

Lamberton EDA Minutes
Special Meeting
February 24, 2021 • 6:00 p.m.

The Lamberton EDA had a special meeting and met at the City Office on February 24, 2022 with Board Members L. Sik, J. Senst, C Stavnes, P Mattison, B Bartholomaus and R. Arkell were present. Others in attendance were: V. Halter. Absent was M. Bents.

Arkell called the meeting to order. Arkell asked for any additions to the agenda. With no additions it was moved by Stavnes and seconded by Senst to approve the agenda. Motion carried.

Onto Old Business. The Lamberton Meats building discussion. V. Halter talked to Scott Hammerschmidt who Sammie Jo and Eric Miller had look at the building. The building is assessed at \$14,500 per tax statement and Scott is valuing it at around \$3,200 which is \$1,400 for the building and \$1,800 for the lot. The City has about \$3,600 into the property with transfer costs and back taxes paid not counting what we have accrued in this possible transaction. R. Arkell stated that Matt Novak, City Attorney, was in contact with Val and himself and the EDA motion stating to have a viable business within 2 years is not enforceable. After discussion it was decided that we give the Miller's 2 options on the purchase. Option 1 is to buy it for \$1.00 and bring up the value of the property to \$5,000 with in 2 years. Option 2 is to purchase it out right for \$4,000 cash and have no stipulation on the future value of \$5,000. B. Bartholomaus motioned to offer the building to the Miller's with the two options and seconded by J. Senst. Motion carried.

The next topic was Jon Steen still interested in buying a piece of property in the industrial park. His concern is the infrastructure for the property as well and having access to frontage access and water supply. Kris Ambuehl, engineer from Bollig, originally said that he would give us updated on the progress of the bill that the industrial park funding is part of.

Jon Steen joined the meeting and V. Halter asked Jon if he had a chance to look at the property and the location in which he was interested in. Jon said that he hadn't taken a look since last fall. Sik reviewed what Jon and the council talked about previously. Jon did mention that he would be more interested in property the west side of the by the Ethanol plant along the tree line. Jon is looking at about 5 Acres to put up a shed for washing trucks and a possible storage shed. After discussion it was determined that if interested, we would contact Kris, the engineer, to see where the bill is currently at on infrastructure funding, the desired location of the interested property and overall costs to obtain the property.

R. Ackell and C. Stavnes excused themselves from the meeting leaving a quorum to continue on with the meeting.

There being no other business, B. Bartholomaus moved and J. Senst seconded to adjourn the meeting. Motion carried.

The next EDA meeting is scheduled for Monday March 12, 2022 @ 5:15 p.m at the City Offices.

Respectfully Submitted,
Michael Bents, Secretary

 3-14-22

Valerie Halter, Clerk Date

 3/14/22

Lydell Sik, Mayor Date