

**EDMORE VILLAGE COUNCIL  
SPECIAL MEETING – PUBLIC HEARING  
APPROVED JOURNAL OF MINUTES  
May 26, 2021**

1. **CALL TO ORDER:** The special meeting – public hearing of the Village of Edmore Council was called to order on Monday, May 26, 2021, at 7:04 p.m. by **President Gloria Burr**.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Members present – **Colburn, Green, Griswold, Guild, Moore, Rasmussen, Burr**. Also present: **Justin Lakamper** – Village Manager, **Shirley Drain** – Village Treasurer, **Kerri Peterson** – Village Clerk.
4. **APPROVAL OF THE AGENDA:** Motion by **Colburn** to approve the agenda as printed. Supported by **Griswold**. **VOICE VOTE: ALL YES: MOTION PASSED 7-0.**  
**PRESIDENT BURR CLOSED THE SPECIAL MEETING AT 7:06 PM AND OPENED THE PUBLIC HEARING.**
5. **PUBLIC HEARING: MEDC WRI GRANT APPLICATION**
  - A. **PUBLIC COMMENTS:** None.
  - B. **COUNCIL COMMENTS:** None.
  - C. **ADJOURNMENT OF PUBLIC HEARING:** **Green** moved to adjourn the public hearing. Supported by **Rasmussen**. **VOICE VOTE: ALL YES: MOTION PASSED 7-0**  
**PRESIDENT BURR CLOSED THE PUBLIC HEARING AT 7:09 PM AND RE-OPENED THE SPECIAL MEETING.**
6. **PUBLIC COMMENTS: AGENDA ITEMS:** None.
7. **NEW BUSINESS**
  - A. **PRICE FOR SUNRISE LOTS 7, 8, 9:** **Lakamper** reported that **Lenco (AFE)** from **Vestaburg** is interested in **Sunrise Lots 7, 8, 9** to move their business to **Edmore**. The board agreed on a negotiable asking price of **\$50,000** with stipulations. Stipulations include a timeframe to build and a commitment. This sale brings a tax base to the property where currently there is none, and it will also bring quality jobs to the community. **Lakamper** will update at a later date.
  - B. **MOTION – UPDATE VILLAGE CAPITAL IMPROEMENT PLAN:** Motion by **Colburn** to accept the **Village of Edmore Capital Improvement Plan 2021-22 through 2026-27**. Supported by **Green**. **VOICE VOTE: ALL YES: MOTION PASSED 7-0.**
  - C. **RESOLUTION – MEDC WRI GRANT:** **Lakamper** explained the resolution in detail. Motion by **Green** to accept **Resolution 2021-3**. Seconded by **Rasmussen**. **VOICE VOTE: ALL YES: MOTION PASSED 7-0.**
  - D. **RESOLUTION – MDOT GRANT:** **Guild** moved to accept **Resolution 2021-4 MDOT grant**. Supported by **Rasmussen**. Some discussion took place about the 10-year plan for streets. **VOICE VOTE: ALL YES: MOTION PASSED 7-0.**
8. **PUBLIC COMMENTS:** None.
9. **COUNCIL COMMENTS:** None.
10. **ADJOURNMENT:** Motion by **Rasmussen** to adjourn. Supported by **Griswold**. **VOICE VOTE: ALL YES: MOTION PASSED 7-0.**  
**President Burr adjourned the meeting at 7:35 p.m.**

Handwritten signature of Gloria Burr in cursive script, underlined.

**Village President**

**Approved for Publication**

**NEXT MEETING: June 14, 2021**

Handwritten signature of Kerri Peterson in cursive script, underlined.

**Village Clerk**

**As a side note: This meeting was held in person and broadcast via Zoom as a convenience due to COVID-19 restrictions.**