Lanesboro City Council  
Regular Meeting Agenda  
Monday, October 5th, 2020, 6:00 p.m.  
Via Zoom

Join Zoom Meeting: https://us02web.zoom.us/j/85246923549
Or Dial by your location: 301 715 8592 US (Germantown), 312 626 6799 US (Chicago), 646 876 9923 US (New York)
Meeting ID: 852 4692 3549

Public Hearing - Vacating a portion of Fillmore Avenue North (6:00 p.m.)

Call the Regular Meeting to Order (immediately following.):
1. Agenda: Additions or Corrections
2. Approval of minutes:
   1. Minutes of the Regular Meeting, September 8th, 2020
   2. Minutes of the Special Meeting, September 22, 2020
3. Consent Agenda:
   1. Accounts Payable
   2. Zoning Set-back Amendment - Dybing
   3. 2021 Liquor Licenses
4. Committee Reports:
   1. EDA - Cathy Enerson, Elaine Edwards (Invite LPU members as well)
      a. Lanesboro Entrepreneurial Action Network Resolution
      b. Stay Safe Resource Grant
   2. MHP - Warren Kramer
   3. Public Works - Street Department
   4. Library
      a. Member Resignation
      b. Resolution 2020-32 Accepting a Donation
   5. Ambulance:
      a. Consortium Training Pay
5. Continued Business:
   1. Dam Project – Invoice and Change Orders
   2. Council Member Appointment
   3. COVID19 Response
      a. Public Facilities Discussion
         i. School Events
      b. Funding Disbursement Allocation
6. New Business:
   1. Sylvan Brewery - Use of Public Right of Way, Five Parking spaces
   2. 92.18 Suggested Amendment
   3. Vacation of Fillmore Avenue North - Resolution 2020-33
   4. Rural Taxing District
   5. WWTF Construction Services - Bolton & Menk
7. Miscellaneous:
   1. Street Closure Request

Next Meeting: Monday, November 2nd, 2020 at 6:00 p.m.

Adjourn Regular Meeting