Lanesboro City Council
Regular Meeting Agenda
Monday, January 4, 2021 5:30 p.m.

Join Zoom Meeting: https://us02web.zoom.us/j/84094762107

or Dial by your location:  301 715 8592 US (Washington D.C), 312 626 6799 US (Chicago) 646 876 9923 US (New York)

Meeting ID: 840 9476 2107

(4:45 p.m.) Elected Mayor and Council Members Oath of Office: Administrator Peterson

Closed Meeting: Staff Annual Reviews (5:30) , 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.

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, December 7, 2020
C. Consent Agenda:
   1. Accounts Payable

Department Reports
A. Street
   a. Handicap Parking on Parkway Avenue North
B. Ambulance
   a. Equipment Purchase Authorization

Agenda Request
A. Jereme and Pauline Suckow - Right of Way request

Regular Business:
A. Appointment of Mayor Pro-tem
B. Resolution 2021-1 – Designating an Official Depository
C. Resolution 2021-2 – Designating the Official Newspaper
D. Resolution 2021-3 – Authorizing the Lanesboro Fire Department Relief Association for Lawful Gambling
E. Resolution 2021-4 – Authorizing Signature Authority for City Accounts
F. Resolution 2021-5 – Establishing Mileage Reimbursement Rate
G. Resolution 2021-6 – Appointing Fire Relief Association Board of Trustees
H. Resolution 2021-7 – Appointing Fire Department Officers
I. Resolution 2021-8 - USDA Rural Business Enterprise Grant
J. Resolution 2021-9 - Appointing Members of the Library Board
K. Pay Request #1 - Wapasha Construction (WWTF)
L. 2021 Events
   a. Filthy 50 - Saturday, October 9, 2021
   b. Buffalo Bill Days
M. Member Appointments
   a. Street/Park
   b. Fire
   c. Ambulance
   d. Library
   e. Economic Development Authority
   f. Public Utility Commission
N. 2021 License and Permit Fees
O. Employee Review
P. Ambulance Payroll Request
Q. Continued Business:
   a. COVID
      i. Community Facility Rentals for 2021
   b. Planning & Zoning Appointment
   c. Boulevard Trees
   d. Ordinance 92.18 Review
R. Miscellaneous

Next Meeting: Monday, February 1, 2021 at 6:00 p.m.
Adjourn Regular Meeting