

Lanesboro City Council
Proposed Agenda
Monday, November 5, 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, October 1, 2012
- C. Motion to Approve Minutes of the Special Meeting, October 29, 2012

Persons with business before the Council: (20 minutes)

- A. Sandy Webb – Museum: Thank you
- B. Vince Jeannette – Parkway Pub: Turkey Bowling
- C. David Hennessey and Tara Johnson – Library – Quarterly Update
- D. John Levell – Citizen: Concerns with Tax Devaluation

Committee Reports: (10 minutes)

- A. Library: October 9, 2012 - Allen
- B. PU: October 15, 2012 – Vickerman
- C. P&Z: October 29, 2012 – Dybing
- D. EDA: October 10, 2012 – Allen/Vickerman
- E. Chamber Update: Representative from the Chamber

Housekeeping: Staff (50 minutes)

- A. Paying of the Bills
- B. Liquor Licenses for 2013
- C. Handicap Parking Spot by the Bank
- D. Letter on Frac Sand from Chamber
- E. Ambulance – Appoint Autumn Johnson
- F. Emergency Action Plan for Dam – Walk Through November 14th
- G. Joe Rodgers Benefit: Liquor License, Community Center Use & Other
- H. Lodging Tax – Authorization to Research the Gross Sales and Receipts
- I. Mowing Assessments for 2012
- J. Office Closure – November 12th, 22nd and 23rd
- K. Payroll Ending Date Change
- L. Compensation Time – Pay out? Cut back accruable hours?
- M. Highway 16 Renovation Update
- N. HPC Fast Track Grant
- O. Audit for 2012
- P. Miscellaneous

Adjourn Regular Meeting: