

**MINUTES  
CITY OF LONSDALE  
SPECIAL ECONOMIC DEVELOPMENT AUTHORITY MEETING  
FEBRUARY 11, 2013**

**1. CALL TO ORDER**

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

**MEMBERS PRESENT:**

Zellner, Furrer, Duban, Lieske, Kuchinka and Daleiden

**MEMBERS ABSENT:**

Pierskalla

**STAFF PRESENT:**

Joel Erickson, City Administrator

**OTHERS PRESENT:**

Candace Amberg, WSB & Associates, Inc.

**2. AGENDA**

Duban asked if there were any additions or deletions to the agenda. A motion was made by Furrer and seconded by Kuchinka to approve the agenda. Vote for: Zellner, Furrer, Duban, Kuchinka and Daleiden. Against: None Vote 5-0. Motion carried.

**3. APPROVAL OF THE MINUTES**

None

**4. CONSIDER APPROVAL OF THE TREASURER'S REPORTS**

None

**5. OLD BUSINESS**

a. Review of Streetscape Design

Amberg reviewed each option with the Board as summarized below:

Option 1:

1. Estimated project cost of \$200,700.00;
2. Crosswalks remain in their current locations;
3. Sidewalks are the same with the exception of a half circle bump out;
4. 20 foot radius on bump outs with a 2 foot wide strip of concrete for traffic control;
5. Bump outs are at street elevation – similar to a rain garden;
6. 5 foot wide area of color/stamped concrete with lighted bollards;
7. ADA truncated domes at crosswalks

Option 2:

1. Estimated project cost of \$216,600.00;
2. Main Street crosswalks moved back 30 feet;
3. 60 degree taper from bump out back to curb line;
4. 90 degree parking;
5. Bump outs are raised and surrounded with new curb;
6. Larger bump outs and increased loss of parking

Kuchinka asked if the proposed bump outs go farther than the current yellow marked "No Parking". Amberg said yes in Option 2 but not really in Option 1. Furrer asked if the bump outs were setback from the intersection of Hwy 19 and Main Street. Amberg said the scales of the design and ariel photo could not be matched up, so she used the survey information for the design. Furrer said she had concerns about making improvements to the traffic light and the planting beds at street elevation. The Board questioned the need of handicapped parking. Amberg said when improvements are made, they need to be ADA compliant. Amberg asked the Board for direction on how to proceed to a final design. The Board provided the following direction:

1. Hwy 19 and Main Street intersection will be the base bid and the other bump outs would be bid as an alternate;
2. No kiosk – add another bench;
3. Angle parking;
4. No concrete parking banding;
5. EDA paying 100%

Erickson said he would send out notices of the February 21, 2013 meeting to property owners and tenants by the end of the week.

**6. NEW BUSINESS**

- a. Consider Approval to be a Sponsor of the 2013 Lonsdale Showcase – March 2, 2013

Erickson said in the past, the EDA has had a booth but recently has decided to be a financial sponsor. He said given the fact, the EDA will not have a booth, it makes sense to be a Basic Sponsor. Kuchinka said the EDA needs to do something. A motion was made by Daleiden and seconded by Duban for the EDA to be a Basic Sponsor in the amount of \$50.00. Vote for: Zellner, Furrer, Duban, Lieske, Kuchinka and Daleiden. Against: None Vote 6-0. Motion carried.

**7. OTHER BUSINESS**

None

**8. ADJOURNMENT**

A motion was made by Duban and seconded by Furrer to adjourn the meeting at 8:00 am. Vote for: Zellner, Furrer, Duban, Lieske, Kuchinka and Daleiden. Against: None Vote 6-0. Motion carried.

Respectfully Submitted:

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Joel A. Erickson, City Administrator