

Lamberton EDA Minutes
January 10, 2022 • 5:15 p.m.

The Lamberton EDA met at the City Office on January 10, 2022 with Board Members L. Sik, M. Bents, P. Mattison and J. Senst were present. Others in attendance were: city staff Nick Anderson and Valerie Halter. Sammy and Eric Miller were also in attendance after the meeting started. Absent were R. Arkell, C. Stavnes and B. Bartholomaus.

Bents called the meeting to order. Agenda was moved by P. Mattison and seconded by L. Sik to approve the agenda. Motion carried.

The December 13, 2021 minutes were reviewed. A motion by L. Sik and seconded by P. Mattison to approve the December 13, 2021 minutes. Motion carried.

V. Halter discussed the treasurer report for December. A motion made by Sik and seconded by Senst to approve the treasurers' report. Motion carried.

V. Halter discussed the Administration Reports. Red Rock Chiropractic paperwork is close to complete. Halter and Anderson are awaiting for their notaries, so asked Bents if they could use a notary at the bank for the paperwork. Bents said yes that we have a couple and just to let us know when. Halter mentioned that engineer Kris Ambuehl from Bollig, Inc. contacted her about a possible waste energy opportunity for the area. Halter reached out to Steve Krinke and linked Steve and Kris to talk about this option in the area. It was moved by L. Sik and seconded by P. Mattison to approve the administrative report. Motion carried.

Onto Old Business. Sammy Jo Miller was contacted on the EDA's approval and was going to try and make it. Sammy wasn't present at this time. Jon Steen was the next topic to discuss. L. Sik updated the board that Jon is waiting to see what happens on some grant money for the industrial park for him to proceed with talks on his business.

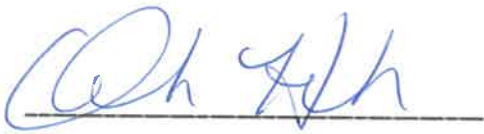
In New Business. The City did approve the Age Friendly request. Since that time there has been a few adjustments to the original request. L. Sik mentioned that the Legion is looking to update the Veterans Memorial before the 150th celebration.

Sammy Jo and Eric Miller joined the meeting. They updated the Board that they are in favor of the proposed offer. After some discussion the Miller's requested to have a written detailed offer on the property and then they can decide on the offer. Sammy also requested a list of the Lamberton utilities and services. Halter will gather the information and let them know a timeframe of when the paperwork can be completed when the proposal is excepted.

There being no further business, Senst moved and Sik seconded to adjourn the meeting. Motion carried.

The next EDA meeting is scheduled for Monday February 14, 2022 @ 5:15 p.m at the City Offices.

Respectfully Submitted,
Michael Bents, Secretary



City Clerk



Date



Mayor



Date