

Lanesboro City Council
Regular Meeting Agenda
Monday, February 6, 2023 at 6:00 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

**Member Albrecht-Benson will be participating remotely from: 376 Santa Rosa Boulevard Unit 412, Fort Walton Beach, FL. 32548

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, January 3, 2023
- D. Consent Agenda:
 - 1. Accounts Payable
 - 2. Resolution 2023-10 Accepting a Donation
 - 3. 2023 Lodging Licenses
 - 4. Lanesboro Arts Temporary Liquor License Feb 10, Feb 11, and June 17, 2023

Project Reports: (5 Min)

- A. Wastewater Treatment Facility, Pay Request #26

Department Reports: (12 min)

- A. LPU
- B. Planning & Zoning
- C. HPC
- D. Library

Agenda Request: (5 Min)

- A. Filthy 50 2023 Event

Continued Business: (15 Min)

- A. Administrator/Clerk Job Description Update Review
- B. Walking Bridge to Little Norway Repairs
- C. Beacon Street West (South side) Sidewalk Consideration
- D. Fire Truck Purchase

New Business: (45 Min)

- A. Street Department - Equipment Replacement
- B. Capital Improvement Plan
- C. EDA Ordinance
- D. Rural Board Per Capita for 2024/2025
- E. Remote Work Policy Review
- F. Fund 230 Remaining Balance
- G. Panel Presentations
- H. May City Council Meeting Date

Next Meeting: Monday, March 6, 2023 at 6:00 p.m.

Adjourn Regular Meeting
