

Lanesboro City Council
Regular Meeting Agenda
Tuesday, July 6, 2022 6:00 p.m.
Lanesboro Community Center Meeting Room and Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/83870537278?pwd=RjJLLzBGWEZrdVBjQ25DdmJnNktPZz09>

Dial by your location: 646 876 9923 US (New York), 301 715 8592, 669 900 6833,
253 215 8782, 346 248 7799 , Meeting ID: 838 7053 7278 Passcode: 824666

Call the Regular Meeting to Order: (5 Min)

- A. Agenda: Additions or Corrections
- B. Public Comments
- C. Approval of minutes:
 - 1. Minutes of the Regular Meeting, June 6, 2022
- D. Consent Agenda:
 - 1. Accounts Payable
 - 2. Resolution 2022-30 Establishing Mileage Reimbursement Rate
 - 3. Resolution 2022-29 Appointing Election Judges
 - 4. Chamber of Commerce, Fiscal Agent Request for SMIF Grant Application

SMIF Presentation (Alissa Oeltjenbruns) (15 Min)

Project Reports: (10 Min)

- A. Wastewater Treatment Facility, Pay Request #19
- B. Street & Utility Improvements
 - a. Change Order
 - b. Finance Documentation

Department Reports: (30 min)

- A. Preston Police
- B. EDA
 - a. Business Interruption Loan Program
 - b. Sparrow Valley Properties
 - c. L.E.A.N.
- C. Street, Sidewalk Replacement

New Business: (20 Min)

- A. Tilted Tiki - On Sale Intoxicating and Sunday Liquor License Application
- B. Ordinance 112.22 - Liquor Licensing
- C. Ordinance 112.10 - Tobacco Licensing
- D. CBD / Hemp / Cannabis Sales Ordinance

Continued Business: (5 Min)

- A. Christmas Tree Discussion
- B. Bothun Land Transfer

Miscellaneous (5 min)

- A. Candidacy Filing Period for Municipal Offices, August 2, 2022 at 8:00 a.m. - August 17, 2022 at 5:00 p.m.
- B. Employee Reviews
- C. Employee Resignation

Next Meeting: Monday, August 1, 2022 at 6:00 p.m.

Adjourn Regular Meeting
