Call the Regular Meeting to Order:
A. Agenda: Additions or Corrections
B. Approval of minutes:
   1. Minutes of the Regular Meeting, December 2nd, 2019
C. Consent Agenda:
   1. Accounts Payable
   2. Employee Policy Update
   3. 2020 Meeting Schedule
   4. Wastewater Facility Design Amendment Work Order
   5. Lanesboro Art Center – Temporary Liquor License Applications
   6. Minnesota Historical Society – Grant Agreement for Sons of Norway

Regular Business:
A. Resolution 2020-1 – Designating an Official Depository
B. Resolution 2020-2 – Designating the Official Newspaper
C. Resolution 2020-3 – Authorizing the Lanesboro Fire Department Relief Association for Lawful Gambling
D. Resolution 2020-4 – Authorizing Signature Authority for City Accounts
E. Resolution 2020-5 – Establishing Mileage Reimbursement Rate
F. Resolution 2020-6 – Appointing Fire Relief Association Board of Trustees
G. Resolution 2020-7 – Appointing Fire Department Officers
H. Zoning Amendment for Lanesboro Public Utilities Wastewater Treatment Facility
I. WWTF Screening Design Review
J. Fire Charges from 12/14/2019
K. Continued Business:
   a. Westview Drive
   b. Parkway Alley – Paving Estimate
L. Miscellaneous
   a) HPC Applications needed
   b) Ambulance Meeting date, Wednesday, January 22nd, 2020 7:00 p.m.
   c) Rural Board Meeting, Monday, February 10th, 2020 7:00 p.m.
   d) Local Board of Appeal and Equalization Meeting, Monday, April 6th, 2020 5:30 p.m.
   e) Election Judges Needed: 03/03/2020 Presidential Primary, 08/11/2020 Primary Election, 11/03/2020 General Election

Next Meeting: Monday, February 3rd, 2020 at 6:00 p.m.

Adjourn Regular Meeting