

**Lanesboro Public Utilities Commission
Regular Meeting Agenda
Tuesday, January 20, 2025 - 7:30 a.m.
Lanesboro Community Center**

*Zoom is provided as a way to offer more accessibility to council and committee meetings.
However, due to potential technical issues, full functionality is not guaranteed.*
<https://us02web.zoom.us/j/82471344034?pwd=YRbxDSbmeWaWBjlA3ZVACseHpCJJyf.1>
Meeting ID: 824 7134 4034 | Passcode: 138050

Oath of Office – Joe Cullen

Call to Order

- A. Agenda Approval

Motion _____ **Second** _____

- B. Public Comment

- C. Consent Agenda

- a. Accounts Payable
- b. Minutes of Regular Meeting, November 19, 2025
- c. 2025 YTD Budget Review
- d. 2025 Quarter 4 Unaudited Fund Balance

Motion _____ **Second** _____

- D. Staff Update

- E. City Council Update

Continued Business

- A. Consider Proposals for Power Plant Flood Mitigation Preliminary Engineering Report

Motion _____ **Second** _____

New Business

- A. Appointment of Public Utilities Commission Chairperson for 2026

Motion _____ **Second** _____

- B. Establish Regular Meeting Date and Time for Public Utility Commission

Motion _____ **Second** _____

- C. Consider Moratorium on Solar Interconnection Applications

Motion _____ **Second** _____

- D. Consider Cost-of-Living Staff Salary Adjustment for 2026

Motion _____ **Second** _____

- E. Streetlighting on Kenilworth Avenue South

Next Meeting: Tuesday, February 17, 2026 at 7:30 a.m.

Adjourn Regular Meeting

Commission Members: Jon Pieper, Joe Cullen, Brian Roelofs