

**Lanesboro City Council**  
**Regular Meeting Agenda**  
**Monday, June 3, 2013**  
**5:30pm**

**Call the Regular meeting to order:** Mayor Rahn (5 minutes)

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, May 6, 2013

**Persons with business before the Council:** (5 minutes)

- A. Autumn Johnson:
  - 1. Explorer Program
  - 2. Amendment to Ride Along policy
  - 3. Permission to Open Checking Account

**Committee Reports:** (30 minutes)

- A. Ambulance Department
- B. Public Utilities: May 13 and 20, 2013
- C. Library: May 21, 2013
- D. HPC: May 20, 2013
- E. Planning and Zoning Commission: May 15, 2013
- F. Park Board: May 8, 2013
- G. Chamber – Julie Charlebois: Monthly Update
- H. Fire Department: Monthly Update

**Regular Business: Staff** (30 minutes)

- A. Accounts Payable
- B. Resolution 2013 – 7 Authorizing Assessment
- C. Ordinance Chapter X. Section 1005
- D. Summary Publication
- E. Agreement for Engineering Services with Davy Engineering
- F. Jason Boynton, CPA, Smith Schaefer Associates, Ltd (6:15 p.m.)
  - 1. Audited Financial Statement 2012
- G. Budget Resources
- H. City Administrator Position
- I. Comprehensive Improvement Plan – Mike Bubany, David Drown Associates
  - 1. Public Utilities Commission Meeting on June 17, 2013 at 10:30 a.m.
  - 2. Lanesboro City Council/LPU Joint Meeting on July 1, 2013 at 5:30 p.m.
- J. Base Map
- K. Gambling License for Lanesboro Chamber of Commerce
- L. Farmer's Market Sign
  - Permanent Sign for existing sign post approx. 4 x 4 feet to hang on park side.
- M. Citizens' Comments

**Adjourn Regular Meeting**

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