

**Lanesboro City Council  
Regular Meeting Agenda  
Monday, November 6<sup>th</sup>, 2017**

**Budget Workshop at 4:45 p.m.**

**Call the Regular Meeting to Order 5:30 p.m.:**

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
  - 1. Minutes of the Regular Meeting, October 2<sup>nd</sup>, 2017
- C. Consent Agenda:
  - 1. Accounts Payable
  - 2. Resolution 2017-40, Adoption of the Fillmore County All-Hazard Mitigation Plan

**Committee Reports:**

- A. Park – Grants received
- B. Fire – Bylaws, Personnel
- C. Public Utilities – Resolution and Contract
- D. Ambulance –

**Community Interest:**

- A. Michael Charlebois – Riprap behind Riverside on the Root
- B. Phil Dybing – Paving Zenith Street

**Regular Business:**

- A. Park Road – Pay Request #1
- B. Auburn/Zenith Project – Pay Request #5
- C. 398 Zenith, Storm Sewer
- D. MN Energy Regulator Station
- E. Ordinance 30.111 – Updated
- F. 2018 LPU Budget
- G. Continued Business
  - 1. Ordinance 31.70, Public Utilities Commission
  - 2. Parking Concern along Trail
  - 3. Right of Way Ordinance
  - 4. Lodging Tax Agreements
- H. Miscellaneous:

**Closed Meeting:** Pursuant to Minnesota Statute 13D.05 subdivision 3 (a) the meeting will be closed to discuss staff performance reviews of those who are subject to the Lanesboro City Council's authority.

**Closed Meeting:** Consider offers for the purchase of real property pursuant to Minnesota Statute 13D.05, Subd. 3 (b)(3), parcel ID 11.0150.070.

**Next Meeting:** Monday, December 4<sup>th</sup>, 2017 5:30 p.m.

**Adjourn Regular Meeting**

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