

Lanesboro City Council
Regular Meeting Agenda
Monday, February 1st, 2016
5:30pm

Call the Regular Meeting to Order: Mayor Krom

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, January 4th, 2016

Public Hearing: Conditional Use Permit for 2 Rivers Brewery

Committee Reports:

- A. Police: Chief Matt Schultz
- B. Library:
- C. Public Utilities: Commission Appointment
- D. HPC: Resignation and Appointment
- E. Planning and Zoning: Resignation
- F. Park Board:
- G. EDA: Discussion on current Ordinance
- H. Street Department: No Parking Zone
- I. Chamber:

Community Interest:

- A. Lanesboro Planning, Mark Gorman
- B. Tim Penny, President of Southern Minnesota Initiative Foundation
- C. Lanesboro Leadership Summit Concern

Regular Business:

- A. RFP for Engineering Services:
 - a) ISG
 - b) Bolten & Menk
 - c) WHKS
- B. Maintenance Worker Position
- C. Accounts Payable
- D. Resolution for Dam Funding
- E. Term of Mayor for 2016 Election
- F. Staff Training
 - a) 2016 Clerks Institute
 - b) 2016 Safety & Loss Control Workshop
- G. Credit Card Acceptance Discussion
- H. Notification from National Weather Service
- I. Continued Business
 - a) Golf Cart Ordinance
 - b) Renewable Energy Ordinance
 - c) Sewer Rate Increase
- J. Miscellaneous

Closed Meeting:

- A. Employee Evaluations
- B. Property Discussion

Next Meeting: Monday, March 7th, 2016

Adjourn Regular Meeting
