

**SPECIAL MEETING OF THE DASSEL CITY COUNCIL
JANUARY 10, 2018, 7:00 P.M.
DASSEL EVENT CENTER**

The special meeting of the Dassel City Council was called to order by Mayor Hungerford at 7:00 p.m. on January 10, 2018 at Dassel Event Center.

Present: Council members Bemenderfer, Carlson, Hallquist, Weseloh and Mayor Hungerford (5)
Absent: None (0)

Also present: Clerk Boese; Lakeview Ranch Board Members-Mike Scanlon, Mary Neu, Doug Johnson, Diana Anderson; Lakeview Ranch Staff-Michelle Olson, Rachel Latt, Joseph Latt; and Kurt Larson of Advanced Health Institute

The purpose of the meeting was to discuss expansion options for Lakeview Ranch/Vacker Place Residence.

Olson, Lakeview Ranch Administrator provided an overview of their philosophy and current operations.

Larson, AHI presented the Assessment for Senior Housing Study from Viewpoint Consulting. He also presented a conceptual idea of the proposed building.

Board member Scanlon presented their request for partnership with the city. Their request included a donation of land; installation of utilities, infrastructure and street construction; and authorization to use \$2M of the city's bonding authority.

Staff members explained how Lakeview Ranch differs from other memory care facilities.

The Board reviewed their action plan with the council. They are working with a very tight timeline as their lease is up August 31, 2019.

After much discussion a motion was made by Bemenderfer, seconded by Weseloh that the council supports the preliminary Lakeview Ranch expansion project and encouraged the Board to start investigating costs and funding options. Motion carried unanimously.

The council will call a special meeting to discuss the proposal in further detail with the city engineer, city attorney, city financial consultant, the Planning Commission Chair and the EDA President.

Motion by Carlson, seconded by Bemenderfer to adjourn the meeting at 8:15 p.m. Motion carried unanimously.

ATTEST:

Ronald Hungerford
Mayor

Terri Boese
Clerk/Treasurer