

**Lanesboro City Council**  
**Regular Meeting Agenda**  
**Monday, July 1<sup>st</sup>, 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, June 3<sup>rd</sup>, 2019
- C. Consent Agenda:
  - 1. Accounts Payable
  - 2. Resolution 2019-17 Authorizing Assessment of Unpaid Utility Charges
  - 3. Ordinance 151.34 Signs

**Committee Reports:**

- A. EDA (Elaine Edwards)
  - 1. Heidi Dybing and David Gray Resignation
  - 2. CEDA Economic/Community Development Staffing
- B. Ambulance (Deane Benson)

Senior Housing Economic Impact Presentation – Brigid Tuck and Jennifer Hawkins, University of Minnesota Extension

**Regular Business:**

- A. Roberts Rules of Order (<http://www.rulesonline.com>)
- B. Committee Applications
- C. Pay Equity
- D. Continued Business:
  - 1. 1992 Vacation of a portion of Auburn Avenue
  - 2. SmartPack Automatic Compactors
  - 3. Parking on Auburn Avenue
- E. Miscellaneous
- F. Pursuant to Minnesota Statute 13D.05 Consideration of primary allegations of misconduct of a person over which the Lanesboro City Council has authority

**Next Meeting: Monday, August 5<sup>th</sup>, 2019 at 6:00 p.m.**

**Adjourn Regular Meeting**

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