

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
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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
