

**Lanesboro City Council
Regular Meeting Agenda
Monday, May 6, 2013
5:30pm**

Call the Regular meeting to order: Mayor Rahn (5 minutes)

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, April 8, 2013
- C. Minutes of the Special Meeting, April 27, 2013

Persons with business before the Council: (5 minutes)

Committee Reports: (15 minutes)

- A. Public Utilities: April 22, 2013
- B. Library: no report
- C. HPC: no report
- D. Planning and Zoning Commission: April 24, 2013
- E. Park Board: April 10, 2013
- F. Chamber – Julie Charlebois: Monthly Update
- G. Fire Department: Monthly Update
- H. Ambulance Department: Monthly Update

Regular Business: Staff (30 minutes)

- A. Accounts Payable
- B. City Administrator/Clerk Position
- C. Resolution 2013 – 6 Minnesota Joint Powers Agreement
- D. Farmer's Market Sign
Permanent Sign for existing sign post approx. 4 x 4 feet to hang on back side.
- E. Contracts for Preserve Minnesota Annual Conference September 2013
 - 1. St. Mane Theatre
- F. Ambulance Operating Policy and Procedure
- G. Community Health Officer; Ordinance 200
- H. Special Permit; Ordinance 1005
- I. Wireless Phone and Smart Phone Policy update
- J. Fire Relief Association Street Dance
- K. Fire Relief Association Temporary Liquor License for August 2 – 4
- L. Vehicle Replacement Schedule
- M. Keys for the Community Center
- N. Ordinance Update
- O. Thank you from Lanesboro Museum Director
- P. Citizens' Comments

Adjourn Regular Meeting
