

Lanesboro City Council
Regular Meeting Agenda
Tuesday, January 6th, 2014
5:30pm

Call the Regular Meeting to Order: Mayor Rahn

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, December 2, 2013

Public Hearing: Proposal for Reissuance of a Commercial Development Revenue Note (Commonwealth Theatre Company Project)

Committee Reports:

- A. Library: December 13, 2013 Tara Johnson to Deliver Report
- B. Ambulance Department: Monthly Update Lee Peterson
- C. Public Utilities: December 16, 2013 Theresa Coleman to Deliver Report
- D. HPC: No Meeting
- E. Planning and Zoning Commission: December 18, 2013 Tom Dybing to Deliver Report
- F. Park Board: December 10, 2013 Steve Rahn to Deliver Report
- G. Chamber: December 18, 2013 Marv Eggert to Deliver Report
- H. Fire Department: Monthly Update Rob Wagner

Consent Agenda: Non-Controversial Items

- A. Resolution 2014-01 Designating the Official Depository
- B. Resolution 2014-02 Designating the Official News Paper
- C. Resolution 2014-03 Appointing Fire Department Officers
- D. Resolution 2014-04 Approving Application for Temporary Financing
- E. Resolution 2014-05 Appointing a Library Board Member
- F. Resolution 2014-06 Appointing Public Utilities Commission Member
- G. Holiday Schedule 2014
- H. Meeting Schedule 2014

Regular Business: Staff

- A. Assist in Reissuance of Commercial Development Revenue Note
- B. Accounts Payable
- C. Benefit Stipend (Insurance)
- D. Ordinance Title XVII Chapter 1791 Ambulance Rates
- E. Ordinance Title XVII Chapter 1793 Park and Recreation Rates
- F. Miscellaneous

Next Meeting: February 3, 2014

Adjourn Regular Meeting
