

**Lanesboro City Council  
Proposed Agenda  
Monday, June 4, 2012  
5:30pm**

**Call the Regular meeting to order:** Mayor Rahn (5 minutes)

- A. Additions or Changes to the Agenda. Motion to Approve the Agenda.
- B. Motion to Approve Minutes of the Regular Meeting, May 7, 2012

**Persons with business before the Council:** (40 minutes)

- A. Dave Hennessey and Tara Johnson – Library Update
- B. Jason Boynton – Smith Schafer – 2011 Audit Report
- C. Mike Charlebois – River Bank Repair

**Committee Reports:** (10 minutes)

- A. Public Utilities: June 4<sup>th</sup> – O'Connor
- B. Library: May 8<sup>th</sup> – Allen
- C. Planning & Zoning: June 4<sup>th</sup> – Dybing
- D. HPC: May 17<sup>th</sup> - Vickerman
- E. Chamber Update: Julie Charlebois

**Housekeeping: Staff** (30 minutes)

- A. Paying of the Bills
- B. Conditional Use Permit for Anna V's
- C. GASB 54
- D. AT&T Lease
- E. Board of Equalization Training
- F. DOT Funding
- G. Park Employee
- H. Rita's Memorial
- I. FEMA Alternative Project Request
- J. Dam Grants and Funding
- K. HPC Guidelines Presentation
- L. Citizens' Comments

**Adjourn Regular Meeting**

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