LAMBERTON CITY COUNCIL
REGULAR MEETING • CITY OFFICE
October 15, 2019 • 7:00 P.M.

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

2. **CONSENT AGENDA**
   - A. Approval of Minutes of the:
     1. September 9 Regular City Council Meeting
     2. August 12, 2019 Regular EDA Meeting
     3. July 11, 2019 Regular Library Board Meeting
   - B. Petitions, Request, Communications
     1. Citizen Complaints (if any)
     2. Brandon Mattison-2019-2020 Infrastructure Update
     3. Zoning Permit
        1. 606 S Birch St-Garage
     4. 2020 Employee Health Insurance Plan
     5. 2020 COLA-Wages
   - C. Department Reports (if any)
     1. Maintenance Department
     2. Ambulance Department
        1. Ambulance Fund Balance & Purchase of New Rig
        2. 2019 Wages
     3. Administration Department
     4. Police Department
     5. Economic Development Authority
     6. Library
   - D. Ordinances and Resolutions (if any)
     1. 2019-24 A Resolution Establishing the Precinct Polling Location
     2. 2019-25 A Resolution Regarding Coverage in PERA Police and Fire Plan
     3. 2019-26 A Resolution Approving Closure of Fund 303 and Transferring Remaining Fund Balance to Fund 601
     4. 2019-27 A Resolution Approving Payment to Duininck, Inc. - Pay Request #4
   - E. Approval of Claims
   - F. October 2019 Financial Report

3. **PUBLIC HEARINGS**

4. **OLD BUSINESS**

5. **NEW BUSINESS**

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

7. **CLOSED SESSION**

8. **ADJOURNMENT**