

**Lanesboro City Council
Regular Meeting Agenda
Monday, February 4th, 2019**

Community Input (5:45)

Call the Regular Meeting to Order 6:00 p.m.

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
 - 1. Minutes of the Regular Meeting, January 7th, 2019
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. 2019 Meeting Schedule
 - 3. Smith Schafer 2018 Audit Agreement
 - 4. Library Board Appointment – Phil Holtegaard and Sarah Pieper
 - 5. Library Board Resignation – Heidi Dybing
 - 6. Planning and Zoning Appointment – Steve Snyder
 - 7. Resolution 2019-10 LRIP Kirkwood Street East
 - 8. Resolution 2019-12 LRIP Beacon, Rochelle, Coffee
 - 9. Resolution 2019-09 DNR Outdoor Recreation Grant Program
 - 10. 2019 Fillmore County Ambulance Subsidy Contracts
 - 11. Summary of Zoning Ordinance for publishing
 - 12. Resolution 2019-11 PFA Loan Application Resolution, Forms 5 and 6
 - 13. Taylor/Troendle Easement Agreement

Committee Reports:

- A. Police
- B. Chamber
- C. Ambulance

Regular Business:

- A. Expenditure of Budgeted Funds Policy
- B. Continued Business
 - 1. Benson – Ambulance Director Review (Closed 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)
- C. Miscellaneous:

Next Meeting: Monday, March 4th, 2019 at 6:00 p.m.

Adjourn Regular Meeting
