Lamberton EDA Minutes

July 9, 2018

The Lamberton EDA met in regular session in the city council room on July 9, 2018 with Chad Stavnes, Lydell Sik, Brett Bartholomaus and Craig Wetter present. Also in attendance were EDA coordinator Debbie Vollmer and city administrator Madonna Peterson.

Chair pro-tem Stavnes called the meeting to order. The June minutes were approved on a motion by Sik, second Bartholomaus by and carried. The treasurer’s report showed a balance of $185,852.25 with $74,424.77 in CDs, $83,191.97 in loan balances and $28,235.51 in checking. Wetter moved, Bartholomaus seconded and the motion carried. The motel is paid up to date; Lamberton Meats has had no activity.

In old business, Vollmer stated a letter will be sent to the owner of the property located at 405 3rd Ave W. stating it is a nuisance property and must be addressed for cleanup. It will also include a request for the EDA to purchase the property. The city council declined to partner with Sanborn for the small cities development program. No updates on daycare. The new website is beginning to take shape. A new address will be determined soon.

In new business, the lease agreements for the farmland are due. Wetter moved and Sik seconded to set the rate at $200/acre for both renters. After discussion, it was determined there were some questions that needed to be answered before the agreements were delivered. Wetter rescinded the original motion. Vollmer will be investigating the questions at hand. Construction has started in Kuhar park, but will be delayed until conditions improve. The fund raising night for Kuhar Park has been set for Friday, August 10th. The Kuhar committee will be presented in the Watermelon Days parade.

The meeting was adjourned on a motion by Bartholomaus, second by Sik and carried.

Craig Wetter

EDA secretary