

**Lanesboro City Council
Regular Meeting Agenda
Monday, August 7th, 2017
5:30pm**

****Some members of the City Council may participate by telephone or other electronic means****

Call the Regular Meeting to Order:

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
 - 1. Minutes of the Regular Meeting, July 3rd, 2017
 - 2. Minutes of the Special Meeting, July 27th, 2017
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Lot Split Application
 - 3. Police Service Contract
 - 4. Ayers Associates – Modified Contract
 - 5. SEMCAC Vendor Agreement
 - 6. Resolution 2017-29 Transfer of Funds

Committee Reports:

- A. Public Works:
- B. Park:
- C. EDA: Member recruitment

Community Interest:

- A. SMIF Presentation

Regular Business:

- A. Park Road – Resolution awarding contract
- B. Pleasant / Sheridan Alley – Resolution awarding contract
- C. Auburn/Zenith:
 - 1. Pay Request Application #2
- D. Continued Business
 - 1. Auburn / Zenith, Change Order #1
- E. Miscellaneous:
 - 1. Leave of absence
 - 2. Time Sheets

Next Meeting: Tuesday, September 5th, 2017 5:30 p.m.

Adjourn Regular Meeting
