

**LAMBERTON CITY COUNCIL
SPECIAL MEETING • CITY HALL
September 23, 2024 • 6:30 P.M.**

1. CALL TO ORDER/ADOPT AGENDA/CEREMONIAL DUTIES

- Meeting called to order at 6:30 PM September 23, 2024.
 - Present: Mayor L. Sik, L. Pfarr, L. Bittner, D. Knutson
 - Others Present: Marc Wiedeman
 - Staff in Attendance: V. Halter
- A. Additions/Deletions to Agenda

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

2. GENERAL BUSINESS

A. Petitions, Request, Communications

1. Building/Zoning Permit Requests
- a. Building Permits

- 2024-14 - 503 Main St S - Marc Wiedeman – Construction of Shed

Motion/Second/Pass Bittner/Pfarr/unanimous 4/0) to approve building permit 2024-14.

2. Request for Council Action

- a. RCA – Preliminary 2025 Budget Information – Halter reviewed information about the proposed preliminary budget. It comes in at \$890,000 a 7.229% increase over last year. Halter increased the utility rates as discussed during the work session. Halter discussed changing the Water Testing charge. We currently do it once a year at \$10.40. Halter would like the council to consider charging \$1/month instead. Halter left Library hours the same and will continue working on the Community Education agreement. Chief Walker asked to budget for a full-time Police Chief/Officer. The street budget has increased, and money has been budgeted for tree removal. Discussion was held on the clinic the work that has been done and the work that still needs to be done. The council instructed Halter to raise the clinic rent to \$750.00/month.

B. Ordinances and Resolutions (can all be done in one motion)

1. 2024-16 – A Resolution Adopting a Preliminary Levy for 2024, Collectible in 2025

Motion/Second/Pass (Bittner/Pfarr/unanimous 4/0) to adopt Resolution 2024-16 Adopting the 2025 Preliminary Budget.

Mayor Sik questioned Halter about the Mandile property hearing. Chief Walker sent a certified letter to Mandile stating the hearing date. No one was present and the nuisances have not been abated.

Motion/Second/Pass (Knutson/Pfarr/unanimous 4/0) to move forward with the Mandile property abatement process.

3. NEXT MEETING DATES

- A. Regular Council Meeting October 15, 2024 at 6:30 PM (Tuesday because of Columbus Day)

4. ADJOURNMENT

Motion/Second/Pass (Pfarr/Knutson/unanimous 4/0) to adjourn the meeting. Meeting adjourned at 7:52PM.

Respectfully Submitted,



Valerie Halter
Clerk



Lydell Sik
Mayor