Lamberton EDA Minutes

August 13, 2018

The Lamberton EDA met in regular session in the city council room on August 13, 2018 with Rich Arkell, Chad Stavnes, Lydell Sik, Brett Bartholomaus, Mike Bents and Craig Wetter present. City administrator Madonna Peterson was also in attendance.

Chair Arkell called the meeting to order. The July minutes were approved on a motion by Stavnes, second by Sik and carried. The treasurer’s report showed a balance of $186,255.38 with $74,424.77 in CDs, $82,608.01 in loan balances and $29,222.60 in checking. Sik moved, Bents seconded and the motion carried. The issue with Red Rock Chiropractic has been resolved; Lamberton Meats has had no activity.

In old business, there has been no reply from the owner of the property located at 405 3rd Ave West. Lease agreements for the 3 rental properties were discussed. Motion made by Wetter, seconded by Sik and carried to set the rent at $200.00/acre. The new website’s address is lambertonmn.com. The Kuhar Park celebration had a good turnout.

In new business, no action was recommended for membership to the RADC and SWIF. Stavnes and Vollmer attended a meeting at the clinic regarding the future of the facility. It will remain open at this time. The EDA needs to set a budget for FY 20198.

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

Craig Wetter

EDA secretary