

**Lanesboro City Council
Regular Meeting Agenda
Monday, July 2nd, 2018**

Public Hearing (5:30 p.m.) Zenith Street Improvement Assessment Hearing

Call the Regular Meeting to Order: Mayor Johnson

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
 - 1. Minutes of the Regular Meeting, June 4th, 2018
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Resolution 2018-27 approving Election Judges

Committee Reports:

- A. Planning & Zoning: Applications
- B. Park Board
- C. Public Works:
 - 1. Parkway Alley Paving
 - 2. Dump Truck
 - 3. Pedestrian sign request at bike trail

Community Interest:

- A. Patricia Capua – Downtown off street parking

Regular Business:

- A. Heidi Jones – Candidate for Fillmore County Auditor/Treasurer
- B. Pay Request # 8 – Generation X Construction
- C. Continued Business:
 - 1. Personnel Policy
 - 2. Westview Drive
- D. City Administrator/Clerk Annual Review: **Closed Meeting**, Pursuant to Minnesota Statute 13D.05 subdivision 3 (a) this portion of the meeting will be closed to conduct a staff performance review of those who are subject to the Lanesboro City Council's authority.
- E. 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.
- F. Overview of all staff annual reviews
- G. Consideration for the purchase of property: **Closed Meeting**: Consider offers for the purchase of real property pursuant to Minnesota Statute 13D.05, Subd. 3 (b)(3).
- H. Miscellaneous

Next Meeting: Monday, August 6th, 2018 5:30 p.m.

Adjourn Regular Meeting
