

# **AGENDA - City Council Meeting**

# Monday, September 22, 2025 6:30 p.m.

- 1. CALL TO ORDER Pledge of Allegiance & Roll Call
- 2. APPROVE AGENDA Additions or Corrections
- 3. CONSENT AGENDA All items listed under the consent agenda are considered routine by the City Council and will be acted on by one motion. There may be an explanation, but no separate discussion on these matters. If discussion is desired, that item will be removed from the consent agenda and considered separately.
  - a. Minutes of August 25, 2025, Regular Meeting & September 9, 2025, Special Meeting
  - b. Bills/ACH/Payroll
  - c. LU Permits #11.2025 401 Prospect Street
  - d. LU Permits #12.2025 205 Euclid Avenue

### 4. REPORTS/COUNCIL COMMUNICATION

- Fire Department
- Public Works
- Mayor/Council
- Clerk/Treasurer

#### 5. UNFINISHED BUSINESS

- Quotes for sand trap repairs/installation
- Council meeting day/date change
- 2026 Health Insurance Renewal premium
- Land detachment information

# 6. NEW BUSINESS

- Tax Forfeited land sale
- Public Works Director resignation
- 7. 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.
- 8. Evaluation of Performance of City Employee, pursuant to Minn. Stat. sec. 13D.05, subd.3. This part of the meeting MAY be closed.

# 9. MAYOR/COUNCIL ITEMS

- October 13 Holiday Observed
- October 27 City Council Meeting

## 10. ADJOURN