

**Lanesboro City Council
Proposed Agenda
Monday, December 3, 2012
5:30pm**

PUBLIC HEARING AT 6PM: (30 Minutes) Please note, the Council will open a public hearing at 6pm for Truth in Taxation. This gives the public the opportunity to speak in regards to the budget and levy.

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, November 5, 2012
- C. Motion to Approve Minutes of the Canvassing Board, November 16, 2012

Persons with business before the Council: (10 minutes)

- A. Dave Haugen – Ambulance Director: Changes effecting Ambulance Service

Committee Reports: (10 minutes)

- A. Library: November 13, 2012 - Allen
- B. PU: November 19, 2012 – O'Connor
- C. Park: November 19, 2012 - Rahn
- D. EDA: November 7, 2012 – Vickerman
- E. Chamber Update: Representative from the Chamber

Housekeeping: Staff (35 minutes)

- A. Paying of the Bills
- B. 2013 Budget and Levy approval
- C. Liquor Licenses for 2013 for the Lanesboro Art Center
- D. Office Closures
- E. Audit for 2012 – update
- F. Snow Removal Resolution
- G. HRA Contract
- H. Grant Acceptance/Denial for Dam
- I. Thank You Letters and Recognition
- J. Miscellaneous

Adjourn Regular Meeting:

Closed Meeting: Employee/Labor Negotiations