

Lanesboro City Council
Regular Meeting Agenda
Tuesday January 2, 2024 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=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

Call the Regular Meeting to Order 6:00 p.m.:

- A. Agenda: Additions or Corrections
- B. Public Comments
- C. Approval of minutes:
 1. [December 4, 2023 Minutes](#)
- D. Consent Agenda:
 1. [Accounts Payable](#)
 2. [Resolution 2024-01 Designating Official Depository](#)
 3. [Resolution 2024-02 Designating Official Newspaper](#)
 4. [Resolution 2024-03 Authorizing Lawful Gambling Lanesboro Fire Department Relief Association](#)
 5. [Resolution 2024-04 Authorizing Signature Authority for City of Lanesboro](#)
 6. [Resolution 2024-05 Establishing Mileage Reimbursement Rate](#)
 7. [Resolution 2024-06 Appointing Trustees of the Lanesboro Firefighters Relief Association](#)
 8. [Resolution 2024-07 Appointing Fire Department Officers](#)
 9. [Resolution 2024-08 Authorizing Membership Renewal in Regional Safety Group](#)
 10. [Lanesboro Claydusters Gambling Permit](#)
 11. [Resolution 2024-09 Resolution Accepting Donations](#)

Agenda Requests

1. [Jon Pieper - Hunting/Discharge of Firearms in City Limits](#)
2. [Sandra Webb - Domestic Violence Informational Signs in Public Restrooms](#)

Department Reports:

- A. Administration
- B. Street

New Business:

- A. [Filthy 50](#)
- B. [Former Employee Grievance Letter](#)
- C. Appointment of Mayor Pro-Tempore for 2024

Continued Business:

- A. [AT&T Lease Agreement](#)
- B. [Resolution 2024-10: Appointing Members to the Lanesboro Public Library Board](#)
- C. [Resolution 2024-11: Appointing Members to the Lanesboro Economic Development Authority](#)

Miscellaneous:

- A

Next Meeting: Monday, February 5, 2024 at 6:00 p.m.

Adjourn Regular Meeting
