

**Lanesboro City Council
Special Meeting Agenda
Monday, September 30, 2024 at 5:30 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)

Call the Special Meeting to Order

- A. Agenda Approval
- B. Consent Agenda
 - a. [Lanesboro Arts Temporary Liquor License - October 5, 2024](#)
 - b. [Resolution 2024-32 – Approving MnDOT TH250 Contact Number 1057642](#)

New Business

- A. Administrator Annual Performance Evaluation – Pursuant to Minnesota Statute 13D.05, Subdivision 3(a), this portion of the meeting may be closed to evaluate the performance of an individual who is subject to its authority.

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

Adjourn Special Meeting



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 445 Minnesota Street, Suite 1600, St. Paul, MN 55101
 651-201-7507 Fax 651-297-5259 TTY 651-282-6555
**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization Lanesboro Arts Center	Date organized May 1st, 1993	Tax exempt number 411731338	
Address 103 Parkway Ave N.	City Lanesboro	State MN	Zip Code 55949
Name of person making application Kara Maloney	Business phone 507-467-2446	Home phone 612-226-1481	
Date(s) of event October 5th, 2024	Type of organization <input type="checkbox"/> Microdistillery <input type="checkbox"/> Small Brewer <input type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input checked="" type="checkbox"/> Other non-profit		
Organization officer's name Kara Maloney	City Lanesboro	State MN	Zip Code 55949
Organization officer's name	City	State MN	Zip Code
Organization officer's name	City	State MN	Zip Code

Location where permit will be used. If an outdoor area, describe.
 Lanesboro Arts - St. Mane Theatre - 209 Parkway Ave. N. Lanesboro, MN 55949 (Sarah Peterson's song writers concerts)

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.
 Krage Agency Inc. Preble Insurance

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

<u>Lanesboro</u> City or County approving the license	<u>10-5-24</u> Date Approved
<u>25.00</u> Fee Amount	<u>9-17-24</u> Permit Date
<u>9-17-24</u> Date Fee Paid	<u>dtaylor@lanesboro-mn.gov</u> City or County E-mail Address
	<u>507-467-3722</u> City or County Phone Number

Signature City Clerk or County Official

Please Print Name of City Clerk or County Official

CLERKS NOTICE: Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event.

**ONE SUBMISSION PER EMAIL, APPLICATION ONLY.
 PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY
 PERMIT APPROVALS WILL BE SENT BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY
 CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US**

**CITY OF LANESBORO
RESOLUTION NO. 2024-32**

**A RESOLUTION APPROVING STATE OF MINNESOTA DEPARTMENT OF
TRANSPORTATION PARTNERSHIP CONTRACT NUMBER 1057642
FOR RECONSTRUCTION MINNESOTA TRUNK HIGHWAY 250**

WHEREAS, Minnesota Trunk Highway 250 is scheduled for reconstruction under state project number 2319-21; and

WHEREAS, the Minnesota Department of Transportation (MnDOT) is seeking to enter into a contract with the City of Lanesboro; and

WHEREAS, under Minnesota Statutes Section 174.02, Subdivision 6 and 471.59, the City of Lanesboro and Minnesota Department of Transportation (MnDOT) are authorized to cooperate with one another to coordinate delivery of transportation services and maximize the efficient delivery of such services;

WHEREAS, the State wishes to advertise, let, and award a construction contract for grading, signing, drainage/stormwater management, ADA improvements of pedestrian ramps and sidewalk facilities, bituminous surfacing construction and other associated construction upon, adjacent, and along Minnesota Trunk Highway 250 (TH 250) from the intersection of MN 16 in Lanesboro to the south end of Bridge # 23027, designated as State Project No. 2319-21 (“Project”); and

WHEREAS, the State desires that the City of Lanesboro will be responsible for providing the preliminary design, the environmental document, the detail design, the construction plans, and acquire all required right of way for the project; and

WHEREAS, the City of Lanesboro is willing to provide, at no cost or expense to the State, the preliminary design, the environmental document, the detail design, the construction plans, and acquire all required right of way for the project through its own forces or a hired contractor listed on the State’s prequalified list; and

WHEREAS, a separate cooperative construction agreement between the State and the City of Lanesboro will address all aspects of construction, cost sharing not included in this Partnership Contract, and future maintenance of the facilities to be constructed under the project;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANESBORO, MINNESOTA AS FOLLOWS:

1. The City of Lanesboro agrees to enter into MnDOT Partnership Contract Number 1057642.
2. The Lanesboro City Council designates the mayor and city administrator as signatories to execute Contract Number 1057642 and any execute any amendments to Contract Number 1057642 if authorized by the Lanesboro City Council.

Passed by the City Council of Lanesboro, Minnesota this 30th day of September, 2024.

Jason Resseman
Its: Mayor

Attested:

Mitchell Walbridge
Its: City Administrator