

**Lanesboro City Council
Regular Meeting Agenda
Monday, May 7th, 2018**

Public Hearing (5:15 p.m.) Wellhead Protection Plan

Public Hearing (5:30 p.m.) Zenith Street Improvements

Call the Regular Meeting to Order: Mayor Johnson

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
 - 1. Minutes of the Regular Meeting, May 7th, 2018
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Resolution 2018-23 Accepting Donations

Arbor Day Proclamation – Mayor Johnson

Committee Reports:

- A. Planning & Zoning
- B. Park Department
 - 1. Part-time seasonal position
 - 2. Ballfield Improvements
 - 3. Hiking Trail
 - 4. Application for funding for ADA compliant municipal garage and bathroom
- C. Public Works
 - 1. Rock Bids
 - 2. Chip Sealing Project Bids
 - 3. Truck quote
- D. Ambulance Department

Regular Business:

- A. Fidelity Insurance
- B. Zenith Street Improvements:
 - 1. Resolution 2018-22 Declaring Adequacy of Petition and Ordering Preparation of Report
 - 2. Resolution 2018-17 Ordering Improvement and Preparation of Plans
 - 3. Resolution 2018-18 Approving Plans and Specifications and Solicitation of Quotes
 - 4. Resolution 2018-19 Awarding Quote for Zenith Street Paving Project
 - 5. Assessment Term and Interest
 - 6. Resolution 2018-20 Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment
 - 7. Resolution 2018-21 Hearing on Proposed Assessment
- C. Continued Business:
 - 1. Melissa Konsti Request Item
- D. Miscellaneous –
- E. **Closed Meeting:** Consider offers for the purchase of real property pursuant to Minnesota Statute 13D.05, Subd. 3 (b)(3).

Next Meeting: Monday, June 4th, 2018 5:30 p.m.

Adjourn Regular Meeting
