

**Lanesboro City Council
Regular Meeting Agenda
Tuesday, September 3, 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

Dial by your location • +1 305 224 1968 US • +1 309 205 3325 US • +1 312 626 6799 US (Chicago)

6:00 p.m. – Public Hearing for Amendments to City Ordinance Chapter 151 – Land Use, City Ordinance 30.111 City of Lanesboro Fee Schedule, and addition of City Ordinance Chapter 120 – Lodging Businesses

Call the Regular Meeting to Order

- A. Agenda Approval
- B. Public Comments
- C. Approval of Minutes
 - a. [Minutes of Regular Meeting, August 5, 2024](#)
- D. Consent Agenda
 - a. [Accounts Payable](#)
 - b. [Brush Dump Lease – Contract Renewal](#)
 - c. [Resolution 2024-27: Authorization to Terminate Local Sales & Use Tax](#)
 - d. [Resolution 2024-28: Accepting Donations to the Lanesboro Fire Department](#)
 - e. [Resolution 2024-29: Accepting Donations to the Lanesboro Public Library](#)
 - f. [League of Minnesota Cities Insurance Trust – Liability Coverage Waiver](#)
 - g. [Resolution 2024-31: Authorizing Joint Powers Agreement](#) with the State of Minnesota

Department Reports

- A. Fire
- B. Police
- C. EDA

Continued Business

- A. [Consider Adoption of Amendments to Ordinance Chapter 151: Land Use](#)
- B. [Consider Adoption of Ordinance Chapter 120: Lodging Businesses](#)
- C. [Consider Adoption of Amendments to Ordinance 30.111: City Fee Schedule](#)
- D. [MnDOT Partnership Agreement: Highway 250 Project](#)
- E. [Bolton & Menk, Inc. Work Order: Highway 250 Project](#)

New Business

- A. [Preliminary Budget](#): Administration, Fire Department, Library, Debt Funds
- B. [Resolution 2024-30: Setting the 2025 Preliminary Tax Levy](#)
- C. [Ordinances 31.80-31.83: Library Board – 1st Reading](#)

Miscellaneous

- A. Comprehensive Plan
- B. Administrator Annual Performance Evaluation

Next Meeting: Monday, October 7, 2024 at 6:00 p.m.

Adjourn Regular Meeting