

**Lanesboro City Council
Regular Meeting Agenda
Tuesday, September 7, 2021
Lanesboro Community Center Meeting Room and Zoom**

Join Zoom Meeting
<https://us02web.zoom.us/j/81549962339>

Dial by your location
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Meeting ID: 815 4996 2339

Public Hearing - Sidewalk Assessments (6:00 p.m.)

Call the Regular Meeting to Order (6:00 p.m.):

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
 - 1. Minutes of the Special Meeting, August 13, 2021
 - 2. Minutes of the Special Meeting, August 10, 2021
 - 3. Minutes of the Regular Meeting, August 2, 2021
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. City Office Closing at noon on September 22 and October 8, 2021
 - 3. Adam Hazel - Appointment to Fire Department
 - 4. MMUA Safety Management Program Agreement

Project Reports:

- A. Wastewater Treatment Facility
 - a. Pay Request #9

Department Reports

- A. Ambulance
- B. Street - Repair Additions

New Business:

- A. Resolution 2021-21 Adopting Assessment
- B. Resolution 2021-20 Approving Proposed Tax Levy
- C. Resolution 2021-23 Receiving Report and Calling for a Hearing on Improvements
- D. Lanesboro Emergency Services Building Project
 - a. RFP Review
 - b. Site Purchase
 - c. Site Sale
 - d. Shoreline Stabilization

Continued Business:

- A. American Recovery Act Funding Committee Creation
- B. Ordinance 54.06 Public Utilities Fee Schedule
- C. Brush Dump Lease Renewal
- D. Amdahl Debris Removal Discussion

Miscellaneous

Next Meeting: Monday, October 4, 2021 at 6:00 p.m.

Adjourn Regular Meeting
