

**Lanesboro City Council
Regular Meeting Agenda
Monday, September 2nd, 2014
5:30pm**

Call the Regular Meeting to Order: Mayor Rahn

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, August 4th, 2014

Persons with Interest before the Council:

- A. John Davis-Art Campus Update (Event on September 13th, 2014)

Committee Reports:

- A. Library: August 20th, 2014
- B. Ambulance Department: Monthly Update Lee Peterson
- C. Public Utilities: August 28th, 2014
- D. HPC: August 18th, 2014
- E. Planning and Zoning Commission: August 18th, 2014
- F. Park Board: August 26th, 2014
- G. Chamber: August 27th, 2014
- H. Fire Department: Monthly Update Rob Wagner

Regular Business: Staff

- A. Accounts Payable
- B. Temporary Liquor License (1 Day Permit)-Mrs. B's Inn
- C. Temporary Liquor License (1 Day Permit)-Preston Servicemen's Club
- D. Resolution 2014-13 Declaring Lanesboro as an Art Campus
- E. Resolution 2014-14 Appointing a Library Board Member
- F. Cottage House Ingress/Egress Driveway (Letter from Manion)-Eric Bunge
- G. DNR Lease at the Chamber Building
- H. Bass Pond Parking-Recommendation from Park Board
- I. Personnel-Park Director Position-Park Board Recommendation (Ardell Nordgaard)
- J. Personnel-Ambulance Director Position-Lee Peterson Resignation Letter
- K. Bid Award for WTP-Davy Engineering-Recommendation from PUC
- L. Truth and Taxation Meeting (December 1st, 2014)
- M. 2015 Preliminary Budget
- N. Miscellaneous

Next Meeting: Monday, October 6th, 2014

Adjourn Regular Meeting
