

**Lanesboro City Council  
Regular Meeting Agenda  
Monday, April 9<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, March 5<sup>th</sup>, 2018
- C. Consent Agenda:
  - 1. Accounts Payable
  - 2. Resolution 2018-16 Volunteer Services
  - 3. Volunteer Handbook
  - 4. EJCDC Agreement – Waste Water Facility Plan
  - 5. Commonwealth Theatre – Gambling Application
  - 6. Switchgear Update Bid Acceptance – Harold K. Scholz Co.
  - 7. Dam and Kirkwood Street Electric Bid Acceptance – Karian Peterson and Irby
  - 8. Pay Request #7 – Generation X Construction

**Local Board of Appeal and Equalization (6:00 p.m.)**

**Committee Reports:**

- A. Police Department
- B. Fire Department – Sale of 1949 Truck
- C. Farmers Market

**Community Interest:**

- A. Melissa Konsti
- B. Patrick Danz

**Regular Business:**

- A. Zenith Street Paving
  - 1. Administrator Update
  - 2. Resolution 2018-17
- B. Ambulance Appointment
- C. Continued Business
  - 3. Property Maintained by City
    - a) Driveway parallel to Pine Street
    - b) Driveway parallel to Coffee Street
    - c) Alley parallel to Parkway
- D. Miscellaneous –

**Next Meeting:** Monday, May 7<sup>th</sup>, 2018 5:30 p.m.

**Adjourn Regular Meeting**

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