

**Lanesboro City Council
Regular Meeting Agenda
Monday, October 6, 2025 at 6:00 p.m.
Lanesboro Community Center Meeting Room**

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<https://us02web.zoom.us/j/86176812830?pwd=VmQycUtxblpPU1BkVElxbG9xcWhEZz09>

Meeting ID: 861 7681 2830 Passcode: 588100

Regular Meeting - Call to Order

A. Agenda Approval

Motion _____ **Second** _____

B. Public Comments

C. Approval of Minutes

a. Minutes of Regular Meeting, September 2, 2025

b. Minutes of the Special Meeting, September 15, 2025

Motion _____ **Second** _____

D. Consent Agenda

a. Accounts Payable

b. Resolution 2025-46 – Authorizing Application for Grant Navigation Support

c. 5th Sun Gardens, LLC – On-Sale Liquor License

d. Root River Game Protective League, Inc. – Exempt Gambling Permit

e. 2026 Liquor/Tobacco License Applications

f. FY2025 Quarter 3 Budget & Unaudited Fund Balances

Motion _____ **Second** _____

Department Updates

A. TH 250 Road/Utility Project

Continued Business

A. Consider Proposals for Mold Remediation Services

Motion _____ **Second** _____

B. Consider Local Option Sales Tax

Motion _____ **Second** _____

New Business

A. Consider Applications for Library Board Vacancy

Motion _____ **Second** _____

B. Consider Amendment to Personnel Policy – Section 10.01 Health, Disability, and Life Insurance

Motion _____ **Second** _____

C. Appoint Mediation Representative for Wapasha Construction Company Contract Negotiation

Motion _____ **Second** _____

D. Consider Estimate for New Snowplow

Motion _____ **Second** _____

E. Mobile Phone Service on MN State Highway 16

Motion _____ **Second** _____

F. Request for Fiscal Agent – Rural Health Innovation Initiative

Motion _____ **Second** _____

G. City 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.

Motion _____ **Second** _____

Next Meeting: Monday, November 3, 2025 at 6:00 p.m.

Adjourn Regular Meeting
