

**Lanesboro City Council
Regular Meeting Agenda
Monday, August 4th, 2014
5:30pm**

Call the Regular Meeting to Order: Mayor Rahn

- A. Agenda: Additions or Corrections
- B. Minutes of the Regular Meeting, July 7th, 2014

Persons with Interest before the Council:

- A. Church Hill Condominiums-Ridgeview Parking Asphalt Quotes
- B. Courtney Bergey-Art Campus Update
- C. Patrick Danz-Event Request

Committee Reports:

- A. Library: July 16th, 2014
- B. Ambulance Department: Monthly Update Lee Peterson
- C. Public Utilities: July 21st, 2014
- D. HPC: July 21st, 2014
- E. Planning and Zoning Commission: July 16th, 2014
- F. Park Board: July 8th, 2014
- G. Chamber: July 16th, 2014
- H. Fire Department: Monthly Update Rob Wagner

Regular Business: Staff

- A. Accounts Payable
- B. Fire Department-Rob Wagner (Council Approval for Retirement Increase)
- C. Street Blacktop Project-Quote for DuPont Street
- D. Blacktop Quote(s)-Church Hill Condominium Ridgeview Lane
- E. Alley Behind Red Hotel-Blacktop/Water Run-Off Repair
- F. Dunn Blacktop Company-Update Street Project
- G. DNR Lease at the Chamber Building
- H. Park Board Recommendation-Sale of Skate Park Equipment
- I. 2015 Preliminary Budget Overview
- J. 2015 LGA Increase (\$537 increase from 2014)
- K. Personnel-Parks/Street Superintendent Position
- L. Bass Pond Parking Issue-Relocate Outfitters (Park Board Recommendation)
- M. Bid Advertisement for WTP-Davy Engineering-Combined Council-PUC Meeting August 28th (Reminder)
- N. Water Run-Off Issues (304 Hillcrest)-City Attorney Manion Legal Opinion
- O. Miscellaneous

Next Meeting: Tuesday, September 2nd, 2014 Due to Labor Day Holiday

Adjourn Regular Meeting
