

**Lanesboro City Council
Regular Meeting Agenda
Monday, December 5th, 2016
5:30pm**

Call the Regular meeting to order: Mayor Krom

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
 - 1. Minutes of the Regular Meeting, November 7th , 2016
 - 2. Minutes of the Special Meeting, November 17th, 2016
- C. Consent Agenda:
 - 1. Ordinance 30.111
 - 2. Accounts Payable

Public Hearing: (5:30 p.m.) Rick and Cheryl Lamon 100 Beacon Street East

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

Committee Reports:

- A. Fire (Jerod Wagner)
- B. Museum
- C. Chamber of Commerce
- D. Task Force (Julie Kiehne)

Regular Business:

- A. 2017 Budget
 - 1. Resolution 2016-21 Certifying Final 2017 Tax Levy to County Auditor
- B. Ordinance 54.06 – Utility Fees for 2017
- C. Continued Business
 - a) Davy Engineering Contract
 - b) Herbicide Task Force
- D. Administrator Update

Next Meeting: Tuesday, January 3rd, 2017 5:30 p.m.

Adjourn Regular Meeting
