Elected mayor and Council Members Oath of Office (5:45 p.m.)

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, December 3rd, 2018
C. Consent Agenda:
   1. Resolution 2019-01 – Designating an Official Depository
   2. Resolution 2019-02 – Designating the Official Newspaper
   3. Resolution 2019-03 – Authorizing the Lanesboro Fire Department Relief Association for Lawful Gambling
   4. Resolution 2019-04 – Authorizing Signature Authority for City Accounts
   5. Resolution 2019-05 – Establishing Mileage Reimbursement Rate
   6. Resolution 2019-06 – Appointing Fire Relief Association Board of Trustees
   7. Resolution 2019-07 – Appointing Fire Department Officers
   8. Resolution 2019-08 – Establishing Polling Place
   9. Pay Equity Implementation Report
  10. Assistant Librarian 1 Hire – Shirley Mulder
  11. Lanesboro Arts Center – Temporary On-Sale Liquor License Applications for 2019
  12. Verizon Wireless Lease Agreements
  13. EDA Member resignation

Regular Business:
A. City Council Regular Meeting Schedule
B. Appointment of Mayor Pro Tempore
C. Council Member Committee Appointments
D. Community Input
E. Backhoe
F. Snowplowing Policy
G. Zoning Ordinance Update
H. Continued Business
   1. Benson Contract
   2. Phone Audit
   3. Committee Appointments
      a) HPC – Lori Bakke
      b) Library – Heidi Dybing
I. Miscellaneous:
   1. Office Closure – January 17
   2. Employment Verification – Application for Municipal Clerk Certification

Next Meeting:

Adjourn Regular Meeting