

**Lanesboro City Council  
Regular Meeting Agenda  
Monday, October 6<sup>th</sup>, 2014  
5:30pm**

**Call the Regular Meeting to Order:** Mayor Rahn

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, September 2<sup>nd</sup>, 2014

**Committee Reports:**

- A. Library: September 17<sup>th</sup>, 2014
- B. Ambulance Department: Monthly Update Lee Peterson
- C. Public Utilities: September 23<sup>rd</sup>, 2014
- D. HPC: September 15<sup>th</sup>, 2014
- E. Planning and Zoning Commission: September 17<sup>th</sup>, 2014
- F. Park Board: September 23<sup>rd</sup>, 2014 (No Meeting)
- G. Chamber: September 29<sup>th</sup>, 2014
- H. Fire Department: Monthly Update Rob Wagner

**Regular Business: Staff**

- A. Accounts Payable
- B. Quarterly Financial Report (Status)
- C. Liquor License Renewals 2015 (Spreadsheet)
- D. Contract Bid Award-WTP-Recommendation from PUC
- E. WTP Financing Update
- F. 525 Water Rate Ordinance
- G. Frozen Water Laterals Policy (Review)
- H. DNR Lease at the Chamber Building (Final)
- I. Schedule of Committee Appointments for 2015 (Spreadsheet)
- J. Truth and Taxation Meeting (December 1<sup>st</sup>, 2014)-Reminder
- K. Request for Volunteers-Meals on Wheels
- L. Minnesota Basic Code of Ordinances-New Version (Purchase)
- M. Miscellaneous

**Next Meeting:** Monday, November 3<sup>rd</sup>, 2014

**Adjourn Regular Meeting**

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