

**Lanesboro City Council
Regular Meeting Agenda
Monday, June 3rd, 2019**

Community Input (5:45)

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, May 6th, 2019
 - 2. Minutes of the Local Board of Appeals and Equalization Meeting, May 13th, 2019
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Ordinance 151.30 Floodplain District
 - 3. Summary for printing 151.30 Floodplain District
 - 4. Resolution amending 31.60 Economic Development Authority
 - 5. Verizon Lease Amendment
 - 6. Icon Agreement – Dam Project
 - 7. Building Permits, Extensions and Renewals Policy
 - 8. Chamber of Commerce – Application for Lawful Gambling (Golf Tournament)

Committee Reports:

- A. Street –Auburn Parking
- B. HPC - Resignation

Senior Housing Economic Impact Presentation – Brigid Tuck and Jennifer Hawkins, University of Minnesota Extension

Regular Business:

- A. Comprehensive Plan & Zoning Ordinance Update RFP's
- B. SmartPack Automatic Compactors
- C. CEDA Proposal for Economic Development
- D. Public Utilities
- E. Continued Business:
 - 1. Filthy 50: Road Closure, Banner across Parkway, Banners on Light posts
- F. Miscellaneous
- 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, July 1st, 2019 at 6:00 p.m.

Adjourn Regular Meeting
