

Lanesboro City Council
Regular Meeting Agenda
Monday, August 7, 2023
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=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

Public Hearing: Code of Ordinance Update (5:40 p.m.)

Public Hearing: Lamon, Tax Abatement Request (6:00 p.m.)

Call the Regular Meeting to Order: (5 Min) (Follows public hearing)

- A. Agenda: Additions or Corrections
- B. Public Comments
- C. Approval of minutes:
 - 1. Minutes of the Regular Meeting, July 3, 2023
 - 2. Minutes of the Special Meeting, July 20, 2023
- D. Consent Agenda:
 - 1. Accounts Payable
 - 2. Resolution 2023-24 Approving Dedication of Funds to Preston Emergency Services
 - 3. Temp Liquor License Preston Serviceman's Club 8/12/23Wedding
 - 4. Temp Liquor License Preston Servicemans's Club 8/19/23Wedding

Project Reports: (5 Min)

- A. Wastewater Treatment Facility
- B. Street and Utility Improvements, Pay Request #9
- C. Hwy 250

Department Reports: (15 min)

- A. LPU
- B. Planning & Zoning
- C. Heritage Preservation

Continued Business: (20 Min)

- A. Code of Ordinance for the City of Lanesboro - Ordinance 08072023
- B. City Administrator/Clerk Position: Update, Background Check Policy

New Business: (60 Min)

- A. Lamon Abatement: Resolution 2023-25 Creating Abatement Plan
- B. Pay Scale and Benefit Review
- C. Website/Social Media/Utility Insert Policy
- D. Personnel Policy
- E. Private Improvements within the Public Right of Way - Neary
- F. Complaint against a City Employee: The City of Lanesboro shall close one or more meetings for preliminary consideration of allegations or charges against an individual subject to its authority. However, a meeting must be open at the request of the individual who is the subject of the meeting. Minn. Stat. 13D.05 Subd. (2)(b).

Miscellaneous

Next Meeting: Tuesday, September 5, 2023 at 6:00 p.m.

Adjourn Regular Meeting
