

**LAMBERTON CITY COUNCIL**  
**REGULAR MEETING • ELECTRONIC/PHONE**  
**January 11, 2021 • 7:00 P.M.**

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

- A. Oaths of Office – Sik, Beermann, Knutson
- B. Additions/Deletions to Agenda

**2. CONSENT AGENDA & GENERAL BUSINESS**

- A. Approval of Minutes of the: *(can all be done in one motion)*
  - 1. December 14, 2020 Regular City Council Meeting
  - 2. November 9, 2020 EDA Board Meeting
- B. Petitions, Request, Communications
  - 1. Citizen Complaints (if any)
  - 2. Zoning Permit (if any)
  - 3. Identify Conflict of Interest
  - 4. 2021 Mayor and Council Appointments
  - 5. Temporary Liquor License – American Legion Post #41, February 14, 2021
- 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. 2021-01 A Resolution Accepting Donations to the City of Lambertton
  - 2. 2021-02 A Resolution Authorizing the Adoption of an Annual Fee Schedule for the 2021 Calendar Year
  - 3. 2021-03 A Resolution Approving the Execution of a Satisfaction of Mortgage in Relation to Property at 510 S Main St
  - 4. 2021-04 A Resolution Approving the Execution of a Satisfaction of Mortgage in Relation to Property at 304 6<sup>th</sup> Ave W
  - 5. 2021-05 A Resolution Naming A Designated Representative to the Minnesota Municipal Utilities Association (MMUA)
- E. January 2021 Financial Report, Approval of Claims and Cash Balance Report

**3. PUBLIC HEARINGS**

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

- A. LMC A Good Start to Good Governance Guidance Booklet

**5. ADJOURNMENT**