

Lanesboro City Council
Regular Meeting Agenda
Monday, July 3rd, 2017
5:30pm

Call the Regular Meeting to Order: Mayor Johnson

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
 - 1. Minutes of the Regular Meeting, June 5th, 2017
 - 2. Minutes of the Special Emergency Meeting, June 21, 2017
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Credit Card Acceptance Contract
 - 3. Resolution 2017-26 – DNR Dam Safety Program – Grant Agreement Resolution
 - 4. Resolution 2017-27 – Accepting Donations

Committee Reports:

- A. Public Works:
- B. EDA: Board Recommendation, Feasibility Update, Property discussion, Rural Entrepreneurial Venture

Regular Business:

- A. Pete Haug – Ayers & Associates, Lanesboro Dam Project
 - 1. Professional Services Agreement
 - 2. Update
- B. Coffee Street West Closure – July 15th, 1:00-4:00 p.m.
- C. 2016 Audit Presentation – Smith Schaefer
- D. Auburn / Zenith Road Project:
 - 1. Change Order #1
 - 2. Pay Application 1
- E. Park Road Project
 - 1. Resolution 2017-22 Ordering Improvement and Preparation of Plans and Specifications
 - 2. Resolution 2017-23 Approving Plans and Specifications and Ordering Advertisement for Bids
- F. Pleasant/Sheridan Alley Project
 - 1. Resolution 2017-24 Ordering Improvement and Preparation of Plans and Specifications
 - 2. Resolution 2017-25 Approving Plans and Specifications and Ordering Advertisement for Bids
- G. Resolution 2017-26 Vacation of a portion of Calhoun Avenue (B Street)
- H. Resolution 2017-27 Vacation of an alley between Calhoun Avenue S and Ridgeview Lane S
- I. Ambulance Department:
- J. Continued Business
 - 1. 2018 Budget
- K. Miscellaneous –
 - 1. Thank you letters

Next Meeting: Monday, August 7th, 2017 5:30 p.m.

Adjourn Regular Meeting
