

**Lanesboro City Council  
Special Meeting Agenda  
Tuesday, November 25, 2025 at 6:00 p.m.  
Lanesboro Community Center – City Council Chambers**

\*Zoom is provided as a way to offer more accessibility to council and committee meetings. Full functionality is not guaranteed\*  
<https://us02web.zoom.us/j/89200947565?pwd=OQRufc7CbznMZexstYSrtKdjdiBlKb.1>

Meeting ID: 892 0094 7565 | Passcode: 084732

**Call the Special Meeting to Order**

A. Agenda Approval

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

- B. The meeting will be closed due to Attorney-Client privilege to discuss active, threatened, or pending litigation pursuant to Minn. Stat. 13D.05 Subd. 3(b). The purposes served by the attorney-client privilege outweigh those served by the open meeting law and dictates the need for absolute confidentiality. The City is discussing litigation and mediation strategies with legal counsel regarding a contract dispute, which is based on correspondence received from Wapasha Construction Company Inc.'s legal counsel. Absolute confidentiality is necessary as open discussion of litigation and mediation strategy could reveal the City's strategy or jeopardize any potential resolution related to the current dispute.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

- C. Consider Revolving Loan Fund Application Approval – Clara's Eatery

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

- D. Decertification of Lanesboro TIF District 2-2

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

- E. Consider Personnel Policy Amendment: Minnesota Paid Leave

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

- F. Consider Cost-of-Living Adjustment for 2026

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

- G. FY2026 Final Budget

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Adjourn Special Meeting**

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