

**Lanesboro City Council
Regular Meeting Agenda
Monday, March 2nd, 2015
5:30pm**

Call the Regular Meeting to Order: Mayor Krom

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, February 2nd, 2015

Persons with interest before the Council:

- A. Gwen Harmon & Kim Berekvam-Utility Rates and WTP Discussion
- B. Kate O'Neary-Noon Whistle Complaint

Committee Reports:

- A. Library: February 18th, 2015 (Mayor Krom)
- B. Ambulance Department: Monthly Update (Deane Benson)
- C. Public Utilities: February 19th, 2015 (Theresa Coleman)
- D. HPC: February 17th, 2015 (Administrator Todd)
- E. Planning and Zoning: February 18th, 2015 (No Meeting)
- F. Park Board: February 26th, 2015 (Autumn Johnson)
- G. Chamber: February 25th, 2015 (Dee Slinde)
- H. Fire Department: Monthly Update (Jerod Wagner)
- I. EDA: February 4th, 2015 (Jason Resseman)

Regular Business: Staff

- A. Accounts Payable
- B. Public Utilities Bid Award Recommendation (Phase 2 WTP)-Roll Call Vote
- C. Fire Service Contract (City-Townships)-Roll Call Vote
- D. Lanesboro Fire Relief Association-Application for Temporary On-Sale Liquor License-Roll Call Vote
- E. Turkey Federation-Request for Temporary On-Sale Liquor License-Roll Call Vote
- F. Turkey Federation-Application for Gambling Permit-Roll Call Vote
- G. Lanesboro Area Chamber of Commerce-Application for Temporary On-Sale Liquor License-Roll Call Vote
- H. Lanesboro Area Chamber of Commerce-Application for Gambling Permit-Roll Call Vote
- I. Street Department Vehicle/Equipment Purchase-Case Tractor with Front Loader-Roll Call Vote
- J. Bob Bovee of Bluff Country Gathering-Request for Banner Assistance
- K. Bunny Trail Update: Council Approval to Move Forward with Project-Roll Call Vote
- L. Local Board of Adjustment and Equalization Meeting: Scheduled for April 13th, 2015 from 5:30 p.m. to 6:00 p.m.
- M. HPC Opening: Marlin Miner Resignation-Advertisement Placed in the News Paper
- N. Peddler's Cart Ordinance and Review: Issues of Importance for Discussion
- O. Fillmore County GIS: Pictometry for Cities within Fillmore County
- P. Miscellaneous

Next Meeting: April 6th, 2015 at 5:30 p.m.

Adjourn Regular Meeting
