

Lanesboro City Council
Regular Meeting Agenda
Monday, December 7, 2020, 6:00 p.m.
Via Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/84094762107>

Dial by your location (Meeting ID: 840 9476 2107)
+1 301 715 8592 US (Washington D.C), +1 312 626 6799 US (Chicago), +1 646 876 9923 US (New York)

2021 Budget Workshop (5:00 p.m.)

Truth in Taxation Hearing (6:00 p.m.):

- A. Property Tax Levy and Budget discussion
- B. Public invited to speak and ask questions
- C. Answer questions about the budget and levy
- D. Final Council comments and discussion

Call the Regular Meeting to Order (Immediately following.):

1. Agenda: Additions or Corrections
2. Approval of minutes:
 1. Minutes of the Regular Meeting, November 2, 2020
 2. Minutes of the Special Meeting, November 13, 2020
 3. Minutes of the Special Meeting, November 19, 2020
3. Consent Agenda:
 1. Accounts Payable
 2. Meeting Schedule for 2021
 3. Resolution 2020-38 Reestablishing Precincts and Polling Places
 4. Resolution 2020-37 Appointing Library Board Members
 5. Ambulance Service Billing Agreement - Expert T Billing
 6. Business Associate Agreement, HIPAA - Expert T Billing
 7. Wayfinding Sign Agreement with Sons of Norway
 8. Resolution 2020-41 Agreement to maintain Transportation Alternative Funds
4. Continued Business:
 1. Lanesboro Dam Project - Payment Application 4, ICON Construction
 2. COVID19 Response
 - a. Public Facilities Discussion
 - b. Funding Disbursement Allocation
5. New Business:
 1. Board and Commission Member Appointments
 2. Public Utilities
 - a. Ordinance 54.06 2021
 - b. 2021 Budget
 3. Resolution 2020-40 Certifying Final Tax Levy
 4. Resolution 2020-39 Designating the planting of certain coniferous vegetation on City owned Property
 5. Boulevard Trees
 6. Ordinance 93.033 Review
 7. Ordinance 92.18 Review
 8. Staff Annual Reviews: **Closed Meeting**, Pursuant to Minnesota Statute 13D.05 subdivision 3 (a) this portion of the meeting will be closed to discuss staff performance reviews of those who are subject to the Lanesboro City Council's authority.
6. Miscellaneous

Next Meeting: Monday, January 4, 2020 at 6:00 p.m.

Adjourn Regular Meeting
