

**Lanesboro City Council
Special Meeting
Wednesday, May 11, 2022
6:00 p.m.**

Lanesboro Community Center Meeting Room

Join Zoom Meeting

<https://us02web.zoom.us/j/87676962966>

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 876 7696 2966

Call to order the Special Council Meeting:

- A. Resolution 2022-23 Authorizing the Exchange of Real Property
- B. 2022 Street and Utility Improvements
 - a. Project Recommendation Memo
 - b. Resolution 2022-24 Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment
 - c. Final Assessment Roll 10% Rate Bid - Simple
 - d. Resolution 2022-25 Hearing on Proposed Assessment
 - e. Recommendation Letter for Bid Award
 - f. Resolution 2022-26 Accepting Bid
 - g. Resolution 2022-27 Exhibit E for Grant Agreement to State Transportation Fund Local Road Improvement Program Grant Terms and Conditions SAP 023-597-009

Adjourn Special Council Meeting
