

**Lanesboro City Council
Regular Meeting Agenda
Monday, April 3rd, 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, March 6, 2017
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Temporary Liquor License – Root River Valley Chapter of the National Wild Turkey Federation
 - 3. Gambling License - Root River Valley Chapter of the National Wild Turkey Federation
 - 4. Ox Trail Closure – Buffalo Roam, Saturday, August 5th, 2017 8am -11am
 - 5. Ordinance 71.043 – Snow Route, Kirkwood Street W
 - 6. Lanesboro Arts Center – Temporary Liquor Licenses

Proclamation by Mayor Johnson: Mayor for a Day, Isaac Snyder

Proclamation by Mayor Johnson: National Volunteer Week

Public Hearing: Information regarding purchase of emergency services equipment and funding

Committee Reports:

- A. Fire Department
- B. Library
- C. HPC

Regular Business:

- A. RFP for Refuse and Recycling Services
- B. Street Closure Request: Coffee Street East 8am – 5pm May 13th, and September 23rd
- C. Discussion of meeting change proposal
- D. Continued Business
 - 1. Sewer Utility Charges
 - 2. Public Utilities Commission Authority
 - 3. Code of Conduct
- E. Miscellaneous –

Closed Meeting: Pursuant to Minnesota Statute 13D.05 subdivision 3 (a) the meeting will be closed to discuss the annual staff and volunteer performance reviews of those who are subject to the Lanesboro City Council's authority.

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

Adjourn Regular Meeting
