

**Lanesboro City Council  
Regular Meeting Agenda  
Monday, August 3<sup>rd</sup>, 2015  
5:30pm**

**Call the Regular Meeting to Order:** Mayor Krom

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, July 6<sup>th</sup>, 2015

**Committee Reports:**

- A. Library: July 15<sup>th</sup>, 2015
- B. Ambulance Department: Monthly Update-Deane Benson
- C. Public Utilities: July 20<sup>th</sup>, 2015-Theresa Coleman
- D. HPC: July 20<sup>th</sup>, 2015-Administrator Todd
- E. Planning and Zoning: July 15<sup>th</sup>, 2015-Tom Dybing
- F. Park Board: July 28<sup>th</sup>, 2015-No Meeting (Quorum)
- G. EDA: July 1<sup>st</sup>, 2015-Report Given at July 6<sup>th</sup> CC Meeting
- H. Chamber: Monthly Update-Shirley Mulder
- I. Fire Department: Monthly Update-Jerod Wagner
- J. City Administrator Report-Administrator Todd

**Person(s) of Interest**

**Regular Business:**

- A. Accounts Payable
- B. 2015-2016 Safety Management Program Contract (Shared Expense with PUC)
- C. Ordinance 2015-07-Regulating the Use of Public Rights-of-Way regarding Commercial Activities
- D. Resolution 2015-16-PFA Phase 2 Financing of Water Project
- E. Resolution 2015-17-MnDOT Bridge Project Municipal Consent
- F. John Davis-Art Center-County Road 8 Signage/Intern Application
- G. Tom Smith-Meeting Dates with School Board (Land for Ambulance)
- H. Nuisance Letters-Weeds and Sidewalk
- I. EDA Open Position
- J. Parking Issues (Autumn Johnson)
- K. 2016 Budget Discussion
- L. Miscellaneous

**Next Meeting:** Tuesday September 8<sup>th</sup>, 2015 (Due to Labor Day Holiday)

**Adjourn Regular Meeting**

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