## Lanesboro City Council Regular Meeting Agenda Tuesday, November 4<sup>th</sup>, 2013 5:30pm

Public Hearing: 5<sup>th</sup> Street Vacation; Clarice Ward Trust: Mayor Call the Public Hearing to Order

## Call the Regular Meeting to Order: Mayor Rahn

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, October 7, 2013

## **Committee Reports:**

- A. Library: October 16, 2013
- B. Ambulance Department: Monthly Update
- C. Public Utilities: October 21, 2013
- D. HPC: October 21, 2013
- E. Planning and Zoning Commission: October 23, 2013
- F. Park Board: October 8, 2013G. Chamber: October 23, 2013H. Fire Department: Monthly Update

## **Regular Business: Staff**

- A. Accounts Payable
- B. Open Air Markets: Sylvan Park (Amish)
- C. Lanesboro Web Management: Quote
- D. Dan Anderson-Church Hill Condos Parking
- E. Ambulance Billing Contract Renewal-HIPPA Addendum
- F. MN DOT Land Acquisition Update Offer-TH 16 (Manion)
- G. Planning and Zoning Commission-Appointment for Andy Drake Resignation
- H. Nuisance Abatement Letters: 200 Zenith Street E. and 705 Fillmore Ave. S.
- I. Water Radium Project: Selecting Bond Counsel-Mary Ippel at Briggs and Morgan
- J. Resolution for Vacation 2013-13:Rick Lamon 106 Beacon Street
- K. Planning and Zoning Commission-Request for Base Map and Overlays (RFB)
- L. Historic Preservation District Expansion-Final Payout
- M. Sidewalk Repairs Update: 101 Pleasant Street (Quotes from Bob Bakke and Doug Johnson Declined)
- N. Miscellaneous

Next Meeting: December 2, 2013

**Adjourn Regular Meeting**