

**Lanesboro Public Utilities  
Regular Meeting Agenda  
Tuesday, May 16, 2023 10:00 a.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/82892168693?pwd=YIBPbEpvU3oxK0lNejFaNldFL3ZSQ09>

Dial by your location: 312 626 6799 US (Chicago), 646 876 9923 US (New York), 301 715 8592 US (Washington DC)  
346 248 7799 US (Houston), 669 900 6833 US (San Jose), 253 215 8782 US (Tacoma)  
Meeting ID: 828 9216 8693 Passcode: 611594

Find your local number: <https://us02web.zoom.us/j/82892168693?pwd=YIBPbEpvU3oxK0lNejFaNldFL3ZSQ09>

Member Riggott will be participating remotely from 1216 2nd st. SW Rochester, MN

**Call to Order:**

- A. Public Comments
- B. Agenda: Additions or Corrections
- C. Consent Agenda:
  - 1. Minutes of the Regular Meeting, March 21, 2023
  - 2. Accounts Payable
- D. Staff Update
- E. City Council Update
- F. EV Smart Program

**Regular Business:**

- A. Continued Business:
  - a. Fund Balances and Investment Information
    - i. Resolution 2023-1
    - ii. Resolution 2023-2
  - b. Capital Projects
    - i. Land Application
    - ii. Electric Meter Replacement
- B. Miscellaneous

**Next Meeting: Tuesday, June 20, 2023 at 10:00 a.m.**

**Adjourn Regular Meeting**

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