

**Lanesboro City Council
Regular Meeting Agenda
Monday, December 4th, 2017**

****Mayor Johnson will be participating via an audio and visual link from StayBridge Suites Davenport,
Meeting Room, 4729 Progressive Drive, Moline, IA 52807****

Budget Workshop at 4:45 p.m.

Call the Regular meeting to order (5:30 p.m.): Mayor pro tem Resseman

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
 - 1. Minutes of the Regular Meeting, November 6th , 2017
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Lanesboro Arts Center – Temporary Liquor Licenses
 - 3. 2018 City and LPU Holiday Schedule
 - 4. 2018 Meeting Schedule

Truth in Taxation Hearing: (6:00 p.m.)

- A. Property Tax Levy and Budget discussion
- B. Public invited to speak and ask questions
- C. Answer questions about the budget and levy
- D. Final Council comments and discussion

Regular Business:

- A. Ambulance Director Employment Contract
- B. Ambulance Volunteer Appointment
- C. Park Road Project, Pay Request #2
- D. Auburn/Zenith Project Pay Request #6
- E. 2018 Budget
 - 1. Resolution 2017-43 Certifying Final 2018 Tax Levy to County Auditor
- F. 2018 LPU Budget
- G. 54.06 Utility Fees for 2018
- H. Ballfield Parking Permits
- I. Continued Business
 - 1. Parking Concern
 - 2. Right of Way Ordinance, Permit
 - 3. Zenith Street Paving
- J. Miscellaneous

Next Meeting: Tuesday, January 2nd, 2018 5:30 p.m.

Adjourn Regular Meeting
