

LAMBERTON CITY COUNCIL
REGULAR MEETING • CITY OFFICE
August 12, 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. July 8, 2019 Regular City Council Meeting
 2. July 23, 2019 Special City Council Meeting
 3. August 1, 2019 Special City Council Meeting
 4. June 10, 2019 EDA Meeting
 5. June 17, 2019 Special EDA Meeting
- B. Petitions, Request, Communications
1. Citizen Complaints (if any)
 2. Bid Opening @ 7:10 p.m. for Surplus Land-tally bids
 1. Call for closed session [must read reason for closed session]
 3. Brandon Mattison-2019-2020 Infrastructure Update
 4. RADC 2020 Membership
 5. Amend June 10, 2019 Minutes
 6. Sidewalk replacement-Dave Wille
 7. Zoning Permit
 1. 601 S Firs St-Fence
 8. Investigation of Sexual Assault Policy
 9. Restrictive Covenants Southside Addition
 10. Set Truth-N-Taxation Hearing Date and Time
- C. Department Reports (if any)
1. Maintenance Department
 2. Ambulance Department
 1. Change of PSA Request
 3. Administration Department
 4. Police Department
 1. Part-time officer
 5. Economic Development Authority
 6. Library
- D. Ordinances and Resolutions (if any)
1. 2019-17 A Resolution Approving Payment to Duininck, Inc. – Pay Request 2
 2. 2019-18 Approving 2019 Budget Interfund Transfers
 3. 2019-19 Approving 2019 Budget CIP Transfer to the 4M Fund
 4. 2019-20 Approving Transfer of Idle Monies to the 4M Fund Account
- E. Approval of Claims
- F. 1. August 2019 Financial Report

3. PUBLIC HEARINGS

4. OLD BUSINESS

1. 2019 Swimming Pool Wages

5. NEW BUSINESS

1. 2020 Budget Requests

6. MAYOR & COUNCIL REPORTS & COMMUNICATIONS

7. CLOSED SESSION

1. Consider offers received to sell city owned real property located at 108 First Avenue.

8. ADJOURNMENT