

**MINUTES  
CITY OF LONSDALE  
ECONOMIC DEVELOPMENT AUTHORITY  
NOVEMBER 17, 2011**

**1. CALL TO ORDER**

President Lieske called the meeting to order at 7:04 am in the City Council Chambers at 415 Central St. W.

**MEMBERS PRESENT:**

Dietz, Furrer, Duban, Lieske, Kuchinka, Daleiden and Pierskalla

**MEMBERS ABSENT:**

None

**STAFF PRESENT:**

Joel Erickson, City Administrator

**OTHERS PRESENT:**

None

**2. AGENDA**

Lieske asked if there were any additions or deletions to the agenda. A motion was made by Daleiden and seconded by Duban to approve the agenda. Vote for: Dietz, Furrer, Duban, Lieske, Kuchinka, Daleiden and Pierskalla. Against: None Vote 7-0. Motion carried.

**3. APPROVAL OF THE MINUTES FROM THE OCTOBER 20, 2011 REGULAR MEETING**

Lieske asked if there were any additions or deletions to the minutes. A motion was made by Duban and seconded by Pierskalla to approve the minutes of the October 20, 2011 regular meeting. Vote for: Dietz, Furrer, Duban, Lieske, Kuchinka, Daleiden and Pierskalla. Against: None Vote 7-0. Motion carried.

**4. TREASURER'S REPORT**

Erickson said October had a beginning balance of \$236,340.38 but said he did not have a completed Treasurer's Report for approval. He also said that there two bills for approval. The first was a legal bill totaling \$847.90 pertaining to Heritage Heating & Air and the second was a reimbursement to Joel Erickson in the amount of \$340.05 for the Lonsdale 1<sup>st</sup> Program punch cards. A motion was made by Furrer and seconded by Duban to approve the October 2011 bills. Vote for: Dietz, Furrer, Duban, Lieske, Kuchinka, Daleiden and Pierskalla. Against: None Vote 7-0. Motion carried.

## **5. OLD BUSINESS**

- a. Update on Lonsdale EDA Sign Adjacent to I-35  
Erickson said he submitted the permit for the sign to Rice County and is waiting for approval of the permit. He said once Rice County approves the permit, he will submit a permit to MnDoT.
- b. Update on Heritage Heating & Air / Duane Moe Delinquent Revolving Loan  
Erickson said a hearing has been scheduled for January 13, 2012 in Rice County District court regarding this matter. He said he would update the Board at the January 19, 2012 meeting.
- c. Update on Business Visits with Lonsdale Area Chamber of Commerce  
Erickson said the Chamber has conducted several business visits but he did not attend them.
- d. Update on Marketing on City Industrial Lot  
No update was provided.
- e. Update on the Lonsdale 1<sup>st</sup> Program  
Erickson provided the Board with an update on the program. The Board discussed promotion of the program. The Board discussed the grand prize of a HDTV.

## **6. NEW BUSINESS**

- a. Update on the Final 2012 EDA Budget  
Erickson provided the Board a copy of the proposed EDA's final budget for 2012. The Board reviewed the budget and requested staff to budget for the sign proposed adjacent to I-35. A motion was made by Pierskalla and seconded by Duban to approve the EDA's 2012 Final budget. Vote for: Dietz, Furrer, Duban, Lieske, Kuchinka, Daleiden and Pierskalla. Against: None Vote 7-0. Motion carried.

## **7. OTHER BUSINESS**

- a. Additional Items to be Discussed  
Furrer asked about any Board vacancies. Erickson said Lieske's term will expire at the end of 2011.

Erickson asked the Board if they wanted to have a meeting in December. The Board decided that if there were no pressing issues, a meeting in December was not necessary. A motion was made by Duban and seconded by Daleiden to not hold a meeting in December. Vote for: Dietz, Furrer, Duban, Lieske, Kuchinka, Daleiden and Pierskalla. Against: None Vote 7-0. Motion carried.

**8. ADJOURNMENT**

A motion was made by Furrer and seconded by Duban to adjourn the meeting at 8:00 am. Vote for: Dietz, Furrer, Duban, Lieske, Kuchinka, Daleiden and Pierskalla.  
Against: None Vote 7-0. Motion carried.

Respectfully Submitted:

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Joel A. Erickson, City Administrator