

LAMBERTON CITY COUNCIL
REGULAR MEETING • CITY OFFICE
September 9, 2019 • 7:00 P.M.

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

2. **CONSENT AGENDA**
 - A. Approval of Minutes of the:
 1. August 12 Regular City Council Meeting
 2. August 26, 2019 Special City Council Meeting
 3. September 3, 2019 Special City Council Meeting
 4. July 1, 2019 Special EDA Meeting
 5. July 8, 2019 Regular EDA Meeting
 - B. Petitions, Request, Communications
 1. Citizen Complaints (if any)
 2. Brandon Mattison-2019-2020 Infrastructure Update
 3. Zoning Permit
 1. 700 S Elm St-Ramp & Garage
 4. Agenda Order Request
 - C. Department Reports (if any)
 1. Maintenance Department
 2. Ambulance Department
 3. Administration Department
 1. 2020 Budget & Levy
 4. Police Department
 5. Economic Development Authority
 6. Library
 1. Library Board Appointment-Pamela Tellinghuisen
 - D. Ordinances and Resolutions (if any)
 1. 2019-21 A Resolution Authorizing Sale of Real Property
 2. 2019-22 A Resolution Adopting Preliminary Levy for 2019
 3. 2019-23 A Resolution Approving Payment to Duinick, Inc. - Pay Request #3
 - E. Approval of Claims
 - F. September 2019 Financial Report

3. **PUBLIC HEARINGS**

4. **OLD BUSINESS**

5. **NEW BUSINESS**

6. **MAYOR & COUNCIL REPORTS & COMMUNICATIONS**

7. **CLOSED SESSION**

8. **ADJOURNMENT**