

**Lanesboro City Council
Regular Meeting Agenda
Monday, July 1, 2013
5:30pm**

Call the Regular meeting to order: Mayor Rahn

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, June 3, 2013

Persons with business before the Council:

- A. Mike Bubnay:
 - 1. Capital Improvement Plan
- B. Yaggy-Colby:
 - 1. Preconstruction Conference for Storm Sewer Project
- C. USDA Loan Agreement
 - 1. Ambulance \$62,000 loan and \$23,000 grant

Committee Reports:

- A. Library: June 18, 2013
- B. Ambulance Department
- C. Public Utilities: June 10 and 17, 2013
- D. HPC: June 17, 2013
- E. Planning and Zoning Commission: No June meeting
- F. Park Board: June 11, 2013
- G. Chamber – Julie Charlebois: Monthly Update
- H. Fire Department: Monthly Update

Regular Business: Staff

- A. Accounts Payable
- B. Resolution 2013-8 Authorizing Assessment
- C. Resolution 2013-9 Transfer of city funds
- D. Council Member Update – Resignation of Joe O’Connor and Council Option to Appoint
- E. Resolution 2013-10 Declaring a Council Vacancy
- F. Ordinance Chapter X. Section 1030
- G. Summary Publication
- H. Ambulance
 - 1. Ambulance Purchase
 - 2. Part-Time Director Position Description
- I. Pay Equity
 - 1. Non-Compliance Report
 - 2. Adjustment to be made
- J. Consulting Services
- K. Public Hearings August 5, 2013
 - 1. RLH Grain
 - 2. Eric Bunge
- L. Liquor Licenses for Commonwealth Theatre July 7th and August 11th
- M. Citizens’ Comments

Adjourn Regular Meeting
