

LAMBERTON CITY COUNCIL
REGULAR MEETING • ELECTRONIC/PHONE
May 11, 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 16, 2020 Emergency City Council Meeting
 2. April 13, 2020 Regular City Council Meeting
 - B. Petitions, Request, Communications
 1. Citizen Complaints (if any)
 2. Zoning Permit
 - a. 602 S Douglas – Utility Shed
 - b. 411 Fifth Ave W – Fence
 - c. 806 S Douglas – Fence and block patio
 - d. 607 S Grove - Fence
 3. Authorization to Hire P/T Police Officer – Jon Mertens
 4. 2020 Swimming Pool Season
 5. Authorization to Hire Seasonal Maintenance Position – Mindi Hesse
 6. Clerk Backup
 - 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. 2020-13 A Resolution Regarding Coverage in PERA Police and Fire Plan (Fenger)
 2. 2020-15 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
 3. 2020-16 A Resolution Accepting Donations to the City of Lambertton
 4. 2020-17 A Resolution Regarding Coverage in PERA Police and Fire Plan (Mertens)
 - E. May 2020 Financial Report and Approval of Claims

3. **PUBLIC HEARINGS**
 - A. 7:15 p.m. Public Hearing – USDA Rural Development Grant Application – Fire Department

4. **OLD BUSINESS**

5. **NEW BUSINESS**
 - A. Alley review.

6. **MAYOR & COUNCIL REPORTS & COMMUNICATIONS**
 - A. 2019/2020 Infrastructure Improvement Punch List, topsoil memo's
 - B. Senior Banners

7. **ADJOURNMENT**