Lanesboro City Council
Regular Meeting Agenda
Tuesday, July 6, 2021
Lanesboro Community Center Meeting Room and Zoom

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

Public Hearing - Vacation of a portion of Pleasant Street (5:45p.m.)
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, June 7, 2021
C. Consent Agenda:
   1. Accounts Payable
   2. Close three parking spaces on Coffee Street W for group dinner at Pedal Pushers
   3. Coffee Street East Closure 7am-5pm Girls Day Out

Sheriff John Degeorge
Project Reports:
A. Lanesboro Dam
   a. Pay Request #
B. Wastewater Treatment Facility
   a. Pay Request #8

Department Reports
A. EDA - Loan Applicant
B. Park
C. Fire
D. Ambulance

New Business:
A. Filthy 50 Street Closures
B. Fiscal Agent for Farmers Park Project
C. Resolution 2021-14 Accept Coronavirus Local Recovery Funds
D. Resolution 2021-15 Calling for a Public Hearing on the Approval of Tax Abatement for G-Cubed Development
E. Resolution 2021-17 Ordering Preparation of Report
F. Acentek Video Franchise Agreement
G. Resolution 2021-16 Vacation of a portion of Pleasant Street East

Continued Business:
A. Joint Power Agreement with Whalan - Lodging Tax
B. 2022 Budget
C. Ballfield Parking Ordinance Review
D. Staff Reviews - (Closed Pursuant to Minnesota Statute 13D.05 subdivision 3 (a) the meeting will be closed to discuss staff performance reviews of those who are subject to the Lanesboro City Council’s authority)

Miscellaneous

Next Meeting: Monday, August 2, 2021 at 6:00 p.m.

Adjourn Regular Meeting