

Lanesboro City Council
Regular Meeting Agenda
Monday, February 7, 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, January 3, 2022
 - 2. Minutes of the Special Meeting, January 18, 2022
- C. Consent Agenda:
 - 1. Accounts Payable
 - 2. Resolution 2022-13 Appointing Fire Department Officers
 - 3. Resolution 2022-14 Appointing Members of the Heritage Preservation Commission
 - 4. Resolution 2022-15 Appointing Members of the Planning & Zoning Commission
 - 5. Resolution 2022-16 Resolution Requesting Variances from Standards for State Aid Operations
 - 6. Pay Equity Report

Project Reports:

- A. Wastewater Treatment Facility
 - a. Pay Request #14
- B. Emergency Services Building

Department Reports

- A. Fire Department
- B. Street - Sweeper Repairs
- C. Ambulance
 - a. Fillmore County Annual Contract
 - b. Resolution 2022-17, Transfer of Assets
 - c. Resolution 2022-18 Vehicle Replacement Funds
 - d. Lease Agreement

New Business:

- A. Subordination Request for Block Grant Lien
- B. Emergency Protocols
- C. 2022 Lodging Licenses
- D. Councilmember Pay 2023
- E. Speed Limit Discussion
- F. Garbage Service Contract

Continued Business:

- A. Nuisance Violation - 206 Elmwood Street
- B. Street Closure Policy
- C. American Recovery Funding

Miscellaneous

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

Adjourn Regular Meeting
