

**Lanesboro City Council
Regular Meeting Agenda
Tuesday, September 3, 2013
5:30pm**

Call the Regular meeting to order: Mayor Rahn

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, August 5, 2013

Committee Reports:

- A. Library: August 20, 2013
- B. Ambulance Department: Monthly Update
- C. Public Utilities: August 19, 2013
- D. HPC: August 27, 2013
- E. Planning and Zoning Commission: August 21, 2013
- F. Park Board: August 6, 2013
- G. Chamber: August 28, 2013
- H. Fire Department: Monthly Update

Regular Business: Staff

- A. Accounts Payable
- B. Resolution 2013-11 Authorizing Assessment for Unpaid PUC Charges
- C. Lanesboro Dam Project-Presentation to the Capital Investment Committee October 8th
- D. Lanesboro Museum Repairs-Lease
- E. Jan Haugen-Blacktop Proposal
- F. Ash Tree Removal Plan
- G. LMC Regional Meeting/Training (Health Care Reform for Cities)-Zumbrota, Minnesota
- H. Ambulance
 - 1. Part-Time Director Position-Employment Agreement with Lee Peterson
- I. David Drake Memorial Fund-Tree Purchase/Planting Estimate and Options
- J. Truth and Taxation Meeting Time and Date-Return to Fillmore County Auditor by Sept. 16
- K. EDA Request Budget Line Item Funding
- L. 2014 Preliminary Budget-Proposed Levies Due to County Auditor by Sept. 16
- M. Resolution 2013-12-Proposed 2014 Tax Levy
- N. Miscellaneous

Next Meeting: October 7, 2013

Adjourn Regular Meeting
