

**Lanesboro City Council**  
**Regular Meeting Agenda**  
**Monday, December 5, 2022 5:00 p.m.**  
**Lanesboro Community Center Meeting Room and Zoom**

\*Zoom is provided as a way to offer more accessibility to council and committee meetings.  
However, due to potential technical issues, full functionality is not guaranteed\*

Join Zoom Meeting: <https://us02web.zoom.us/j/83870537278?pwd=RjJLLzBGWEZrdVBjQ25DdmJjNktPZz09>

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

**Truth in Taxation Public Hearing (6:00 p.m.)** - The regular meeting will recess at 6:00 p.m.. Upon completion of the hearing the regular meeting will be resumed.

**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, November 7, 2022
  - 2. Minutes of the Canvassing Board Meeting, November 15, 2022
- D. Consent Agenda:
  - 1. Accounts Payable
  - 2. CEDA Contract for 2023
  - 3. Meeting Schedule for 2023
  - 4. Chapter 112 Summary for Publishing
  - 5. Resolution 2022-43 Accepting a Donation

**Project Reports: (5 Min)**

- A. Wastewater Treatment Facility, Pay Request #24
- B. Street and Utility Improvements, Pay Request #4

**Department Reports: (5 min)**

- A. Presentation and Frequency of Department Reports for 2023

**Continued Business: (10 Min)**

- A. Ordinance 54.06 Public Utilities Fee Schedule
- B. Ordinance 93.033 Permitting Restaurants to Operate on City Sidewalks
- C. Walking Bridge to Little Norway Repairs
- D. Safety Training for staff members

**New Business: (35 Min)**

- A. Resolution 2022-42 Approving Final Budget and Tax Levy for 2023
- B. Board and Commission Member Appointments for 2023
  - a. Resolution 2022-44 Heritage Preservation
  - b. Resolution 2022-45 Public Utilities
  - c. Resolution 2022-46 Park Board
  - d. Resolution 2022-47 EDA
  - e. Resolution 2022-48 Library Board
- C. Council Liaison Appointments for 2023
- D. Settlement Agreement and Mutual Release, and Stipulation to Dismiss
- E. City Administrator/Clerk Job Description Update

**Next Meeting: Tuesday, January 3, 2023 at 6:00 p.m.**

**Adjourn Regular Meeting**

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