

**Lanesboro City Council  
Regular Meeting Agenda  
Monday, October 2<sup>nd</sup>, 2017**

**Budget Workshop at 4:45 p.m.**

**Call the Regular Meeting to Order 5:30 p.m.:**

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
  - 1. Minutes of the Regular Meeting, September 5<sup>th</sup>, 2017
- C. Consent Agenda:
  - 1. Accounts Payable
  - 2. 2018 Liquor and Tobacco Licenses
  - 3. Dunn Blacktop estimate – Rochelle Ave S
  - 4. Agreement of Assessment and Waiver of Irregularity and Appeal – Rogers
  - 5. Resolution 2017-35 – Assessment for Unpaid Utility Charges
  - 6. Resolution 2017-36 – Limited Use of Certain Right of Way of Trunk Highway 16

**Committee Reports:**

- A. Buffalo Bill Days
- B. Chamber of Commerce: Matching Funds Grant Request, Lodging Tax Agreement Renewal
- C. Planning & Zoning
- D. Fire Department – Site #3

**Regular Business:**

- A. Park Road
  - 1. GO Improvement Note, Series 2017B
  - 2. Project additions
- B. Auburn/Zenith Project
  - 1. Extension Request
  - 2. Pay Request #4
- C. Art Center Update
- D. Verizon Wireless
- E. EDA Council Member Appointment
- F. Right of Way Ordinance
- G. Continued Business
  - 1. Ordinance 31.70, Public Utilities Commission
  - 2. Parking Concern along Trail
  - 3. Chamber Lease Agreement
- H. Miscellaneous:

**Closed Meeting:** Pursuant to Minnesota Statute 13D.05 subdivision 3 (a) the meeting will be closed to discuss staff performance reviews of those who are subject to the Lanesboro City Council's authority.

**Next Meeting:** Monday, November 6<sup>th</sup>, 2017 5:30 p.m.

**Adjourn Regular Meeting**

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