

**Lanesboro Public Utilities  
Special Meeting Agenda  
Monday, April 27, 2026 - 7:15 a.m.  
Lanesboro City Council Chambers**

Zoom is provided 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

**Call to Order**

- A. Agenda Approval

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

- B. Public Comment

- C. Consent Agenda

- a. Accounts Payable

- b. Minutes of Special Meeting, March 23, 2026

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

- D. Staff Update

- E. City Council Update

**Continued Business**

- A. Discuss Wastewater Pre-Treatment Agreement with Sylvan Brewing

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

**New Business**

- A. Review of 2025 Lanesboro Public Utilities Audit

- B. Consider Quote for Services from Farrabee Mechanical Inc.

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

- C. Consider Quote from Automatic Systems Co.

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

- D. Consider Approval of Work Order for Power Plant Flood Mitigation

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

- E. Discuss North Water Tower Rehabilitation

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

**Next Meeting:** Monday, May 18, 2026 at 7:15 a.m.

**Adjourn Regular Meeting**

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*Commission Members: Jon Pieper, Joe Cullen, Brian Roelofs*