

**Lanesboro City Council
Regular Meeting Agenda
Monday, August 6th, 2018**

Call the Regular Meeting to Order: Mayor Johnson

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
 - 1. Minutes of the Regular Meeting, July 2nd, 2018
 - 2. Minutes of the Special Meeting, June 29th, 2018
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Resolution 2018-28 – Point Source Implementation Grant MPFA
 - 3. Elcor Construction – Pay Request Park Road
 - 4. Elcor Construction – Pay Request Zenith Street
 - 5. Temporary Liquor License – Lanesboro Area Chamber of Commerce

Community Input:

- A. John DeGeorge – Candidate for Fillmore County Sheriff
- B. Southern Minnesota Initiative Foundation Presentation

Committee Reports:

- A. Police
- B. Fire
- C. Ambulance
- D. EDA
- E. LPU: Staff, Diesel Engine Removal
- F. Park: Sealed Bids

Regular Business:

- A. Public Works Maintenance Position
- B. Sidewalk Ordinance – Repeal and Edits
- C. 2019 Budget Discussion
- D. Continued Business
 - 1. 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).
- E. Miscellaneous

Next Meeting: Tuesday, September 4th, 2018 5:30 p.m.

Adjourn Regular Meeting
