Lamberton EDA Minutes

January 14, 2019

The Lamberton EDA met in regular session in the city council room on January 14, 2019 with Rich Arkell, Lydell Sik, Mike Bents, Chad Stavnes, and Craig Wetter present. EDA Director Vollmer, city administrator Madonna Peterson and Justin Thram were also in attendance.

Chair Arkell called the meeting to order. The agenda, with the addition of Justin Thram’s visit, was approved on a motion by Wetter, second by Bents and carried. The November minutes were approved on motion by Stavnes and second by Sik. The treasurer’s report showed a balance of $196,853.73 with $74,424.77 in CDs, $73,089.57 in loan balances and $49,339.39 in checking. Wetter moved, Stavnes seconded and the motion carried to approve the treasurer’s report.

In old business, the revised by-laws had a couple areas in question on which director Vollmer will follow up. The application checklist was discussed and was tabled for further action until next month. The revised loan application forms were also discussed and were found favorable at this time with the idea it is a fluid document to be changed as necessary.

City maintenance supervisor Justin Thram was present to discuss future possibilities for infrastructure to and for the industrial park. The city has a new engineer who will help Thram look at the scope and cost of different aspects to the project. He will get figures and present them at the next meeting.

In new business, the farmland agreements for 2019 are signed. Rent has been paid for 2018. The proposed taxes for property owned by the city were available for review. Marty Sarne will be receiving a $1500 incentive check for building a house in the new addition. Vollmer discussed ideas about strategic planning possibilities.

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

Craig Wetter

EDA secretary