

**LAMBERTON CITY COUNCIL
REGULAR MEETING • CITY OFFICE
May 13, 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. April 8, 2019 Regular City Council Meeting
 2. March 11, 2019 EDA Meeting
 3. May 8, 2019 Special City Council Meeting
 4. March 7, 2019 Library Board Meeting
 - B. Petitions, Request, Communications
 1. Citizen Complaints (if any)
 2. Jeff Gladis, UCAP-Small Cities Development Grant Opportunity
 3. Beer Garden Permit-American Legion
 4. Re-Zoning Application-Lamberton EDA
 5. Swimming Pool Insurance Claim
 - a. Lamberton Construction, Greg Benedict
 6. Yard Waste/Brush program
 7. Kuhar Park Camping Fee-Monthly
 - C. Department Reports (if any)
 1. Maintenance Department
 2. Ambulance Department
 3. Administration Department
 - a. Nuisance violations, annual licenses
 4. Police Department
 5. Economic Development Authority
 6. Library
 - D. Ordinances and Resolutions (if any)
 1. 2019-10 A Resolution Requesting Comprehensive Road and Transit Funding
 2. 2019-11 A Resolution to Deem Property Surplus
 2. Re-Zoning Permit-Lamberton EDA
 - E. Approval of Claims
 - F. May 2019 Financial Report

- 3. PUBLIC HEARINGS**
 - A. **7:15 Public Hearing – Amendment to Zoning Ordinance**

- 4. OLD BUSINESS**
 - A. Library Director Job Description
 - B. Library Aide Job Description
 - C. Custodian Job Description
 - D. Maintenance Worker Job Description
 - E. Economic Development Coordinator Job Description

- 5. NEW BUSINESS**
 - A. Southside Addition Covenants
 - B. Interview Summary – Hire of Police Chief

- 6. MAYOR & COUNCIL REPORTS & COMMUNICATIONS**

- 7. ADJOURNMENT**