

**Lanesboro City Council  
Regular Meeting Agenda  
Monday, December 2<sup>nd</sup>, 2019**

**Budget Workshop at 5:00 p.m.** (Park, Ambulance, Fire, Street)

**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

**Call the Regular Meeting to Order (Immediately Following Truth in Taxation Hearing):**

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
  - 1. Minutes of the Regular Meeting, November 4<sup>th</sup>, 2019
- C. Consent Agenda:
  - 1. Accounts Payable
  - 2. Meeting Schedule for 2020
  - 3. Ordinance 54.06 – 2020 LPU Rate Schedule
  - 4. Resolution 2019-24 Reestablishing Precincts and Polling Places
  - 5. Root River Game Protective League Incorporated Temporary Liquor License Application
  - 6. Prevention of Frozen Water Service Lines Policy
  - 7. Chapter 52: Water Regulations
  - 8. Consortium Member Agreement – MMUA Drug and Alcohol Testing

**Committee Reports:**

- A. EDA – Director Rebecca Charles
- B. Fire
  - 1. Relief Benefit from \$1450 to \$1650
- C. LPU
  - 1. WWTF
    - a) Cost Estimates
    - b) Screening
  - 2. Committee Member Applications
- D. Park Board
  - 1. Committee Recommendation
- E. Heritage Preservation Commission
  - 1. Committee Member Application
- F. Ambulance

**Regular Business:**

- A. Resolution 2019-23 Certifying Final Tax Levy
- B. RFP for Services
- C. Detachment Request – Rob and Melissa Wagner
- D. Continued Business
  - 1. Ordinance 71.03 – Parking Amendment
  - 2. Westview Drive
  - 3. Paving Estimates
  - 4. Dam Construction Engineering
- E. Pursuant to Minnesota Statute 13D.05 Consideration of primary allegations of misconduct of a person over which the Lanesboro City Council has authority
- F. Miscellaneous

**Next Meeting: Monday, January 6<sup>th</sup>, 2019 at 6:00 p.m.**

**Adjourn Regular Meeting**

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