



AGENDA - City Council Meeting

Monday, January 27, 2025

6:30 p.m.

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1. **CALL TO ORDER – Pledge of Allegiance & Roll Call**
 2. **APPROVE AGENDA – Additions/Deletions**
 3. **GUESTS – Matt Novak, Novak Law Office**
Matthew Gross, City Attorney
 4. **CONSENT AGENDA – All items listed under the Consent Agenda, unless removed from the Consent Agenda, shall be approved by a Council motion.**
 - a. Minutes of the December 23, 2024, Regular City Council Meeting & January 13, 2025, Special Meeting
 - b. Bills /ACH/Payroll
 - c. Resolution #1.2025 – EFT/Automated Payments
 - d. Resolution #2.2025 – Council Code of Conduct
 - e. Resolution #3.2025 – Donations
 - f. Resolution #4.2025 – Delegating Responsibility for Cannabis Retailers to Redwood County
 5. **REPORTS**
 - Fire Department
 - Public Works – Attend MRWA Conference March 4-6, 2025
 - Mayor/Council
 - Clerk/Treasurer – Attend MCFOA Conference March 18-21, 2025
 6. **UNFINISHED BUSINESS**
 - December billing/reinstate late fees – 250.76
 - Pay Equity Report filed 1/14/2025/Compliance report received 1/14/2025
 - Council Computers
 - PTO hours payout
 - Health Insurance memo from the SWWC Service Coop
 - Health Insurance contributions clarification
 7. **NEW BUSINESS**
 - Resolution #5.2025 – select Acting Mayor
 - 2025 Committees
 - Board of Appeal & Equalization training/report on who attended
 - Kinner & Co Audit Engagement Letter
 - EDA apartment vacancy (1) 2/1/2025
 - Safety Schedule
 - Solid Waste Management Tax Office Audit
 8. **Evaluation of Performance of City Clerk/Treasurer Betsy Snyder, pursuant to Minn. Stat. sec. 13D.05, subd.3. This part of the meeting MAY be closed.**
 9. **OPEN FORUM – Open forum provides residents with the opportunity to address the City Council. The City Council cannot take official action on items discussed during the open forum, except to refer items to staff for future reports or follow through. Speakers may be limited to three (3) minutes.**
 10. **MAYOR/COUNCIL ITEMS**
 - February 17 – Holiday Observed
 - February 24 – City Council Meeting
 11. **ADJOURN**