

**Lanesboro City Council**  
**Regular Meeting Agenda**  
**Tuesday, January 2<sup>nd</sup>, 2018**  
**5:30pm**

**Call the Regular Meeting to Order:** Mayor Johnson

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
  - 1. Minutes of the Regular Meeting, December 4<sup>th</sup>, 2017
- C. Consent Agenda:
  - 1. Resolution 2018-01 – Designating an Official Depository
  - 2. Resolution 2018-02 – Designating the Official Newspaper
  - 3. Resolution 2018-03 – Accepting Donations for the Lanesboro Library
  - 4. Resolution 2018-04 – Authorizing the Lanesboro Fire Department Relief Association for Lawful Gambling
  - 5. Resolution 2018-05 – Authorizing Signature Authority for City Accounts
  - 6. Resolution 2018-06 – Establishing Mileage Reimbursement Rate
  - 7. Resolution 2018-07 – Appointing Fire Relief Association Board of Trustees
  - 8. Resolution 2018-08 – Appointing Fire Department Officers
  - 9. Preliminary Engineering Report work order – Bolton & Menk
  - 10. Amendment to Agreement – Ayers & Associates
  - 11. Smith Schafer, Contract to complete 2017 Audit

**Community Interest:**

- A. Marty Walsh – Fillmore County EDA
- B. Michael Charlebois – Riprap behind Riverside on the Root
- C. Generation X Construction

**Committee Reports:**

- A. Police Department:
- B. Public Works:
- C. EDA: Youth Seat

**Regular Business:**

- A. Appointment of Mayor Pro Tempore
- B. Committee Liaisons
- C. SMIF Donation
- D. Office Closure – January 17<sup>th</sup>
- E. Park Board Applicants
- F. Public Utilities Commission
- G. Staff First Responders
- H. Continued Business:
  - 1. Fee for permitted parking area
  - 2. Zenith Street Paving
  - 3. Parking Concern along Trail
- I. Miscellaneous

**Next Meeting:** Monday, February 5<sup>th</sup>, 2018

**Adjourn Regular Meeting**

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