

**Lanesboro City Council
Regular Meeting Agenda
Monday, June 13, 2016
5:30pm**

Call the Regular Meeting to Order: Mayor Krom

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
 - 1. Minutes of the Regular Meeting, May 2nd, 2016
 - 2. Minutes of the Special Meeting, May 16th, 2016
 - 3. Accounts Payable
 - 4. Lodging License for A Guest Hus
 - 5. Resolution 2016-8
 - 6. Gambling Permit for Eide Golf Tournament, July 9th, 2016

Committee Reports:

- A. Public Utilities(Jason Resseman):
- B. EDA(Tom Smith): Resignation, Mission Statement
- C. Ambulance(Deane Benson): Application to Join
- D. Planning & Zoning(Tom Dybing): Comprehensive Plan Committees
- E. Public Works(Andy Drake): Proposal

Regular Business:

- A. Audit Presentation – Jason Boynton, Smith Schafer
- B. Resolution 2016-9: Endorsing establishment of the Fillmore County Broadband Alliance and stating Municipal participation in the same
- C. 242nd Street Agreement Discussion
- D. Taxi Cab Ordinance
- E. Feasibility Study
- F. City Engineer
- G. Community Paramedic
- H. Continued Business
 - a) Brew Pub and Distillery Ordinance
 - b) Tree Ordinance
- I. Miscellaneous

Next Meeting: Tuesday, July 5th, 2016 5:30 p.m.

Adjourn Regular Meeting
