

Lanesboro City Council
Regular Meeting Agenda
Tuesday, September 5th, 2017
5:30pm

Call the Regular Meeting to Order:

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
 - 1. Minutes of the Regular Meeting, August 7th, 2017
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Wellhead Protection Plan
 - 3. Resolution 2017-30 Approving Proposed 2018 Tax Levy
 - 4. Data Practices Policy
 - 5. Safety Management Program

Committee Reports:

- A. Public Works:
- B. EDA: Member Application

Regular Business:

- A. Auburn/Zenith Project – Pay Request #3, \$99,520.10
- B. Agreement of Assessment and Waiver of Irregularity and Appeal
- C. Continued Business
 - 1. Park Road Project
 - 2. Pleasant/Sheridan Alley Project
 - 3. Financing Recommendation
 - 4. 2018 Budget
 - 5. Ordinance 31.70, Public Utilities Commission
 - 6. Public Utilities Commission Priorities
 - 7. Administrator Evaluation
- D. Miscellaneous:
 - 1. 2003 Bridge Bond
 - 2. North Valley Drive and Cedar Cliff Road
 - 3. Minnesota Energy Resources
 - 4. LMC Regional Meetings

Next Meeting: Monday, October 2nd, 2017 5:30 p.m.

Adjourn Regular Meeting
