.09	.464	\$2.83
Residential Walk	100%	\$7.10	.464	\$3.30
Sanitary Sewer-per connection	25%	\$1,199.69	.464	\$556.66
Water main-per connection	25%	\$4,058.46	.464	\$1,883.13
Storm sewer-no assessment				

He then went on to explain that the owner may prepay the entire assessment by making payment in full to the city. Partial payments may be considered by the council. On a motion by Irlbeck, seconded by Neperman, the council voted unanimously to take partial payments. The council may consider request for deferment from Senior Citizens or Handicapped citizens. No interest will be charged if paid within 30 days. The proposed rate of interest is 3.7 percent. Assessments will run for 15 years. Owners may at a future time pay the remaining balance. Redwood County requires that the assessments be certified to the county by November 30th, so payment made after November 30th but before December 17th may show up on the 2015 tax statement.

At this time the meeting was opened up for questions. Dave Irlbeck asked if water lines were run into vacant lots. Bill Helget responded that if there was a line run to the lot it was replaced, even if there was no house. Paul Lagrue asked why the city was not paying for the total cost. He felt that he did not

receive any more benefit than the rest of the city. He also asked why the city worked on this road a few years ago and the work was substandard and now the people along the road were being asked to pay to redo the road. No one at the meeting was sure what work he was referring to. Barb Lagrue mentioned that when they built their business they purchased a lot with a dilapidated building, took it down and put up a new building which cost a lot of money and improved the area, without any assistance from the city. They also located the building so as to have the main entrance off of the alley and not off of First Avenue. Now they are being assessed for First Avenue work. Ryan Wondercheck told the council that he believes that the benefit that the property has received does not increase the value of the property by the amount of the assessment. There were questions on the unit price costs, stating that these were relatively low, but he objected to the total amount being assessed exceeding the increase in market value. At this time he presented a written objection to the assessment to the council. Paul and Barb Lagrue also submitted a written objection to the council based on the assessment exceeding the increase in market value. Lydell Sik asked if there were any assessments on his property since he had received a notice for the preliminary hearing. Bill Helget explained that his property was not included in the final roll as the work was included in the intersection work which was paid by the county and city.

There being no further questions the hearing was closed.

The council talked to Fire Chief Tom Neperman about the Homeland Security Firefighter grant program. Most of the city turnout gear has exceeded the 10 year limit set by the NFPA. The cost of the bunker pant and coat would be around \$1,544 per firefighter, with helmets costing an additional \$280. The department is also in need of a new rescue and extraction tool, which could cost \$25,000 to \$30,000. The council felt that these items should be applied for through the grant program.

On motion by Keairnes, seconded by Irlbeck, the council voted unanimously to adopt the final assessment roll for the 2013 First Avenue Improvement Project as presented without any changes.

There being no further business the meeting was adjourned.

Respectfully submitted,
Steve Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Special Meeting of the
Lamberton City Council
December 24, 2014
6:30 pm
City Office

A Special Meeting of the Lamberton City Council was held on Thursday, December 4, 2014, at 6:30 pm in the Lamberton City Office. Members present were Mayor Bill Schaffran; Councilmembers Joel Keairnes, Terry Neperman, Dave Irlbeck, Darrell Knutson; and Clerk Flaig.

The Council met to discuss the proposed Asset Purchase Agreement to sell the Nursing home. The agreement has been worked on by City Attorney Paul Muske, and he has stated that it is ready to be approved by the council. After reviewing the agreement Councilmember Irlbeck moved for the adoption of the following resolution which was seconded by Councilmember Neperman:

Resolution No. 12-04-2014
Resolution Approving Asset Purchase Agreement

WHEREAS, the City of Lamberton is the owner of certain real estate described on Exhibit A attached hereto; and,

WHEREAS, there is located on such real estate a fifty (50) bed licensed skilled care nursing facility which has been operated by the City; and,

WHEREAS, the skilled care nursing facility has been operated under the name of Valley View Manor, and in conjunction with such operation the City owns certain tangible and intangible personal property utilized in such operations; and,

WHEREAS, the City of Lamberton desires to sell such real estate, personal property, and nursing facility operation to JFF of Valley View, LLC, in accordance with the terms of that certain Asset Purchase Agreement dated December 4, 2014, between the Parties.

NOW THEREFORE, the City Council of the City of Lamberton hereby resolves:

1. That the Asset Purchase Agreement dated December 4, 2014, between the City of Lamberton, Minnesota, as Seller, and JFF of Valley View, LLC, as Buyer, is hereby approved.
2. That the sale and transfer of the Real Estate, personal property, and skilled care nursing facility in accordance with the terms of the Asset Purchase Agreement is hereby approved.
3. That the Mayor and City Clerk are hereby authorized and directed to execute on behalf of the City of Lamberton the Asset Purchase Agreement, and the Mayor and City Clerk are further authorized and directed to execute on behalf of the City of Lamberton all

documents or other instruments necessary to complete the transaction according to the terms thereof, including but not limited to such Deeds, Bills of Sale, Certificates, Assignments, and Notices as may be required.

Upon vote being taken the resolution passed unanimously.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Regular Meeting of the
Lamberton City Council
December 8, 2014

The regular meeting of the City Council of the City of Lamberton was held on Monday, December 8th, 2014, in the City Office at 7:00 pm.

Members present for all or part of the meeting were Mayor Bill Schaffran; Councilmembers Terry Neperman, Darrell Knutson, Dave Irlbeck & Joel Keairnes; and Clerk Steven Flaig. Also attending was Lydell Sik.

On motion by Keairnes, seconded by Neperman, the council voted unanimously to approve the minutes of the November meetings.

On motion by Neperman, seconded by Knutson, the council voted unanimously to approve claims #12548 through #12599 in the amount of \$17,460.08.

Dawn Giese presented the Valley View Manor report to the council. The census is at 38. A new LPN has been hired. The Waste Management contract is expiring and other options will be checked. A leak was indicated by one of the water meters and this will be checked out. An employment satisfaction survey was recently completed and the results will be studied. On motion by Knutson, seconded by Keairnes, the VVM report was approved.

On motion by Neperman, seconded by Knutson, the council voted unanimously to raise the water and sewer rates to \$4.75 per thousand gallons for 2015.

On motion by Keairnes, seconded by Knutson, the council unanimously voted to approve a \$.52 increase in wages for city employees.

On a motion by Neperman, seconded by Knutson, the council unanimously approved the schedule of meetings for 2015.

The Lions park and trail committee will be meeting on December 16th and the main focus of their effort will be working on a trail to Kuhar Park.

Wade Wellner gave the Maintenance report. There was nothing out of the ordinary to report on right now. Regarding the Ambulance Service he stated that the Lifeline training was been completed and the unit is now in the ambulance and is being used.

There was no police report.

The council was informed that with the help of Pat Dingles of the RADC the department did apply for the AFG Fire Grant Program to replace the turnout gear and replacement of the "Jaws of Life" tool .

The council was informed that the Lions Park and Trail Committee would like to have a councilmember attend the meetings. This matter was tabled.

The council was presented a letter from Sally Reese of the Minnesota Federated Humane Society regarding an inspection of Kim Robison's house. The letter stated that the house was clean and that all the animals appeared well feed and cared for. The letter stated that this was a large amount of dogs and requires a lot of work. The letter also stated that if she took in any rescue animals she should only take in three puppies or one large dog at a time. The council directed Clerk Flaig to send a copy of the local ordinance to Sally Reese. The ordinance restricts the number of new animals allowed.

On motion by Knutson, seconded by Keairnes, the council voted unanimously to approve donations, operating transfers, new vendors and payment of between meeting bills in the amount of \$3,086.76.

On motion by Keairnes, seconded by Neperman, the council voted unanimously to approve the following final levies for 2015:

Fund	Gross Levy
General	287,000
Library	36,000
2011 Series A GO Improvement	21,019
2013 Series B Refunding Bonds	70,569
2013 Series C Revenue Bonds	0
Total	<u>414,588</u>

This is a 5.78% increase from 2014.

On motion by Knutson, seconded by Neperman, the council voted unanimously to approve the 2015 budget based on the levies approved.

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor

A Special Meeting of the
Lamberton City Council
September 29, 2014
7:00 pm
City Office

A Special Meeting of the Lamberton City Council was held on September 29, 2014, at 7:00 pm in the Lamberton City Office. Members present were Mayor Bill Schaffran; Councilmembers Joel Keairnes, Terry Neperman, Darrell Knutson; and Clerk Flaig.

The main purpose of the meeting was to discuss street sweepers. Wade Wellner informed the council that the city street sweeper is not working and would take a considerable amount of work to make it operate. Due to the age of the unit it was thought that it may be better to look at newer units.

The council was presented with information on 2002 Tymco 600 with a net cost of \$60,000 and a 1999 Tymco 600 with a cost of \$45,000 from Environmental Equipment. These have been reconditioned. Information on a 2004 Tymco 600 at a cost of \$49,000 and a 1997 Tymco 600 at a cost of \$29,000 was presented from MacQueen Equipment. Both of these machines would need additional work to get them to working order.

The council requested more information on the 2002 Tymco 600 and wanted information on what is available in an Elgin Pelican style sweeper before making any decision.

On a motion by Keairnes, seconded by Neperman, the council voted unanimously to approve the following judges for the General Election to be held on November 4th:

Ruth Clarken
Judy Dagner
Ella Derickson
Jeanette Hildreth
Jennifer Evans
Emily Hagedon
Ruth Churchill
Pam Jensen
Chris Pfarr
Bernadine Senst
Jim Sorenson
Mary Tetric

There being no further business the meeting was adjourned.

Respectfully submitted,
Steven Flaig, Clerk

Approved,
Bill Schaffran, Mayor
