

Lamberton EDA Minutes
July 11, 2022 • 5:15 p.m.

The Lamberton EDA met at the City Office on July 11, 2022 with Board Members L. Sik, J. Senst, P Mattison and R. Arkell. B. Bartholomaus entered after approval of minutes. C. Stavnes entered meeting during old business. 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 the agenda was moved by Senst and seconded by Sik to approve the agenda. Motion carried.

The June 13, 2022 EDA meeting minutes were reviewed. A motion by Sik and seconded by Mattison to approve the June 13, 2022 minutes. Motion carried.

V. Halter discussed the treasurer report for May. Received a tile bill for the industrial park farmland that was repaired in the amount of \$202.00. It will be paid this month. A motion made by Sik and seconded by Senst to approve the treasurers' report. Motion carried.

The updated covenants were forwarded to the attorney for approval and V Halter hasn't heard anything from the attorney on them yet. Industrial park project summary was completed and sent to Robin Weis at SWRDC for review. Nothing heard back from Robin.

Onto Old Business. Arkell asked if there was anything to update on the possible sale of the Marlow Erickson lot. Senst asked about any movement on the lots south of town or in town. V. Halter said that nothing can be talked about until we get the updated covenants approved on the lots and that there was nothing new on other lots in town.

In New Business. V. Halter is asking the EDA Board to trade the 3rd and Fir lot for the 503 Main Street lot in order to have the option to move Pete Valentin's house onto the main street lot if the opportunity arises. An estimate was provided by V. Halter of \$167,100 to move and remodel the Valentin house. Halter talked to Matt Novak about the possibility of the EDA to head this swap. Matt also mentioned that the EDA can do it and has the benefit of reason to keep the house on the tax base for the city with the possibility of adding another house to the tax base. After some discussion on the estimate and swap, the cost could be higher than the \$167,100 which could be a crunch on the profit margin for a resale. A possible subsidy could be an option to make a deal happen. V. Halter had talked to the current Main St lot owner a couple weeks ago and he is ready to switch. It was motioned by B. Bartholomaus and seconded by L. Sik to incentivize to move the Valentine's house to a lot within the City limits of Lamberton excluding the south side second addition will receive \$25,000 upon completion of the house. Motion carried. V. Halter brought up zoning questions on Dan Lingle and Marlow Erickson lots

to rezone as a commercial property. It would have to be brought up at the council meeting as a request to change zoning.

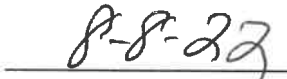
There being no further business, Bartholomaeus moved and Senst seconded to adjourn the meeting. Motion carried.

The next EDA meeting is scheduled for Monday August 8, 2022 @ 5:15 p.m at the City Offices.

Respectfully Submitted,
Michael Bents, Secretary



City Clerk



Date



Mayor



Date