Lamberton EDA Minutes

September 10, 2018

The Lamberton EDA met in regular session in the city council room on September 10, 2018 with Rich Arkell, Lydell Sik, Mike Bents and Craig Wetter present. EDA Director Vollmer and city administrator Madonna Peterson were also in attendance.

Chair Arkell called the meeting to order. The agenda was approved on a motion by Sik, second by Bents and carried. The August minutes were approved on a motion by Sik, second by Wetter and carried. The treasurer’s report showed a balance of $186,376.25 with $74,424.77 in CDs, $80,589.11 in loan balances and $31,362.37 in checking. Wetter moved, Sik seconded and the motion carried to approve the treasurer’s report. Red Rock Chiropractic has paid off their loan. The EDA will allow the UCC to lapse on October 29, 2018. Lamberton Meats has had no activity.

In old business, the 2018 rental agreements will be sent out soon. The originals were possibly discarded by accident after the August meeting. The 2019 rental agreements will be mailed to the renters in October or November. Future yearly rents will be due by December 31 for the following year’s rent.

In new business, the checking account and the CDs will be transferred to the general account under the EDA’s fund. There will be a fall cleanup day on October 20th. Posters will be distributed and an ad placed in the News. VVA has been sold again; no further info at this time. Daycare may be discussed again in the winter. There has been another in-home licensed daycare opened bringing the total to 4 in the city.

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

Craig Wetter

EDA secretary