

**Lanesboro City Council
Regular Meeting Agenda
Monday, May 6th, 2019**

Community Input (5:45)

Historic Preservation Award – Lori Bakke

Joint Meeting with Lanesboro Public Utilities – 2018 Audit Presentation

Call the Regular Meeting to Order 6:00 p.m.

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
 - 1. Minutes of the Regular Meeting, April 1st, 2019
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. BBD Parade Permit

Proclamation by Mayor Resseman: Arbor Day

Committee Reports:

- A. Fire
- B. Street
 - 1. Sidewalks
 - 2. 10 Minute Parking
 - 3. Sander
- C. Park
 - 1. Part-time seasonal position

Regular Business:

- A. Lanesboro Arts Campus Initiative
- B. Southern Minnesota Initiative Foundation Donation
- C. The Filthy 50 Event Presentation
- D. Construction Engineering
- E. Miscellaneous
 - 1. Funding Opportunity Applications
 - 2. Mayors Association Conference Update
- F. Staff Annual Reviews: **Closed Meeting**, Pursuant to Minnesota Statute 13D.05 subdivision 3 (a) this portion of the meeting will be closed to discuss staff performance reviews of those who are subject to the Lanesboro City Council's authority.
- G. Consider offers for the sale and purchase of real property pursuant to Minnesota Statute 13D.05, Subd. 3 (c)(1)(3) **Closed Meeting**.

Next Meeting: Monday, June 3rd, 2019 at 6:00 p.m.

Adjourn Regular Meeting
