Call the Regular Meeting to Order (immediately following.):

A. Agenda: Additions or Corrections

B. Approval of minutes:
   1. Minutes of the Regular Meeting, July 6th, 2020
   2. Minutes of the Special Meeting, July 21st, 2020

C. Consent Agenda:
   1. Accounts Payable
   2. Resolution 2020-23 Vacating a portion of Auburn Street
   3. Lodging License – Parkway
   4. Resolution 2020-27 Denying Petition to Vacate Hillside Avenue

D. Committee Reports:
   1. Fire Department
      a. Hazard Pay
      b. Appointment of Jeff Norby
      c. Retirement Benefit Level

E. Continued Business:
   1. Dam Project – Invoice and Change Orders
   2. COVID19 Response for Public Facilities Discussion
      a) Community Center
         a. Rental Request
   3. Amdahl Petition for Detachment

F. New Business:
   1. 30.111 City of Lanesboro Fee Schedule
   2. Fillmore Avenue N – One Way Consideration
   3. Infrastructure Concerns
      a. Whittier Drainage Concern
      b. Alley between Sheridan and Pleasant
      c. Pleasant Street and Parkway
      d. Alley’s parallel to Kenilworth Ave N and parallel to Elmwood Street E
      e. Road Conditions

G. Miscellaneous:

Next Meeting: Tuesday, September 8th, 2020 at 6:00 p.m.

Adjourn Regular Meeting