



Type of Meeting: Regular Monthly Board Meeting

Date: February 9, 2016

Time: 8:30 a.m.

Location: Albert Lea City Council Chambers

221 E. Clark St.

Albert Lea, MN 56007

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Forum**
- 4. Approval of Minutes**
 - a. Motion to Approve Minutes of the January 12, 2016 Regular Board Meeting**
- 5. Approval of Treasurer's Report**
 - a. Motion to Approve January 2016 Treasurer's Report Subject to Audit**
 - b. Motion to Approve January 2016 Non-Property Treasurer's Report Subject to Audit**
- 6. Lakes Foundation Report – Laura Lunde**
- 7. Director of Field Operations – Andy Henschel**
 - a. Resolution 2016-03 to Request Extension of Local Sales and Use Tax**
 - b. Resolution 2016-04 to Approve Proposal of Services with WSB for Upper Twin Lake Pump Station**
 - c. Resolution 2016-05 to Approve Proposal of Services with WSB for Lower Twin Lake Velocity Culvert**
 - d. Motion to Approve Out of State Travel**
 - e. Motion to Approve Finalizing 'Success Report'**
 - f. Discuss Concurrent Session with City Council**
 - g. Annual Meeting Reminder**
- 8. Authorize Payment of Bills**
 - a. Claims**
 - b. Non-Property Tax Disbursements**
- 9. Adjourn**