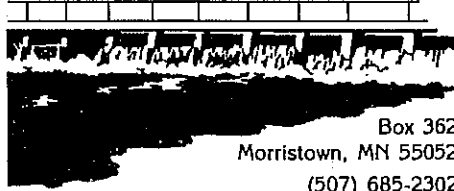


City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 685-2302

MORRISTOWN QUARTERLY ECONOMIC DEVELOPMENT AUTHORITY MONDAY, JANUARY 7, 2019 MEETING MINUTES

Present: Chuck Larsen, Loren Dahle, Tim Flaten and Kurt Wolf

Absent: Steve Nordmeier

Others Present: City Administrator Brad Potter

Call to Order:

The EDA Committee meeting was called to order by Chuck Larsen, on Monday, January 7, 2019, at 6:01 p.m., in the City Council Chambers, at 400 Division Street South.

Additions/Corrections to Agenda:

None

Additions/Corrections to Minutes:

Tim Flaten moved to accept the November 5, 2018 meeting minutes, seconded by Loren Dahle.
Passed 3 – 0

I. Old/Unfinished Business:

- A. Brad Potter stated he had no report on building tours.
- B. Mr. Potter had a casual visit with Tim Hausen, owner of Central Micro Systems, Inc., office located at 102 Division Street S.
- C. The Genesis site was purchased on December 28, 2018. Mr. Potter has talked to the purchaser of the property.
- D. Brad Potter will check with Humphrey Elevator to see if they are looking for a different location.

II. New Business:

- A. Loren Dahle mentioned the possibility of putting in a canoe landing area, boat landing and parking lot.
- B. Tim Flaten mentioned a possible tax abatement for new businesses and or residential.
- C. Tim Flaten presented a video from Janesville's website. It was very interesting.
- D. A discussion was had on promoting Morristown on YouTube and a website. Chuck Larsen will ask Bruce and Kristin Velzke of Two Lakes Design to come and speak to us.
- E. Loren Dahle will look into records and make a report on building a boat landing. Among others, he will contact the DNR.
- F. Brad Potter has a report on downtown business grants. It will be presented to the City Council. The grant is a 75%/25% deal where we pay the 75%.
- G. Brad Potter is looking into the downtown street lights; that the decorative poles are all changed to LED bulbs, to match the other street lights.
- H. An item discussed was the possibility to co-op with other small towns for grant funding.

Adjournment:

Chuck Larsen moved to adjourn the meeting at 6:45 p.m., seconded by Kurt Wolf, and carried unanimously. Passed 4 – 0

Next Quarterly Meeting:

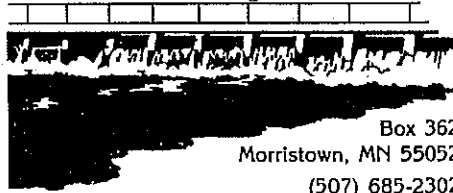
Monday, April 1, 2019 at 6:00 p.m.

Minutes by Chuck Larsen
Transcribed by Sheri Gregor, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 685-2302

MORRISTOWN QUARTERLY ECONOMIC DEVELOPMENT AUTHORITY MONDAY, APRIL 1, 2019 MEETING MINUTES

Present: Chair Steve Nordmeier, Chuck Larsen, Loren Dahle, Tim Flaten and Kurt Wolf

Others Present: Matt Cousley, Bruce Velzke, Council Member Seth Prescher, City Administrator Brad Potter

Call to Order:

The EDA Committee meeting was called to order on Monday, April 1, 2019, at 6:01 p.m., in the City Council Chambers, at 402 Division Street South.

Additions/Corrections to Agenda:

None

Additions/Corrections to Minutes:

None

Old/Unfinished Business:

- I. Chuck Larsen moves to amend the EDA by-laws, that the Board can have one council member instead of two, seconded by Steve Nordmeier. Passed 5 - 0
- II. Matt Cousley, Two Lakes Design, presented means to advertise our town on YouTube. Bruce Velzke, Two Lakes Design, also spoke on this topic. We had two bids and the Two Lakes Design, Kristin Velzke's, bid and presentative was the best. Chuck Larsen moves to recommend Two Lakes Design to make a video for our town with Larsen being the contact person, seconded by Kurt Wolf. Passed 5 - 0
- III. Brad Potter talked about having a canoe landing before the Dam, on the east side of the river, by Marlon Quiggle Jr's. It was decided to not entertain that idea.
- IV. Brad Potter reported that Mark and Melissa Hogstad of Farmington purchased the industrial Hwy Ag Services property.
- V. Humphrey Elevator is not interested in coming to Morristown.
- VI. Brad Potter will keep in touch with Xcel Energy on getting the remaining decorative poles changed over to LED bulbs.
- VII. Brad Potter will take over for Loren Dahle to look into a boat landing by the dam.

New Business:

- I. The downtown grant is still under discussion.
- II. Kurt Wolf will give the Board an updated report on BevComm's fiber status.

Adjournment:

Tim Flaten moved to adjourn, seconded by Kurt Wolf. Passed 5 - 0

Next Quarterly Meeting:

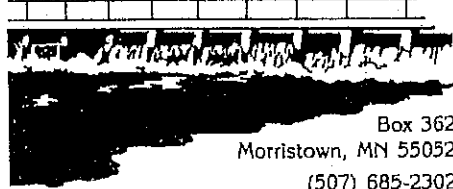
Monday, July 1, 2019 at 6:00 p.m.

Minutes by Chuck Larsen
Transcribed by Sheri Gregor, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
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MORRISTOWN QUARTERLY ECONOMIC DEVELOPMENT AUTHORITY MONDAY, JULY 1, 2019 MEETING MINUTES

Present: Chair Steve Nordmeier, Chuck Larsen, Loren Dahle, Tim Flaten and Kurt Wolf
Others Present: City Administrator Brad Potter

Call to Order:

The EDA Committee meeting was called to order by Chairman Steve Nordmeier, on Monday, July 1, 2019, at 6:01 p.m., in the City Council Chambers, at 402 Division Street South.

Additions/Corrections to Agenda:

None.

Additions/Corrections to April 1, 2019 Minutes:

Stands as written.

Motion by Loren Dahle, seconded by Tim Flaten, to accept the agenda and minutes, with no additions or corrections. Passes 5 – 0.

Citizens Comments, Questions or Suggestions:

None.

I. Old/Unfinished Business:

- A. The City Council approved the amended EDA policy. (See Resolution 2019-16)
- B. The Two Lakes Design YouTube video was approved, by the City Council, and Chuck Larsen will be the contact person.
- C. No answer on a possible canoe landing on the east side of the river, before the Dam.
- D. Kurt Wolf will give the Committee an updated report on BevComm's fiber status at the October meeting.
- E. Brad Potter reported that downtown exterior upgrade grants could be available for \$2,500.00 per building. Brad will have more information for the October meeting.
- F. No word from the people who bought the Hwy Ag building. Brad Potter talked to several County officials, but nothing to report.
- G. No news on Xcel Energy getting the remaining decorative poles changed over to LED bulbs.

II. New Business:

- A. Brad Potter reported on possible Hwy 60 development as a Dollar General store would like to locate out by the highway. Dollar General said it would not bear the entire cost of \$160,000.00 to install water and sewer. Maybe property tax revenue could field some of the expense. There was also a big discussion on water ways. Chuck Larsen's recommendation is to pursue Dollar General and negotiate for both water and sewer, seconded by Tim Flaten. Passes 5 – 0.

II. New Business: (cont.)

B. Housing Lots

1. There are 18 privately owned lots for sale within the city limits.
2. More information is needed. To be reviewed more at the next meeting.
 - * The EDA Committee will ask to meet with the Zoning Board at the Zoning meeting on Thursday, August 15, 2019.

Loren Dahle moves to have an EDA meeting on August 15, 2019, seconded by Chuck Larsen.
Passes 5 – 0.

Adjournment:

Tim Flaten moved to adjourn, seconded by Kurt Wolf. Passes 5 – 0.

Next Meeting: Thursday, August 15, 2019

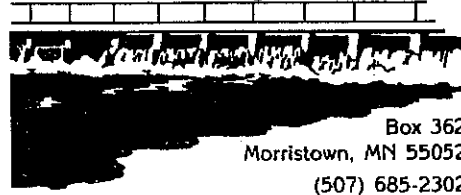
Next Scheduled Quarterly Meeting: Monday, October 7, 2019 at 6:00 p.m.

Minutes by Secretary Chuck Larsen
Transcribed by Sheri Gregor, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



MORRISTOWN QUARTERLY ECONOMIC DEVELOPMENT AUTHORITY MONDAY, October 7, 2019 MEETING MINUTES

Present: Chairman Steve Nordmeier, Chuck Larsen, Tim Flaten, Kurt Wolf

Absent: Loren Dahle

Others Present: Bill Eckles of BevComm, City Administrator Brad Potter

Call to Order:

The EDA Committee meeting was called to order by Chairman Steve Nordmeier, on Monday, October 7, 2019, at 6:05 p.m., in the City Council Chambers, at 402 Division Street South.

Additions/Corrections to Agenda:

None.

Additions/Corrections to July 1, 2019 Minutes:

Motion by Kurt Wolf, seconded by Tim Flaten, to accept the minutes, with no additions or corrections. Passes 4 – 0.

Citizens Comments, Questions or Suggestions:

None.

BevComm Update:

By next fall everything will be upgraded with fiber optics, except the mobile home community. BevComm has increased speed for services and prices have gone down. By the end of next year (2020) the whole town, everyone in the city limits including businesses, should be covered by fiber service.

I. Old/Unfinished Business:

- A. Dollar General is still studying their future plans.
- B. The youtube proposal, by Two Lakes Design, will be watched by the EDA adjusted if necessary (watched in a special meeting). The video will be presented to the city council that their next meeting; after the EDA viewing. If the EDA meets in early November, it would be introduced at the city council's December meeting.
- C. Residential lots will be advertised on the morristownmn.org website. We are recommending, to the council, a reduction in (WAC) water access charge/hookup fees and (SAC) sewer access charge/hookup fees of 25%, for new residential properties.
- D. The EDA can meet at the Legion with local businesses with a video about our future development. Brad potter will work on this.

II. New Business:

None.

Adjournment:

Chuck Larsen moved to adjourn, seconded by Kurt Wolf. Passes 4 – 0.

Next Scheduled Quarterly Meeting: Monday, January 6, 2020 at 6:00 p.m.

Minutes by Secretary Chuck Larsen
Transcribed by Sheri Gregor, City Clerk