

**Lanesboro City Council
Regular Meeting Agenda
Monday, January 5th, 2015
5:30pm**

Call the Regular Meeting to Order: Mayor Rahn

Elected Mayor and Council Members Oath of Office: Administrator Todd

Certificates of Appreciation for Outgoing Mayor and Council Members: Mayor-Elect Krom

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, December 1st, 2014

Committee Reports:

- A. Library: December 17th, 2014
- B. Ambulance Department: Monthly Update
- C. Public Utilities: December 15th, 2014
- D. HPC: December 16th, 2014
- E. Planning and Zoning: No Meeting
- F. Park Board: No Meeting
- G. Chamber: December 17th, 2013 Dee Slinde to Deliver Report
- H. Fire Department: Monthly Update

Consent Agenda: Non-Controversial Items

- A. Resolution 2015-01 Designating the Official Depository
- B. Resolution 2015-02 Designating the Official News Paper
- C. Resolution 2015-03 Appointing Fire Department Officers
- D. Resolution 2015-05 Appointing an EDA Member
- E. Resolution 2015-06 Appointing and Planning and Zoning Commission Member
- F. Resolution 2015-07 Appointing a Historic Preservation Commission Member
- G. Holiday Schedule 2015
- H. Meeting Schedule 2015

Regular Business: Staff

- A. Accounts Payable
- B. Resolution 2015-08 Appointing a Park Board Member (3 positions-4 Applicants)
- C. Resolution 2015-09 Appointing a Public Utilities Commission Member (1 position-2 Applicants)
- D. Resolution 2015-10 Accepting Donations (Ambulance, Fire, Library, Museum)
- E. Committee Liaison Schedule (Chamber, EDA, Library, Park)
- F. Update on Lanesboro Dam Funding
- G. Miscellaneous

Next Meeting: February 2, 2015

Adjourn Regular Meeting
