

**Lanesboro City Council
Regular Meeting Agenda
Monday, March 6th, 2017
5:30pm**

Call the Regular Meeting to Order: Mayor Johnson

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
 - 1. Minutes of the Regular Meeting, February 6, 2017
 - 2. Minutes of the Joint Meeting of the Rural Board and City Council February 13, 2017
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Credit Card Policy
 - 3. Resolution 2017-11 Application for Funding
 - 4. Lodging Licenses for 2017
 - 5. Parade request for Buffalo Bill Days
 - 6. Temporary On-Sale Liquor License – Lanesboro Area Chamber of Commerce
 - 7. Temporary On-Sale Liquor License – Lanesboro Firefighters Relief Association
 - 8. Gambling Permit – Lanesboro Area Chamber of Commerce

Proclamations by Mayor Johnson: Mayor for a Day, Isaac Snyder and Peyton Olson

Committee Reports:

- A. Park:
- B. Fire:
- C. Public Works:
- D. Chamber:

Regular Business:

- A. Resolution 2017-12 – Appointing a member of the Planning & Zoning Commission
- B. Right of Way Plat
- C. Auburn/Zenith Road Project
- D. BBD Fireworks Location
- E. Code of Conduct
- F. Public Utilities Commission Authority
- G. Continued Business
 - 1. Sale of Public Works Equipment – Opening of sealed bids
 - 2. Right of Way Ordinance
 - 3. Sewer Utility Charges
 - 4. Street Crossing Sign
 - 5. Snow Route – Kirkwood Street W and Kenilworth Ave N
- H. Miscellaneous –

Next Meeting: Monday, April 3rd, 2017 5:30 p.m.

Adjourn Regular Meeting
