

**Lanesboro City Council
Regular Meeting Agenda
Monday, May 1st, 2017
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, April 3rd, 2017
 - 2. Minutes of the Special Joint EDA Meeting, April 3rd, 2017
 - 3. Minutes of the Special LBOAE Meeting, April 10th, 2017
 - 4. Minutes of the Special Meeting, April 17th, 2017
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Conflict of Interest Policy
 - 3. Ordinance 54.06 – Public Utilities Fee Schedule
 - 4. On-Sale Wine License – The Granary
 - 5. Sewer Cleaning and Televising Contract – RCT Sewer & Vac
 - 6. Resolution 2017-16 – Accepting Donations from the Bothun Estate

Proclamation by Mayor Johnson: Arbor Day

Auburn / Zenith Road Project Presentation: Mike Bubany - Bond recommendations

Community Interest: Sunday Liquor Sales

Committee Reports:

- A. Police:
- B. Public Utilities: Electric Infrastructure Upgrade Project, Bid Summary
- C. EDA: Resignation
- D. Planning & Zoning

Regular Business:

- A. Auburn / Zenith Road Project – Resolution awarding contract
- B. Lease for the Chamber of Commerce
- C. Ordinance 330.061 – Design and Review of Retaining Walls
- D. Continued Business
 - 1. Public Utilities Commission Authority- Ordinance 31.70
 - 2. Code of Conduct
 - a) Council
 - b) Board and Commission
 - 3. Elmwood Street East – One-way Discussion
- E. Miscellaneous –

Next Meeting: Monday, June 5th, 2017 5:30 p.m.

Adjourn Regular Meeting
