

**Lanesboro City Council
Regular Meeting Agenda
Monday May 6, 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/86176812830?pwd=VmQycUtxblpPU1BkVEIxbG9xcWhEZz09>

Meeting ID: 861 7681 2830 Passcode: 588100

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Call to Order the Regular Meeting

- A. Agenda: Additions or Corrections
- B. Public Comments
- C. Approval of Minutes
 - 1. [Minutes of Regular Meeting, April 1, 2024](#)
 - 2. [Minutes of Local Board of Appeals & Equalization Meeting, April 16, 2024](#)
- D. Consent Agenda
 - 1. [Accounts Payable](#)
 - 2. Lanesboro “Light Up the Park” Fiscal Agent
 - 3. Hire of Bryn Pfeffer, Library Substitute
 - 4. Hire of John Babin, Seasonal Park Maintenance Employee
 - 5. [Lanesboro EDA Board Resignation - Jason Resseman](#)

Highway 250 Project Capital Improvement Plan: Mike Bubany, David Drown & Associates

[City of Lanesboro & Lanesboro Public Utilities 2023 Audit Summaries](#): Kali Lentz, Smith Schafer

Department Reports:

- A. Planning & Zoning
- B. Public Utilities
- C. Heritage Preservation

Continued Business:

- A. Downtown Commercial Land Use – Interim Ordinance
- B. [Highway 250 Project: Letter of Intent](#)

New Business:

- A. [Highway 250 Project: Arts & Mitigation Team](#)
- B. Lanesboro Economic Development Authority Board Appointment
- C. Sylvan Park Cabin – Historic Designation
- D. [Parking Closure Application - Fall Into Lanesboro - October 5, 2024](#)
- E. [2024 John Deere X758 Lawn Mower Purchase](#)
- F. [Van Meter Variance Application – 111 Kenilworth Avenue N \(Parcel ID 190158000\)](#)
- G. [Gibbs Variance Application – 109 Elmwood Street E \(Parcel ID 190205000\)](#)
- H. [Lind Building Permit Application – 105-3/4 Parkway Avenue N \(Parcel ID 190186000\)](#)

Miscellaneous

- A. Closed Session - The meeting may be closed due to Attorney-Client privilege to discuss potential and threatened litigation per Minnesota Statute 13D.05, Subd. 3(b). Subject has threatened litigation regarding Employment and Personnel Concerns. We are discussing litigation strategies based on information received in a letter from the subject’s attorney. Absolute confidentiality is necessary as open

discussion of this threatened litigation could reveal the City's strategy or jeopardize any potential resolution regarding the City's response.

- B. Former Employee Grievance Letter - Option for Closed Meeting: Pursuant to Minnesota Statute 13D.05 Subd. 2(b), a public body shall close on more more meetings for preliminary consideration of allegations or charges against an individual subject to its authority. A meeting must be left open at the request of the individual who is the subject of the meeting.

Next Meeting: Monday, June 3, 2024 at 6:00 p.m.

Adjourn Regular Meeting
