

Lanesboro Council Meeting Agenda – December 12, 2006

- 1) Call to order
- 2) Roll Call - Dan Boughton, Regina Dilello, Myles Limbert, Bob Mireider, Bill Roberts, Stan Rockwell, Colleen Wilkes

Also Present –

Absent – Bob Mireider, Colleen Wilkes, Mayor Chris Maby, Gail Hanrahan

- 3) Action on December 5 minutes of previous meeting – tabled until January meeting.
- 4) Visitors: none
- 5) Correspondence and resolutions –
 - Bid from Montrose Motors in the amount of \$17,855. No other bids received. After discussion, motion by Regina, 2nd by Roberts to purchase as presented in bid. Unanimous, so carried.
 - Resolutions authorizing Boughton to sign purchase papers as appropriate discussed and approved by council.
- 6) Reports: none
- 7) Unfinished business: none
- 8) New business: none
- 9) Adjournment – by Regina, 2nd by Roberts, Unanimous, so carried.