

Zumbrota Economic Development Authority Agenda
7:00 A.M. Wednesday, March 20, 2019
Zumbrota City Hall, 175 West Avenue

- 1. Call Meeting to Order**
- 2. Amend/Adopt Agenda**
- 3. Approve Regular Meeting Minutes of Wednesday, February 20, 2019**
- 4. Monthly Financial Report & Accounts Payable**
- 5. Public Hearings**
 - A.**
- 6. Visitors to the Board**
 - A. School Superintendent Mike Harvey: School Referendum (May)**
 - B.**
- 7. New Business**
 - A. Water Filters Update**
 - B. Covered Bridge Repairs Update**
 - C. Resolution Requesting Comprehensive Road and Transit Funding**
- 8. Unfinished Business**
 - A. 2019 Work Plan**
- 9. Reports**
- 10. Adjourn**

Please contact City Hall at 732-7318 if you are unable to attend.

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PRESENT: President Richard Meyerhofer, Bill Eberhart, Lindsey Raasch, Brian Haugen, and Dave Starr. Also present: City Administrator Neil Jensen, City Finance Clerk Miranda Raasch, Abby Wright from CEDA, and Mike Harvey.

ABSENT: Council members Sara Duhrman and Tina Hostager.

1. **Call Meeting to Order** – at 7:03 AM by President Meyerhofer
2. **Amend/Adopt Agenda** – Motion Haugen, second Eberhart to adopt the agenda as submitted. Carried 5-0-0.
3. **Approve Regular Meeting Minutes of Wednesday, February 20, 2019** – Motion Eberhart, second Raasch to approve meeting minutes. Carried 3-0-2 (Meyerhofer and Starr abstaining.)
4. **Monthly Financial Report & Accounts Payable**
5. **Public Hearings**
 - A.
6. **Visitors to the Board**
 - A. **School Superintendent Mike Harvey: School Referendum (May)** - Mike Harvey presented to the board a presentation regarding the upcoming school referendum. A vote will be held on May 14th.
 - B.
7. **New Business**
 - A. **Water Filters Update** – Jensen informed the board that Commercial Water Distributing has plans to construct a new warehousing facility adjacent to, and attached to, their current distribution building. Architectural plans have been drafted and a construction company has been identified. They are waiting on some finalized details. They expect to start about May and complete in autumn, thus being able to vacate the Alco building before the end of 2019.
 - B. **Covered Bridge Repairs Update** – Jensen updated the board on the Covered Bridge roof repair project. Repairs are projected to be completed in mid-October of 2019.
 - C. **Resolution Requesting Comprehensive Road and Transit Funding** - League of MN Cities is requesting cities to approve of this resolution, requesting the legislature to provide non-Municipal State Aid assistance. Motion Meyerhofer, second Starr. Carried 5-0.
8. **Unfinished Business**
 - A. **2019 Work Plan**

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9. Reports

- 10. Adjourn** - There being no further business President Meyerhofer adjourned the meeting at 8:10 am.

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