

LAMBERTON CITY COUNCIL  
REGULAR MEETING • ELECTRONIC/PHONE  
**TUESDAY**, October 13, 2020 • 7:00 P.M.

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**1. CALL TO ORDER/ADOPT AGENDA**

- A. Additions/Deletions to Agenda

**2. CONSENT AGENDA & GENERAL BUSINESS**

- A. Approval of Minutes of the: *(can all be done in one motion)*
1. September 14, 2020 Regular City Council Meeting
  2. August 10, 2020 EDA Board Meeting
- B. Petitions, Request, Communications
1. Citizen Complaints (if any)
  2. Zoning Permit
    - a. 106 Fourth Ave E – Car Port
  3. 2020 Swimming Pool Profit/Loss Statement
  4. Southside Addition Covenant Violation consideration
  5. Southside Addition Restrictive and Protective Covenant consideration
  6. CARES Act Funding requests
  7. 2019/2020 Project Meeting update - boulevards
  8. 2021 Health Insurance consideration
  9. 2021 HSA Contribution consideration
  10. M.R. Paving Change Order consideration – 2020 Street Maintenance Project
- C. Department Reports (if any)
1. Maintenance Department
  2. Ambulance Department
  3. Administration/EDA Department
  4. Police Department
  5. Library
  6. Fire Department
- D. Ordinances and Resolutions (if any) *(can all be done in one motion)*
1. 2020-35 A Resolution Accepting Donations to the City of Lambertton
  2. 2020-28 A Resolution Allocating CARES Act Funds
- E. October 2020 Financial Report, Approval of Claims and Cash Balance Report

**3. PUBLIC HEARINGS**

**4. MAYOR & COUNCIL REPORTS & COMMUNICATIONS**

**5. ADJOURNMENT**