Lanesboro Public Utilities
Regular Meeting Agenda
Monday, November 16, 2026 - 7:15 a.m.
Lanesboro City Council Chambers

Zoom is provided to offer more accessibility to council and committee meetings.
Due to potential technical issues, full functionality is not guaranteed.
https://us02web.zoom.us/j/84123566192?pwd=e1AHcwEGZQpSf0vJbRMUxJaa3CadnD.1
Meeting ID: 841 2356 6192 | Passcode: 771791

Call to Order

A. Agenda Approval
Motion _____ **Second** _____
B. Public Comment
C. Consent Agenda
   a. Accounts Payable
   b. Minutes of Regular Meeting, October 19, 2026
   c. FY2026 YTD Budget
   d. October Unaudited Fund Balances
Motion _____ **Second** _____
D. Staff Update
E. City Council Update

Continued Business

A. Discuss Appointment of Recruitment Committee
Motion _____ **Second** _____

New Business

A. Discuss Recruitment Timeline
Motion _____ **Second** _____
B. Consider Resolution 2026-02 – Providing for Interim Utility Administration, Operational Authority, and wastewater Facility Signing Operator Designation
Motion _____ **Second** _____
C. Consider Compensation for Interim Utility Supervisor
Motion _____ **Second** _____
D. Consider Resolution 2026-03 – Designating Official Representatives and Voting Delegates to Minnesota Municipal Utilities Association and Upper Midwest Municipal Energy Group
Motion _____ **Second** _____
E. Discuss FY2027 Final Budget
Motion _____ **Second** _____
F. Review Capital Improvement Plan
Motion _____ **Second** _____
G. Consider Amendments to Lanesboro City Ordinance § 54.06 Public Utilities Fee Schedule
Motion _____ **Second** _____

Next Meeting: Monday, December 21, 2026 at 7:15 a.m.

Adjourn Regular Meeting

Commission Members: Jon Pieper, Joe Cullen, Brian Roelofs