

Minutes for a Regular Meeting of the
Lamberton City Council • Electronic/Telephone
Community Center
February 8, 2021 – 7:00 PM
(UNOFFICIAL UNTIL COUNCIL APPROVED)

I. CALL TO ORDER/ADOPT AGENDA/CEREMONIAL DUTIES

Present: Mayor L. Sik, J. Senst, T. Beermann, and D. Knutson. Absent: D. Irlbeck.

Staff in Attendance: M. Peterson, N. Anderson, J. Thram, and R. Hillesheim.

Motion/Second/Pass (Beermann/Senst/unanimous) to adopt the agenda as presented.

II. CONSENT AGENDA & GENERAL BUSINESS

A) APPROVAL OF MINUTES

Motion/Second/Pass (Senst/Beermann/unanimous) to approve January 11, 2021 Regular City Council Meeting Minutes; the December 14, 2020 EDA Board Meeting Minutes and the November 4, 2020 Library Board Meeting Minutes.

B) PETITIONS, REQUESTS & COMMUNICATIONS

1. There were no citizen complaints to present.
2. There were no Zoning Permit to present.
3. Peterson requested council support for enforcement of the annual OSHA Safety Training compliance.
4. Peterson said state law requires all public jurisdictions to eliminate any compensation gender-based wage inequities and submit report to Minnesota Management & Budget every three (3) years. She presented the compliance report and any attachments for review.
5. May 22, 2021 has been secured for Spring Clean-up Day.

C) REPORTS

1. Thram reported coordinating a water tower inspection with KLM; has been preparing for a mower replacement; built versus bought a snow pusher saving thousands of dollars and continues snow removal operations as needed.

Motion/Second/Pass (Senst/Knutson/unanimous) accepting the Maintenance Report.

2. Peterson reported on Administration and EDA activities. The 2020 audit field work is complete and is being reviewed. She said the one EDA loan that remains delinquent is now set up for monthly automatic payment withdrawal. She reported city hall would be closed on Tuesday, November 9, 2021 as both city hall employees would be serving as election judges for the special RRC election. Peterson announced the council meeting is being live streamed on the new youtube.com channel for the first time. She said transporting the needed equipment between the community center and city hall to be able to broadcast the meetings is challenging but necessary to conduct the back to back EDA and city council meeting virtually. Peterson said it is being noticed how many properties do not display an address; therefore, mailers are being printed to send to homeowners asking them to visibly display an address on their residence. Identification of a property address is important and if time can be saved in an emergency, it will be worth it.

Motion/Second/Pass (Knutson/Beermann/unanimous) accepting the Administration/EDA Report.

3. Chief Hillesheim reported on the police department activity. He said there was 15 calls for service in January. He said the department responded to separate cases of criminal damage to property to which he credited Officer Fenger as it is anticipated charges will be filed next week. Hillesheim said he has been working with MN POST Board on mandated policy updates he will present for approval at a future date.

Motion/Second/Pass (Senst/Beermann/unanimous) accepting the Police Report.

D) ORDINANCES & RESOLUTIONS

Motion/Second/Pass (Senst, Knutson) adopting the Resolution 2021-06 A Resolution Declaring Certain Property Surplus and Authorizing Sale and/or Disposal Thereof.

E) APPROVAL OF CLAIMS

1. The February 2021 Financial Report, Claims and 2021 Summary Budget Report were presented for approval.

Motion/Second/Pass (Senst/Beermann/unanimous) to approve the February 2021 Financial Report and authorize payment for checks #44894 - #44931, #575E – #591E and #501162 - #501194 in the amount of \$118,155.40 but it was noted a check in the amount of \$145,764.35 was re-issued and received prior approval adjusting the amount to \$263,919.75. There were no new vendors. A full report is available upon request.

III. PUBLIC HEARING

There was no public hearing.

IV. MAYOR & COUNCIL COMMUNICATIONS

Sik reminded everyone of the Red Rock Central election taking place on Tuesday, February 9, 2021 and encouraged people to vote.

V. ADJOURNMENT

Motion/Second/Pass (Knutson/Senst/unanimous) to adjourn the meeting. Mayor Sik declared the council meeting adjourned.

Respectfully submitted,
Madonna Peterson, Clerk

Approved,
Lydell Sik, Mayor
