

**Lanesboro City Council
Regular Meeting Agenda
Monday, March 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, February 4th, 2019
 - 2. Minutes of the Joint Rural Board Meeting, February 11th, 2019
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Lodging Licenses
 - 3. Root River Valley Chapter of National Wild Turkey Federation Gambling Permit
 - 4. Root River Valley Chapter of National Wild Turkey Federation Temp. Liquor License
 - 5. DNR Grant Contract – Sylvan Park Fishing Dock
 - 6. Appointment Jeff Sanders to Ambulance Department

Committee Reports:

- A. Heritage Preservation
- B. Planning & Zoning
- C. Park

Regular Business:

- A. Pay Equity
- B. Continued Business
 - 1. Expenditure of Funds Policy
- C. Miscellaneous:
 - 1. Dam Emergency Action Plan
 - 2. Board of Appeal and Equalization Meeting

Next Meeting: Monday, April 1st, 2019 at 6:00 p.m.

Adjourn Regular Meeting
