

**Lanesboro City Council  
Regular Meeting Agenda  
Monday, February 5<sup>th</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, January 2, 2018
- C. Consent Agenda:
  - 1. Accounts Payable
  - 2. Resolution 2018-13 – Appointing Member of the Historic Preservation Commission
  - 3. 2018 Fillmore County Ambulance Subsidy Contract

**Committee Reports:**

- A. Chamber of Commerce
- B. Ambulance

**Lanesboro Dam Update:**

- A. Chris Goodwin, Ayers Associates

**Regular Business:**

- A. Generation X Construction
- B. Zenith Street Paving Feasibility Report
- C. Alley Vacation
- D. Continued Business
  - 1. Michael Charlebois – Riprap behind Riverside on the Root
  - 2. Parkway Alley
  - 3. Property Maintained by City
- E. Miscellaneous –
  - 1. Round Table Meeting
  - 2. Work Experience
  - 3. Joint Meeting with Rural Board Monday, February 12<sup>th</sup>, 2018 at 7:00 p.m.
  - 4. Minnesota Municipal Clerk Institute

**Next Meeting:** Monday, March 5<sup>th</sup>, 2018 5:30 p.m.

**Adjourn Regular Meeting**

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