

**Lanesboro City Council
Regular Meeting Agenda
Monday, January 5, 2026 at 6:00 p.m.
Lanesboro Community Center Meeting Room**

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<https://us02web.zoom.us/j/89640224053?pwd=2yaK0uxzgZFNLrrUKiTMKLXvxDYC2.1>

Meeting ID: 896 4022 4053 | Passcode: 605574

Public Hearing – 6:00 p.m. – Ashburn Street East Overlay Zone

Call the Regular Meeting to Order

A. Agenda Approval

Motion _____ **Second** _____

B. Public Comments

C. Approval of Minutes

- a. Minutes of Regular Meeting December 1, 2025
- b. Minutes of Special Meeting December 29, 2025

Motion _____ **Second** _____

D. Consent Agenda

- a. Accounts Payable
- b. Resolution 2026-01: Designating Official Depository
- c. Resolution 2026-02: Designating Official Newspaper
- d. Resolution 2026-03: Authorizing Lawful Gambling for the Lanesboro Fire Department Relief Association
- e. Resolution 2026-04: Authorizing Signature Authority for the City of Lanesboro
- f. Resolution 2026-05: Establishing Mileage Reimbursement Rate
- g. Resolution 2026-06: Appointing Trustees for the Lanesboro Fire Department Relief Association
- h. Resolution 2026-07: Appointing Lanesboro Fire Department Officers
- i. Resolution 2026-08: Authorizing Membership Renewal in Regional Safety Group
- j. Resolution 2026-09: Accepting Donations to Lanesboro Fire Department
- k. Resolution 2026-10: Accepting Donations to Legion Lights Funds
- l. Resolution 2026-11: Accepting Donations to Library Fund
- m. Resignation of Tara Johnson, Library Director
- n. Resignation of Eliza Mitchell, Assistant Librarian
- o. Lanesboro Arts – Application & Permit for Temporary On-Sale Liquor License – February 7, 2026
- p. 2025 Budget & Unaudited Fund Balances – Quarter 4 2025

Motion _____ **Second** _____

New Business

A. Consider Settlement Agreement with Wapasha Construction Company, Inc.

Motion _____ **Second** _____

B. Consider Calling for Public Hearing on TH250 Road/Utility Project – Municipal Consent

Motion _____ **Second** _____

C. Consider Amendments to Ordinance 151 – Land Use – Ashburn Street East Overlay Zone

Motion _____ **Second** _____

D. Consider Resolution 2026-12: Appointment of Mayor Pro Tempore for 2026

Motion _____ **Second** _____

E. Consider Resolution 2026-13: Appointing Members to the Lanesboro Planning & Zoning Commission

Motion _____ **Second** _____

F. Consider Resolution 2026-14: Appointing Members to the Lanesboro Public Utilities Commission

Motion _____ **Second** _____

G. Consider Resolution 2026-15: Appointing Members to the Lanesboro Heritage Preservation Commission

Motion _____ **Second** _____

H. Consider Resolution 2026-16: Appointing Members to the Lanesboro Public Library Board

Motion _____ **Second** _____

I. Consider Resolution 2026-17: Appointing Members to the Lanesboro Park Board

Motion _____ **Second** _____

J. City Council Board & Commission Liaisons for 2026

Motion _____ **Second** _____

Next Meeting: Monday, February 2, 2026 at 6:00 p.m.

Adjourn Regular Meeting
