

**Lanesboro City Council
Regular Meeting Agenda
Tuesday, May 2, 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=RjJLLzBGWEZrdVBjQ25DdmJkNktPZz09>

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, April 3, 2023
 - 2. Minutes of the Local Board of Appeal and Equalization, April 12, 2023
- D. Consent Agenda:
 - 1. Accounts Payable
 - 2. Ordinance 30.111 City Fee Schedule
 - 3. Summary of Ordinance 31.60 Establishment of Economic Development Authority
 - 4. Resolution 2023-19 Appointing of Volunteer Fire
 - 5. Agreements of Assessment and Waiver if Irregularity and Appeal
 - 6. Bicycling Across Minnesota Special Event (BAM)

2022 Audit Review - City of Lanesboro and Lanesboro Public Utilities

Project Reports: (9 Min)

- A. Wastewater Treatment Facility, Pay Request #28
- B. 2022 Street and Utility Improvements, Pay Request #6
- C. 2026 Hwy 250: Letter of Intent

Department Reports: (9 min)

- A. P&Z
- B. HPC
- C. Library

Continued Business: (10 Min)

- A. Walking Bridge Structural Evaluation

New Business: (10 Min)

- A. Park Seasonal Employment
- B. 2024 Budget Planning Process
- C. 2023 Rural Taxing District Update and Review, Ordinance 35.02
- D. Draft Review of Ordinance 150.06 Historic Preservation

Miscellaneous

Next Meeting: Monday, June 5, 2023 at 6:00 p.m.

Adjourn Regular Meeting
