

**Lanesboro City Council**  
**Special Meeting Agenda**  
**Wednesday, January 14, 2026 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/83075288695?pwd=C5Cies3S07W5cMxhHbEfOE8dmaJ0Wa.1>

Meeting ID: 830 7528 8695 | Passcode: 351259

**Call the Special Meeting to Order**

A. Agenda Approval

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

B. Consider Mediated Settlement Agreement with Wapasha Construction Company, Inc.

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

C. Consider Resolution 2026-18 – Authorizing the Approval of Appraised Values, Easement Acquisition for the MN TH250 Road/Utility Improvement Project, Offers of Compensation

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

D. Consider Resolution 2026-19 – Authorizing Submittal and Completion of DNR Application for Easement Across State Land

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

E. Consider Utilizing Warranty Bond for Unresolved Warranty Items - 2022 Street/Utility Project

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

F. Consider Street/Parking Closure Application – The Filthy 50 – October 10, 2026

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

G. Consider Resolution 2026-20 – Indicating Approval of a General Local Sales and Use Tax to be Authorized by the Legislature of the State of Minnesota

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

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**Adjourn Special Meeting**