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