

**Lanesboro City Council  
Proposed Agenda  
Monday, January 7, 2013  
5:30pm**

**Swearing in of Newly Elected Council Members:** Vickerman

**Call the Regular meeting to order:** Mayor Rahn (5 minutes)

- A. Additions or Changes to the Agenda. Motion to Approve the Agenda.
- B. Motion to Approve Minutes of the Regular Meeting, December 3, 2012

**Persons with business before the Council:** (10 minutes)

- A. City Council – Appreciation and Recognition of Ceil Allen for her service to the community
- B. Julie Kiehne, Chamber Director: Annual Chamber Report

**Committee Reports:** (5 minutes)

- A. Public Utilities – Joe O’Connor: December 17, 2012
- B. Library – Ceil Allen: December 11, 2012

**Housekeeping: Staff** (70 minutes)

- A. Paying of the Bills
- B. Official Newspaper
- C. Official Depository
- D. Mileage Reimbursement
- E. Signatures to Sign Checks
- F. Acting Mayor
- G. Fire Department Officers for 2013 and Lawful Gambling Resolutions
- H. 2013 Board Representations
- I. Meeting Schedule for 2013
- J. Liquor License for Bean Bag Tournament
- K. Reminder of Chamber Annual Meeting January 16<sup>th</sup>
- L. 2013 Holiday Schedule
- M. Administrator Contract
- N. Ambulance – Policies and Direction
- O. Resolution for Bonding Bill for House and Senate for Dam
- P. Citizens’ Comments

**Adjourn Regular Meeting**

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