

**Lanesboro City Council  
Regular Meeting Agenda  
Monday, February 2<sup>nd</sup>, 2015  
5:30pm**

**Call the Regular Meeting to Order:** Mayor Krom

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, January 5<sup>th</sup>, 2015

**Persons with interest before the Council:**

- A. Jim Watson-Peddler's Permit
- B. Chief of Police Matt Schultz-Introduction of new police officers
- C. David and Lori Bakke-Off-Sale Alcohol Permit Request

**Committee Reports:**

- A. Library: January 21<sup>st</sup>, 2015
- B. Ambulance Department: Monthly Update
- C. Public Utilities: January 20<sup>th</sup>, 2015
- D. HPC: January 20<sup>th</sup>, 2015
- E. Planning and Zoning: January 21<sup>st</sup>, 2015
- F. Park Board: No Meeting
- G. Chamber: January 27<sup>th</sup>, 2015 Dee Slinde to Deliver Report
- H. Fire Department: Monthly Update

**Regular Business: Staff**

- A. Accounts Payable
- B. Resolution 2015-11 Adopting the Minnesota Basic Code of Ordinances-2014
- C. Lanesboro Snow Plowing Policy Amendment(s)
- D. City Ordinance 1791.02 (Repeal 1791.01)-Lanesboro Ambulance Service Rate Change
- E. Personnel Committee Recommendation-Part-Time Ambulance Director
- F. Business Cards (Council, Mayor, Staff)
- G. Resolution 2015-12-Adopting the Lanesboro City Council Code of Conduct
- H. (Draft) City Ordinance 2015-01-Private Water Systems Unlawful
- I. (Draft) City Ordinance 2015-02-Private Sewer Systems Unlawful
- J. Miscellaneous

**Next Meeting:** March 2<sup>nd</sup>, 2015

**Adjourn Regular Meeting**

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