

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

Call the Regular meeting to order: Mayor Rahn

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, July 1, 2013

Persons with business before the Council:

- A. Public Hearing:
 - 1. RLH Grain Conditional Use Permit 18 Beacon Street
- B. Public Hearing:
 - 1. Eric Bunge Conditional Use Permit 104 &106 Parkway Avenue North

Committee Reports:

- A. Library: July 16, 2013
- B. Ambulance Department: Monthly Update
- C. Public Utilities: July 22, 2013
- D. HPC: July 15, 2013
- E. Planning and Zoning Commission: July 17, 2013
- F. Park Board: July 9, 2013
- G. Chamber: Monthly Update
- H. Fire Department: Monthly Update

Regular Business: Staff

- A. Accounts Payable
- B. Resolution 2013-11 Authorizing Assessment for Unpaid PUC Charges
- C. Rick Lamon-Extension of Vacation Contingency for Beacon Street
- D. 111 Kenilworth-Erosion Due to Water Run-Off at Casa Verde B&B (Katie Glenn and Jeremy Van Meter)
- E. Use of Bobcats on City Sidewalks
- F. MNDOT Land Acquisition-Hwy 16 Bridge
- G. Drake-Wilford Alley (Tom Smith)
- 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 (Theresa Coleman Proposal)
- K. Permission to Act as Fiduciary for Sons of Norway Grant
- L. Ordinance-Updated Rates and Fees
- M. FEMA-Flood Disaster Update
- N. TH 250 Storm Water Project-Completed
- O. 2014 LGA Certified Amount
- P. Miscellaneous-(LBAE Memo and Sylvan Park Project)

Next Meeting: September 2, 2013

Adjourn Regular Meeting
