Lanesboro City Council
Regular Meeting Agenda
Monday, December 6, 2021 5:00 p.m.
Lanesboro Community Center Meeting Room and Zoom

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

Dial by your location
+1 312 626 6799 US (Chicago)
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Meeting ID: 815 4996 2339

Property Tax Levy Hearing (6:00 p.m.):

Call the Regular Meeting to Order (5:00 p.m.):
A. Agenda: Additions or Corrections
B. Approval of minutes:
   1. Minutes of the Regular Meeting, November 1 2021
C. Consent Agenda:
   1. Accounts Payable
   2. Fire Relief Association Benefit Level Increase to $1,650
   3. Eide Gambling Application
   4. DNR Grant Amendment

Project Reports:
A. Wastewater Treatment Facility
   a. Pay Request #12

Department Reports
A. EDA - Workforce Housing Grant Discussion

New Business:
A. Resolution 2021-29 Authorizing Execution of a Tax Abatement Agreement
B. Resolution 2021-28 Approving Plans and Specifications and Ordering Advertisement for Bids
C. Resolution 2021-30 Approving Final Tax Levy for 2022
D. Zoning Amendment Request - 513 Parkway Avenue South
E. Council Board appointments for 2022
F. Eagle Bluff Federal EDA Grant Submission
G. Off-sale Liquor License Request

Continued Business:
A. Personnel Discussions
   a. Market & Calibration Study
   b. PTO Carryover
   c. Leave of Absence
B. Street Closure Policy
C. Board and Commission Member Appointments for 2022
D. Attorney Services
E. Ordinance 54.06

Miscellaneous

Next Meeting: Monday, January 3, 2022 at 6:00 p.m.
Adjourn Regular Meeting