

LAMBERTON CITY COUNCIL
REGULAR MEETING • ELECTRONIC/PHONE
July 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. May 11, 2020 Regular City Council Meeting
 2. March 12 and May 21, 2020 Library Board Meeting
 3. March 9, 2020 EDA Board Meeting
- B. Petitions, Request, Communications
1. Citizen Complaints (if any)
 2. Zoning Permit
 - a. 709 S Fir - Shed
 - b. 612 Second Ave W - Shed
 - c. 113 Third Ave E - Fence
 3. American Cancer Society Relay For Life Committee Request – Main Street ROA Use
 4. Southwest Initiative Foundation Request – EDA support
 5. Police Department Request – Body Camera
 6. Swimming Pool Fee Request
 7. Swimming Pool Employment and Wage Request
 8. Swimming Pool Employee Training Certification
 9. Street Patching 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. 2020-21 A Resolution Authorizing Closure of Fund 311
 2. 2020-22 A Resolution Providing for Budget Appropriation Changes for 2020
 3. 2020-23 A Resolution Accepting Donations to the City of Lambertton
- E. June 2020 Financial Report, Approval of Claims and Cash Balance Report

3. PUBLIC HEARINGS

4. MAYOR & COUNCIL REPORTS & COMMUNICATIONS

- A. CARES Act Funding

5. ADJOURNMENT