

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

The Lamberton EDA met at the City Office on October 5, 2022 with Board Members L. Sik, J. Senst, P Mattison, M. Bents and B. Bartholomaus. Others in attendance were: V. Halter. Absent were C. Stavnes and R. Arkell.

Sik called the meeting to order. Sik asked for any additions to the agenda. Halter added Assisted living and Bollig long term plan to new business. It was moved by Mattison and seconded by Bents to approve the amended agenda. Motion carried.

The August 8, 2022 EDA meeting minutes and Treasurer's report were reviewed. A motion by Senst and seconded by Mattison to approve the August 5, 2022 minutes and Treasurer's report. Motion carried.

B. Bartholomaus joined the meeting.

Onto Old Business. Covenants update was given by Halter. There is one household that is having their attorney look over the covenants. No response yet from the concerned home owner. Halter updated the EDA on the grocery store. Maynard's will be taking over on Monday October 24, 2022. They will be adding employees were needed and having similar hours as their Westbrook location which is longer than S & A Foods currently have. Southside Second addition lots were discussed. Halter recommended to sell the lots for \$1.00, stay with the current covenants and have a 18 mos. construction completion timeline. Also Chad Stavnes would sell the lots for \$1,000 and Brett Bartholomaus would sell for \$500 and take no commission if he would purchase the lots. It was motioned by Bents and seconded by Senst to approve the recommends and lot selling commissions as discussed. Motion carried.

In New Business. Halter discussed the thoughts of combining the 5 lots into 4 lots. It would increase each lot size to make them more sellable and marketable for a twin home. It was motioned by Senst and seconded by Mattison to adjust the 5 lots into 4 lots. Motion carried. Farm leases were the next topic. Halter had rent versus property taxes handout. Discussed the rent and actually acres to get paid on from the FSA. After discussion it was moved by Bartholomaus and seconded by Senst to increase the rent to \$210. Motion carried. Mattison abstained from the vote due to some possible interest in renting the land. It was discussed that when a piece of land comes up for rent, that it will be put out for bids going forward. Next on the agenda was future EDA meeting times and dates. After some discussion, it was motioned by Mattison and seconded by Bartholomaus to move the EDA meeting dates and times to the last Wednesday at 5:15 starting in October 2022. Motioned carried. Halter let the EDA Board know that she will be attending an EDA 101 class put on by the Minnesota EDA Association. There will be a 3 day in person class in October and 2 days online in the future. Halter updated

the EDA on Redwood County EDA role and resources. Discussion on possible assisted living in Lamberton. A market study needs to be done in order to assess a need in Lamberton. Bollig will be here in November to give us plans and options to get utilities out to the industrial park.

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

The next EDA meeting is scheduled for October 26, 2022 @ 5:15 p.m at the City Offices.

Respectfully Submitted,
Michael Bents, Secretary



City Clerk

11-14-22
Date



Mayor

11-14-22
Date