

**Lanesboro City Council
Special Meeting Agenda
Monday, December 29 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/87073800262?pwd=NBXrxuuPI4GAbuSA95ZDmIqRQQgaLb.1>

Meeting ID: 870 7380 0262 | Passcode: 747978

Call the Special Meeting to Order

- A. Agenda Approval

Motion _____ **Second** _____

- B. Public Hearing for Amendments to City Ordinance 30.111 – City of Lanesboro Fee Schedule

- C. Public Hearing for Amendments to City Ordinance 54.06 – Lanesboro Public Utilities Fee Schedule

- D. Consider Adoption of Amendments to City Ordinance 30.111 – City of Lanesboro Fee Schedule

Motion _____ **Second** _____

- E. Consider Adoption of Amendments to City Ordinance 54.06 – Lanesboro Public Utilities Fee Schedule

Motion _____ **Second** _____

- F. Consider Approval of Settlement Agreement with Wapasha Construction Company, Inc.

Motion _____ **Second** _____

- G. Consider TH250 Project Engagement Agreement with Kennedy & Graven, Chartered

Motion _____ **Second** _____

- H. Consider Approval of City of Lanesboro Statement of Position on Omcare Rural Health Innovation Initiative

Motion _____ **Second** _____

Adjourn Special Meeting
