Lanesboro City Council  
Regular Meeting Agenda  
Monday, May 2, 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)  
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Meeting ID: 838 7053 7278

Public Hearing (6:00 p.m.) - Ordinance 113.11 - Food Trucks (20 Min)

Call the Regular Meeting to Order: (5 Min)  
A. Agenda: Additions or Corrections  
B. Approval of minutes:  
   1. Minutes of the Regular Meeting, April 4, 2022  
   2. Minutes of the Local Board of Appeal and Equalization, April 13, 2022  
C. Consent Agenda:  
   1. Accounts Payable  
   2. Ambulance Lease Agreement  
   3. NWTF Gambling Permit Application  
   4. NWTF Temporary Liquor License Application  
   5. Lanesboro Arts Temporary Liquor License Applications (6/14, 6/18, 7/16, 8/13)  
   6. LRS Service Contract  
   7. Resolution 2022-21 Policy for Public Comments

Project Reports: (15 Min)  
A. Wastewater Treatment Facility (Bolton & Menk)  
   a. Pay Request #17  
B. Emergency Services Building  
   a. Resolution 2022-22 Authorizing the Transfer of Funds  
   b. Flooring  
   c. Resolution and documentation for purchase / sale of building (Attorney O’Koren / Mike Bubany)

2021 Audit Review - Smith Schafer (10 Min)

Department Reports: (5 Min)  
A. EDA (Goetzke)

New Business: (30 Min)  
A. Bothun Land Discussion (O’Koren)  
B. MN Energy Easement Documentation, Exhibit A  
C. Public Utilities Easement - Zenith Street (O’Koren)

Continued Business: (30 Min)  
A. Street Closure Policy (Goetzke)  
B. Ordinance 113.11 Mobile Food Unit  
C. Ordinance 30.111 City Fee Schedule  
D. American Recovery Funding

Miscellaneous

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

Adjourn Regular Meeting