

Lanesboro City Council
Regular Meeting Agenda
Monday, December 4, 2023 at 5:00 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=RjJLLzBGWEZrdVBjO25DdmJjNktPZz09>

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 - Revision to Ordinance 54.06 2024 Public Utility Rates (5:00 p.m.)

Truth in Taxation Public Hearing (6:00 p.m.)

Call the Regular Meeting to Order:

- A. Agenda: Additions or Corrections
- B. Public Comments
- C. Approval of minutes:
 1. [Minutes of the Budget Workshop, November 6, 2023](#)
 2. [Minutes of the Regular Meeting, November 6, 2023](#)
 3. [Minutes of the Budget Workshop, November 21, 2023](#)
- D. Consent Agenda:
 1. [Accounts Payable](#)
 2. [Resolution 2023-46: Re-Establishing Precincts and Polling Places](#)
 3. [Meeting Schedule for 2024](#)
 4. [Root River Game Protective League Temporary Liquor License Application 2/3/24](#)
 5. [Lanesboro Arts Temporary Liquor License Application 12/22/23](#)

[Proclamation in Recognition and Appreciation of Volunteers](#)

Department Reports:

- A. EDA
- B. Fire

New Business:

- A. [Resolution 2023-40 Approving the Final Tax Levy and Budget for 2024](#)
- B. [AT&T Lease Amendment](#)
- C. [Ordinance 54.06 Amendment - 2024 Public Utility Rates](#)
- D. [McKinney Variance Application](#)
- E. [Bonney \(Lanesboro Landing\) Rezoning Application](#)
- F. Board and Commission Member Appointments
 - a. [Resolution 2023-41: Appointing Members of the Heritage Preservation Commission](#)
 - b. [Resolution 2023-42: Appointing Members of the Library Board](#)
 - c. [Resolution 2023-43: Appointing Members of the Public Utilities Commission](#)
 - d. [Resolution 2023-44: Appointing Members of the Park Board](#)
 - e. [Resolution 2023-45: Appointing Members of the Planning and Zoning Commission](#)
- G. Council Liaison and Board Appointments for 2024
 - a. Heritage Preservation Commission
 - b. Library Board
 - c. Public Utilities Commission
 - d. Park Board
 - e. Planning and Zoning Commission

Next Meeting: Tuesday, January 2, 2024 at 6:00 p.m.

Adjourn Regular Meeting
