

**Lanesboro City Council
Regular Meeting Agenda
Monday, December 3rd, 2018**

2019 Budget Workshop (4:30 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, November 5th, 2018
 - 2. Minutes of the Canvassing Board Meeting, November 15th, 2018
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Sign Replacement Policy
 - 3. Ayers Associates – Contract Modification #5

Committee Reports:

- A. Museum (Sandy Webb)

Lanesboro Dam Project Update: Chris Goodwin, Ayers Associates Inc

Truth in Taxation Hearing (6:00 p.m.):

- A. Property Tax Levy and Budget discussion
- B. Public invited to speak and ask questions
- C. Answer questions about the budget and levy
- D. Final Council comments and discussion

Regular Business:

- A. Board applications and appointments
- B. Resolution 2018-44 Certifying Final 2019 Tax Levy to County Auditor
- C. 2019 LPU Budget
- D. Repeal Ordinance 52.531
- E. Miscellaneous:
 - 1. January 2019 Regular Meeting Schedule

Next Meeting: Monday, January 7th, 2018

Adjourn Regular Meeting
