

Lanesboro City Council
Regular Meeting Agenda
Monday, January 3, 2022 6:00 p.m.
Lanesboro Community Center Meeting Room and Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83870537278>

Dial by your location: +1 646 876 9923 US (New York), +1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago) Meeting ID: 838 7053 7278

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 6, 2021
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Resolution 2022-11 Accepting Donations
 - 3. Resolution 2022-12 Agreeing to Maintain Facility Transportation Alternative Funds

Project Reports:

- A. Wastewater Treatment Facility
 - a. Pay Request #13
- B. Market and Calibration Study - Mark Goldberg

Department Reports

- A. Fire Department - Air Pack System

New Business:

- A. 2022 Filthy 50 Event
- B. RFP for Financing for Emergency Services Building Project
- C. Resolution 2022-01 – Designating an Official Depository
- D. Resolution 2022-02 – Designating the Official Newspaper
- E. Resolution 2022-03 – Authorizing the Lanesboro Fire Department Relief Association for Lawful Gambling
- F. Resolution 2022-04 – Authorizing Signature Authority for City Accounts
- G. Resolution 2022-05 – Establishing Mileage Reimbursement Rate
- H. Resolution 2022-06 – Appointing Fire Relief Association Board of Trustees
- I. Resolution 2022-07 – Appointing Fire Department Officers
- J. Resolution 2022-08 - Appointing Members of the Library Board
- K. Resolution 2022-09 - Appointing Members of the Economic Development Authority
- L. Resolution 2022-10 - Appointing Members of the Heritage Preservation Board
- M. Nuisance Violation - 206 Elmwood Street

Continued Business:

- A. Liquor License Request
- B. Street Closure Policy
- C. Planning & Zoning Appointment
- D. Attorney Services
- E. Consideration for the purchase of property: Closed Meeting: Consider offers for the purchase of real property pursuant to Minnesota Statute 13D.05, Subd. 3 (b)(3), Parcels 180180020 and 190136000

Miscellaneous

Next Meeting: Monday, February 7, 2022 at 6:00 p.m.

Adjourn Regular Meeting
