

**LAMBERTON CITY COUNCIL
REGULAR MEETING • ELECTRONIC/PHONE
COMMUNITY CENTER
May 10, 2021 • 7:00 P.M.**

- 1. CALL TO ORDER/ADOPT AGENDA/CEREMONIAL DUTIES**
 - A. Additions/Deletions to Agenda

- 2. CONSENT AGENDA & GENERAL BUSINESS**
 - A. Approval of Minutes of the: *(can all be done in one motion)*
 1. April 12, 2021 Regular City Council Meeting
 2. April 12, 2021 Regular City Council Meeting Closed Session
 3. January 11, 2021 EDA Board Meeting
 - B. Petitions, Request, Communications
 1. Citizen Complaints (if any)
 2. Modified Mayor and Council Appointments
 3. Personnel:
 - a. Accept resignations
 - b. Authorization to hire seasonal pool employees
 4. Zoning Permit (if any)
 - a. 2021-02 - 106 Main St S – Erect Roof
 - b. 2021-03 – 704 S Elm St – Add Storage Shed
 - c. 2021-04 – 310 Third Ave W – Install a Fence
 - d. 2021-05 – 209 9th Ave W – Replace and add to a deck
 - e. 2021-06 – 107 Fourth Ave E – Construct a house
 - f. 2021-07 – 501 Fourth Ave W – Install a patio
 5. RePlay Procedure (clear seal coat) Quote
 6. Minnesota Basic Code of Ordinances
 7. Code Compliance Abatement Services
 - 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. 2021-09 A Resolution Approving a Rezoning Request from Mark & Jan Benedict for Construction of a House Located at 107 Fourth Ave E, Lambertton, Minnesota
 2. 2021-10 A Resolution Accepting Donations to the City of Lambertton
 3. 2021-11 A Resolution Declaring Certain Property Surplus and Authorizing Sale
 - E. May 2021 Financial Report, Approval of Claims, Quarter 1, 2021 Cash Balance Report

- 3. PUBLIC HEARINGS**
 - A. **7:05 p.m.** Rezone Request – 107 Fourth Ave E, Benedict
 1. Written opposition received
 - B. **7:15 p.m.** USDA Rural Development Community Facility Grant application

- 4. MAYOR & COUNCIL REPORTS & COMMUNICATIONS**

- 5. CLOSED SESSION**

- 6. ADJOURNMENT**