

**Lanesboro City Council  
Regular Meeting Agenda  
Monday, May 5<sup>th</sup>, 2014  
5:30pm**

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

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, April 7<sup>th</sup>, 2014

**Committee Reports:**

- A. Library: April 16<sup>th</sup>, 2014
- B. Ambulance Department: Monthly Update Lee Peterson
- C. Public Utilities: April 21<sup>st</sup>, 2014
- D. HPC: April 21<sup>st</sup>, 2014
- E. Planning and Zoning Commission: April 16<sup>th</sup>, 2014
- F. Park Board: April 8<sup>th</sup>, 2014
- G. Chamber: April 23<sup>rd</sup>, 2014
- H. Fire Department: Monthly Update Rob Wagner

**Regular Business: Staff**

- A. Accounts Payable
- B. Petition for Street Vacation-Church Hill Condominium (Dan Anderson)
- C. Lot Split Request-Stephen Kingsbury-400 Block of DuPont Street
- D. Declaration of a Local Emergency-Water Main Breaks on 700 Kenilworth & 400 DuPont
  - 1. Resolution 2014-08 Declaring a Local Emergency
  - 2. Resolution 2014-09 Emergency Contracting
  - 3. Resolution 2014-10 Declaring a Special Emergency
- E. DNR Lease at the Chamber Building-Renewal
- F. MNDOT Land Acquisition-Deed to Trent Olson
- G. Request for City Funds-Mulch for the Chamber/Depot Building
- H. Council Appointment to the Park Board-Filling Open Position
- I. Hiring Committee for Seasonal Park Maintenance Position
- J. Ambulance Handbook-Updates and Changes
- K. Request from State of Minnesota Historical Society for Extension-Dam Grant
- L. Miscellaneous

**Next Meeting:** June 2<sup>nd</sup>, 2014

**Adjourn Regular Meeting**

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