

**Lanesboro City Council
Regular Meeting Agenda
Monday, April 1st, 2019**

Community Input (5:45)

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, March 4th, 2019
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Coffee Street Closure May 11 and Sept 21, 2019 8 am – 4 pm, Parkway Ave N to Root River Saloon for Girls Day Out Events
 - 3. Temporary Liquor License – Chamber of Commerce, BBD Beer and Brat Tent
 - 4. Temporary Liquor License – Chamber of Commerce, BBD Sip and Savor
 - 5. Temporary Liquor License – Lanesboro Firefighters Relief Association, BBD Dance
 - 6. Letter of support – H.F. no 494
 - 7. Sanitary Sewer Maintenance Policy
 - 8. Trace Wire Specification Policy
 - 9. Resolution 2019-13 Authorization for Lawful Gambling

Proclamation by Mayor Resseman: National Volunteer Week

Committee Reports:

- A. Economic Development Authority
- B. Library
- C. Ambulance
- D. HPC

Regular Business:

- A. Lot Split for Parcel 19.0084.000 & 19.0085.000
- B. Comprehensive Plan RFP
- C. Community Center Rental Contract
- D. Arts Campus Initiative
- E. Miscellaneous
 - 1. Annual Staff Reviews

Next Meeting: Monday, May 6th, 2019 at 6:00 p.m.

Adjourn Regular Meeting
