Lamberton EDA Minutes

February 12, 2018

The Lamberton EDA met in regular session in the city council room on February 12, 2018 with Rich Arkell, Mike Bents, Lydell Sik, Chad Stavnes, Craig Wetter and Madonna Peterson in attendance. Brett Bartholomaus was also present.

Chair Arkell called the meeting to order. Beth Gullickson from the Lamberton Motel was present to give updates on the motel and to ask for some assistance monetarily during the slow months. All rooms but one have been remodeled and updated. The last room will be redone soon. Her original request was for $5000. After a question and answer session and some clarification, Wetter moved and Stavnes seconded to loan EB Gully, LLC $1400, with $900 of the loan to go directly to the city to pay for 3 months of water bill. Motion carried.

The minutes from the last meeting were approved on a motion by Bents, second by Stavnes and carried.

The treasurer’s report showed a balance of $193,542.29 with loans current (except for Brett Baumann). This total includes $105,692.27 in cash and $87,850.12 in outstanding loans. No new updates on Baumann’s loan. The report was approved on a motion by Bents, second by Stavnes and carried.

Britta KelseyBassett was present to discuss the possibilities of a potential business she is interested in purchasing.

In old business, Highwater Ethanol, LLC will rent Lot 9 (1.5 acres) for $200/acre.

In new business, a group has been setup looking into daycare possibilities. Brett Bartholomaus was recommended for board membership pending a formal, written resignation from Derek Stevenson. This was done on a motion by Stavnes, second by Wetter and carried.

The meeting was adjourned on a motion by Wetter, second by Stavnes and carried.

Craig Wetter

EDA secretary