

LAMBERTON CITY COUNCIL
REGULAR MEETING • ELECTRONIC/PHONE
August 10, 2020 • 7:00 P.M.

1. CALL TO ORDER/ADOPT AGENDA

- A. Additions/Deletions to Agenda
- B. Ceremonial Duty – Oath of Office, Robert Hillesheim

2. CONSENT AGENDA & GENERAL BUSINESS

- A. Approval of Minutes of the: *(can all be done in one motion)*
 - 1. July 13, 2020 Regular City Council Meeting
 - 2. July 23, 2020 Special City Council Meeting
 - 3. June 8, 2020 EDA Board Meeting
 - 4. July 16, 2020 Library Board Meeting
- B. Petitions, Request, Communications
 - 1. Citizen Complaints (if any)
 - 2. Zoning Permit
 - a. 701 S Fir - Addition
 - b. 345 12th Ave – Garage/Shop
 - c. 602 Douglas - Fence
 - d. 808 Birch – Garage (contingent on variance approval & payment)
 - 3. Church of Christ – Todd Knorr – Ramp Option's
 - 4. FYI – Lambertton Fire Relief Association Form SC-20 – 2021 required contribution
 - 5. Request P/T Employee Step Increase – Rose Schultz
 - 6. Request for P/T Library Aide
 - 7. Request for Council Technology – CARES Act Funding
 - 8. Request to hold meetings at Community Center vs Electronic Meetings
 - 9. 2021 Budget Requests
 - 10. Set Truth-N-Taxation Hearing
- 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. 2020-25 A Resolution Accepting Donations to the City of Lambertton
 - 2. 2020-26 A Resolution Accepting Bids and Awarding a Contract for the 2020 Street Maintenance Project
- E. August 2020 Financial Report and Approval of Claims

3. PUBLIC HEARINGS

- A. 7:30 p.m. Variance Request – 808 Birch St – Clayton Senst

4. MAYOR & COUNCIL REPORTS & COMMUNICATIONS

- A. FYI – MPCA Compliance Evaluation Inspection and Letter of Warning

5. ADJOURNMENT