

Lanesboro City Council
Regular Meeting Agenda
Tuesday, September 5, 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

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, August 7, 2023
 - 2. Minutes of the Regular Meeting, July 11, 2023
- D. Consent Agenda:
 - 1. Accounts Payable
 - 2. Temporary Liquor License Lanesboro Arts, September 9 and October 7, 2023
 - 3. Brush Dump Lease Renewal

Project Reports: (5 Min)

- A. Street and Utility Improvements, Pay Request #10

Department Reports: (15 min)

- A. Fire - Rob Wagner
- B. Police - Officer Sass
- C. Ambulance - Deb Ristau
- D. EDA - Joe Goetzke

Agenda Request:

- A. Repairs to Salt and Sand Shed
- B. Street Closure Request-Sylvan Brewing
- C. Fall Car Show- Special Event September 23- Bass Pond Parking Area

Continued Business: (40 Min)

- A. Personnel Policy Update

New Business: (10 Min)

- A. 2024 Preliminary Budget, Resolution 2023-26 Approving the 2024 Preliminary Budget
- B. Budget Workshop - Dates and times October and November City Council Meetings possibly

Miscellaneous (5 min)

- A. Truth in Taxation Meeting, Monday, December 4, 2023 6:00 p.m.

Next Meeting: Monday, October 2, 2023 at 6:00 p.m.

Adjourn Regular Meeting
