**CITY COUNCIL TENTATIVE AGENDA**

**January 13, 2025**

1. Call to order/Pledge
2. Approval of agenda/minutes
3. Public Forum:
4. Guests: Bob Schlieman, APEX
5. Clerk/Treasurer Report
   1. Bills (Checks #26473-26522; auto pays #97771-97796; total $62,548.35)
   2. FYI Correction on bills from November. Should Be Checks #26421-26472; auto pays #97746-97773; total $128,564.36
   3. gWorks update
   4. 2024 Audit has been scheduled for Tuesday, March 4.
   5. FYI City Clerk Office will be closed Monday, January 20 for Martin Luther King Day
6. Liquor Store Report
   1. Approve Catherine Herbold resignation of employment 12/16/24
   2. Anita will be on vacation January 17-19.
   3. Raise for Val Ellingson (Hire date 8/5/2024)
   4. Complaints
7. Maintenance Report
   1. In-floor heat quotes FYI Bob at Town and Country
   2. 108 Highland Ave E
   3. Katie Herbold house 201 Centennial Ave W
   4. James attending MRWA training – Wastewater Session January 30 in Elbow Lake
8. Standing Committee Reports
   1. Budget & Finance (Kiser, Hammes)
   2. Street, Lighting, Parks, & Recreation (Jacobson, Hammes)
   3. Water & Sewer (Jacobson, King)
   4. Personnel & Safety (Council)
   5. Building & Equipment (Jacobson, Solberg)
   6. Housing & Economic Development (Council)
   7. Zoning (Kiser, Hammes, King, Hanson)
   8. Planning Commission (Kiser, Jacobson, Hammes, Hanson)
   9. Board of Adjustment & Appeals (Council)
9. Special Committee Reports
10. Unfinished Business
11. New Business
    1. Certify utility bills to taxes
    2. Approve Resolution 0125-1 Certifying charges to 2025 property taxes
    3. Approve Resolution 0125-2 Annual designations

Adjourn