

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

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. March 9, 2020 Regular City Council Meeting
 2. March 27, 2020 Emergency City Council Meeting
- B. Petitions, Request, Communications
1. Citizen Complaints (if any)
 - a. 410 S Fir St – Junk/Other
 2. Spring Clean-up
 3. Utility Bill Penalty Request
 4. Utility Bill Disconnection Request
 5. MnWARN Mutual Aid Agreement *(motion can be done by passing Resolution below)*
 6. Conflict of Interest Policy
- 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. 2020-10 A Resolution Authorizing Governmental Unit to be a Party to MnWARN
 2. 2020-11 A Resolution to Extend 2020-09 A Resolution Enacted to Extend Declaration of Personnel Necessary to Maintain Government Operations and Authorize the Continuance of Pay During the Stay at Home Order of Pay During the Stay at Home Order
 3. 2020-12 A Resolution Accepting Donations to the City of Lambertton
- E. April 2020 Financial Report, Approval of Claims, Qtr. 1 2020 Cash Balance Report

3. PUBLIC HEARINGS

4. OLD BUSINESS

5. NEW BUSINESS

6. MAYOR & COUNCIL REPORTS & COMMUNICATIONS

- A. FYI-Bolton & Menk Memo Re: COVID-19

7. ADJOURNMENT