

**Lanesboro City Council  
Regular Meeting Agenda  
Monday, June 4<sup>th</sup>, 2018**

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

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
  - 1. Minutes of the Regular Meeting, May 7<sup>th</sup>, 2018
  - 2. Minutes of the Special Meeting, May 15<sup>th</sup>, 2018
- C. Consent Agenda:
  - 1. Accounts Payable
  - 2. Bolton & Menk Work Order – Dam Archeological Study
  - 3. Wireless Phone Policy – Updated
  - 4. Gambling Application – ALS Golf Tournament

**American Legion Resolution – Resolution 2018-24**

**Community Interest:**

- A. Jim Watson

**Regular Business:**

- A. Zenith Street Improvements:
  - 1. Term and Interest of Assessments
  - 2. Resolution 2018-20 Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment
  - 3. Resolution 2018-21 Hearing on Proposed Assessment
  - 4. Resolution 2018-25 Authorizing Issuance of GO Note 2018A
  - 5. Loan Agreement
- B. 2017 Audit Review – Smith Schafer & Associates
- C. City Welcome Sign – County Road 8
- D. Westview Drive Discussion
- E. Public Works Maintenance Position
- F. Personnel Policy Update
- G. BBD Fireworks Location
- H. Continued Business:
  - 1. Fidelity Insurance
  - 2. Parking Concern – Milwaukee Road
  - 3. Two Hour Parking – Elmwood Street
- I. Miscellaneous –

**Next Meeting:** Monday, July 2<sup>nd</sup>, 2018 5:30 p.m.

**Adjourn Regular Meeting**

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