Lamberton EDA Minutes

July 1, 2019, 2019 ● 5:15 p.m.

The Lamberton EDA met in special session in the city council room on June 17, 2019 with Board Members L. Sik, C. Stavnes, R. Arkell, L. Bittner and B. Bartholomaus present. Board Members C. Wetter and M. Bents were absent. Others in attendance were: Debbie Vollmer and Madonna Peterson.

Chair Arkell called the meeting to order stating the special meeting was being held to discuss an Industrial Park land sale proposal to Chasing Our Tails’.

Vollmer reviewed the discussion in which she and Stavnes had with Matt Novak, legal counsel for direction on the land sale of parcels 83-022-3040, 83-255-0080 and 83-255-0060. The board deliberated what requirements to include in the proposal to Chasing Our Tails’. They are:

1. A minimum sale price of $10,000 for 31.8 acres of undeveloped acreage.

2. A site plan of the development of the land.

3. Letter of commitment from the bank backing the development.

4. A site plan of the private development of infrastructure. The City of Lamberton would provide an access point to connect to city infrastructure.

5. Any crop disturbed during the 2019 crop year would be paid to the current tenant by the buyer.

6. MN Statute requires a one-year deadline to begin development of the land.

7. An easement or covenant to comply with MN Stat. 469.105, subd. 6, sections 469.090 to 469.108, relating to use of the land.

Vollmer will invite Chasing Our Tails’ owner, Stephen Tracthtenberg to the July 8, 2019 to present the conditions. Other options, agreements, and requirements were deliberated. These will be considered at the time of a purchase and/or developer agreement.

Bartholomaus moved, Bittner seconded to adjourn the meeting. All voted in favor, motion carried.

Respectfully Submitted,

Madonna Peterson, City Clerk