

**Lanesboro City Council
Regular Meeting Agenda
Monday, January 7th, 2019**

Elected mayor and Council Members Oath of Office (5:45 p.m.)

Call the Regular Meeting to Order 6:00 p.m.:

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
 - 1. Minutes of the Regular Meeting, December 3rd, 2018
- C. Consent Agenda:
 - 1. Resolution 2019-01 – Designating an Official Depository
 - 2. Resolution 2019-02 – Designating the Official Newspaper
 - 3. Resolution 2019-03 – Authorizing the Lanesboro Fire Department Relief Association for Lawful Gambling
 - 4. Resolution 2019-04 – Authorizing Signature Authority for City Accounts
 - 5. Resolution 2019-05 – Establishing Mileage Reimbursement Rate
 - 6. Resolution 2019-06 – Appointing Fire Relief Association Board of Trustees
 - 7. Resolution 2019-07 – Appointing Fire Department Officers
 - 8. Resolution 2019-08 – Establishing Polling Place
 - 9. Pay Equity Implementation Report
 - 10. Assistant Librarian 1 Hire – Shirley Mulder
 - 11. Lanesboro Arts Center – Temporary On-Sale Liquor License Applications for 2019
 - 12. Verizon Wireless Lease Agreements
 - 13. EDA Member resignation

Regular Business:

- A. City Council Regular Meeting Schedule
- B. Appointment of Mayor Pro Tempore
- C. Council Member Committee Appointments
- D. Community Input
- E. Backhoe
- F. Snowplowing Policy
- G. Zoning Ordinance Update
- H. Continued Business
 - 1. Benson Contract
 - 2. Phone Audit
 - 3. Committee Appointments
 - a) HPC – Lori Bakke
 - b) Library – Heidi Dybing
- I. Miscellaneous:
 - 1. Office Closure – January 17
 - 2. Employment Verification – Application for Municipal Clerk Certification

Next Meeting:

Adjourn Regular Meeting
