Lanesboro City Council  
Regular Meeting Agenda  
Monday, December 7, 2020, 6:00 p.m.  
Via Zoom

Join Zoom Meeting  
https://us02web.zoom.us/j/84094762107  
Dial by your location (Meeting ID: 840 9476 2107)  
+1 301 715 8592 US (Washington D.C), +1 312 626 6799 US (Chicago), +1 646 876 9923 US (New York)

2021 Budget Workshop (5:00 p.m.)  
Truth in Taxation Hearing (6:00 p.m.):  
A. Property Tax Levy and Budget discussion  
B. Public invited to speak and ask questions  
C. Answer questions about the budget and levy  
D. Final Council comments and discussion

Call the Regular Meeting to Order (Immediately following.):  
1. Agenda: Additions or Corrections  
2. Approval of minutes:  
   1. Minutes of the Regular Meeting, November 2, 2020  
   2. Minutes of the Special Meeting, November 13, 2020  
   3. Minutes of the Special Meeting, November 19, 2020  
3. Consent Agenda:  
   1. Accounts Payable  
   2. Meeting Schedule for 2021  
   3. Resolution 2020-38 Reestablishing Precincts and Polling Places  
   4. Resolution 2020-37 Appointing Library Board Members  
   7. Wayfinding Sign Agreement with Sons of Norway  
   8. Resolution 2020-41 Agreement to maintain Transportation Alternative Funds  
4. Continued Business:  
   1. Lanesboro Dam Project - Payment Application 4, ICON Construction  
   2. COVID19 Response  
      a. Public Facilities Discussion  
      b. Funding Disbursement Allocation  
5. New Business:  
   1. Board and Commission Member Appointments  
   2. Public Utilities  
      a. Ordinance 54.06 2021  
      b. 2021 Budget  
   3. Resolution 2020-40 Certifying Final Tax Levy  
   4. Resolution 2020-39 Designating the planting of certain coniferous vegetation on City owned Property  
   5. Boulevard Trees  
   6. Ordinance 93.033 Review  
   7. Ordinance 92.18 Review  
   8. Staff Annual Reviews: Closed Meeting, Pursuant to Minnesota Statute 13D.05 subdivision 3 (a) this portion of the meeting will be closed to discuss staff performance reviews of those who are subject to the Lanesboro City Council’s authority.  
6. Miscellaneous

Next Meeting: Monday, January 4, 2020 at 6:00 p.m.  
Adjourn Regular Meeting