

**Lanesboro City Council
Proposed Agenda
Monday, February 4, 2013
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, January 7, 2013
- C. Motion to Approve Minutes of the Special Meeting, January 14, 2013

Persons with business before the Council: (15 minutes)

- A. Water Radium Issues: Jim Kochie – Davy Engineering

Committee Reports: (15 minutes)

- A. Public Utilities – Joe O’Connor: January 28, 2013
- B. Library – Keith Eide: January 15, 2013
- C. HPC – Bobbie Vickerman: January 14, 2013
- D. P&Z – Tom Dybing: January 14, 2013
- E. Chamber – Julie Charlebois: Annual Meeting/Monthly Update
- F. Fire Department: Monthly Update
- G. Ambulance Department: Monthly Update

Housekeeping: Staff (25 minutes)

- A. Paying of the Bills
- B. Administrator’s Report
- C. Playful City Application/Grant
- D. Pay Equity Report
- E. Lodging Tax Ordinance Public Hearing
- F. Ambulance – Policies and Direction
- G. Citizens’ Comments

Adjourn Regular Meeting
