

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY, OCTOBER 29, 2019
5:15 P.M. At Town Hall
Approved Minutes

Town Board Members Present: Jim Patterson, Michael Anderson, Sue Brenna, Glenn Carlson, John Carlson

Staff Present: Lisa Potswald, Cindy Dalzell, Elected Clerk Micaela Montagne

I. Call to Order: 5:15pm.

II. Public Comment: None

III. Construction of Emergency Services Building

A. Discussion and Action on Contract No. 1 – Site/ Utility Construction Contract: Motion to approve the Emergency Services Site Utility Construction Contract with Nelson Construction for \$414,093.00 (with \$85,066 likely to be paid in 2019), M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

IV. Approval of 2019 Borrowing: Motion to approve borrowing \$450,000 from Bremer Bank at 2.44% for 5 years, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

V. 2020 Budget: discussion on moving some money from designated funds into the general fund for 2019, 2020, 2021; some of these include money for the next squad car, police communications, fire department truck, ambulance replacement, airport projects, and library. The board would like the winter transportation committee to look at the possibility of lowering the annual contribution of the three entities from \$15,000 to \$5,000. Motion to move the designated funds per the memo from Barb Nelson dated October 25, 2019 for 2019, 2020, 2021 (and the possibility of reducing the WTC funds), G. Carlson/ S. Brenna, 5 Ayes, Motion Carried. This totals around \$30,000 for each year without a change in WTC.

Barb to calculate what different levy increases may look like. Lisa will ask the Chamber of Commerce if they have any money in their 2020 budget that could help with the Rec Center bathroom renovation as well as ask the clinic if they could lower their request as well for 2020. There is still some confusion on what the Fire Department needs are over the next few years, this will be clarified.

VI. Schedule Budget Meetings: Friday November 1, 2019 at 5:15pm.

VII. Public Comment: None

VIII. Adjourn: Motion to adjourn, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:24pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, November 12, 2019. M. Montagne, Town Clerk.

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