

Osakis Economic Development Authority
Meeting Minutes – March 23, 2026 – 4:30 PM
City Hall – 14 Nokomis Street East

Present: Randy Anderson, Brian Ferris, Judy Dvorsak, LaDonna Karl, David Schroers, Justin Dahlheimer, Ryan Peterson

Absent: Joachim Wiener

Others Present: Angela Jacobson, Laura Ostlie, Paul Jerek

Meeting called to order at 4:30 p.m.

Motion by Dvorsak, seconded by Ferris, to approve the agenda as presented with the addition of Open House. All Ayes Absent: Wiener

Douglas County HRA will be sending a check in the amount of \$110,000 from Small Cities Program. The funds are for EDA projects for single family housing.

Motion by Dahlheimer, seconded by Schroers, to approve the general consent items, bills, treasurer's report, February 23, 2026 meeting minutes, and treasure's report – donated gambling funds should be in 410 fund. All Ayes Absent: Wiener

Bollig Engineer: Paul Jerek and Laura Ostlie were in attendance.

Items discussed with Jerek and Ostlie:

- Purchased land for development.
- Delineation of wet land – Hydrologist certify where wetland starts and stops.
- Can do boring until May 1st – quotes are \$4,500, \$8,100 and \$11,000. Geotechnical report for boring. Needs council approval.
- \$4,000 for delineation for the area.

Motion by Peterson, seconded by Schroers, to approve Geotechnical report for \$4,500 and up to \$4,000 for delineation cost. All Ayes Absent: Wiener

Topographic survey of cost estimate for Bollig. Bollig will be on site during construction – they have someone to watch as the project is done to verify completion as planned.

Housing Grant Tier II: Jacobson discussed funds and what is used for program parameters.

Motion by Peterson, seconded by Schroers, to approve to advertise grant up to \$50,000 for qualified applicants with EDA having discrepancy of the approved amount. All Ayes Absent: Wiener

Open House: EDA received the flyer for the council open house. Ok to include EDA and new housing development.

Land Development: Schroers has made calls but no responses. Discuss possibly housing at a later date.

Panther Lots: 3 lots available – will be closing with EDA paying closing costs.

Development: \$550 appraisal – waiting for one bid to appraise.

I-94 Sign: Review the solar lights in April. Affordable lighting may be another option. Sign is up on I-94.

EDU Charges: The ordinance is being drafted by the city attorney for council review.

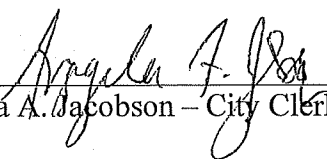
Lots: West Central loan fund for partners to help with lot sales in Todd or Douglas County.

704 Oak Street West: No bid received for culvert.

Correspondence: Todd County open house.

Next meeting – April 27th, 2026 at 4:30 p.m.

Motion by Peterson, seconded by Dahlheimer, to adjourn the meeting at 5:46 p.m. All Ayes Absent:
Wiener



Angela A. Jacobson – City Clerk/ Treasurer