**CANVASSING BOARD AGENDA**

**November 12, 2024**

**5:30 P.M.**

1. Call to order

2. Canvassing Board Oath

3. Review election results, determine tie breaker

4. Motion to approve Resolution #1124-1

5. Adjourn Board

**CITY COUNCIL TENTATIVE AGENDA**

**November 12, 2024**

1. Call to order
2. Approval of agenda/minutes
3. Public Forum:
4. Guests:
5. Clerk/Treasurer Report
	1. Bills (Checks #26369-26420; auto pays #97723-97756; total $97,322.35)
	2. Update on UBmax program and gWorks billing and website
	3. Judy will take vacation November 29.
6. Liquor Store Report
	1. Furnace update
7. Maintenance Report
	1. Thein Well inspected well #3 and advised new motor and possibly a pump. Estimate for new motor and pump $9,830.00
	2. Estimate from Battle Lake Refrigeration for in-floor heat in the shop $3,458.66
8. Standing Committee Reports
	1. Budget & Finance (Kiser, Hammes)
		1. Wage increase
		2. 2025 Small Cities Assistance forecast for Transportation $18,867.00
	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
	1. Review CD’s
	2. Bass Lake Court Culvert
	3. Update on Heiser property
11. New Business
	1. Bonding for Liquor Store employees
	2. Foss Log Cabin upkeep
	3. Fire Department Meeting update
	4. Motion to waive monetary tort limits established by MN §466.04
	5. Resolution 1124-2 for Polling Place for 2025
	6. Proposal from CarlsonSV for Audit 2024, $17,700.00
	7. Sound system quote for CC requested by the Lions, $2,319.29
	8. Review/approve fee schedule for the upcoming year.
	9. Present/approve meeting schedule for 2025
	10. Banners
	11. LMC Safety Group training cost 5% increase
12. Close regular meeting
13. Open closed meeting to address personnel issues.
14. Adjourn closed meeting
15. Re-open regular meeting
	1. Disciplinary action

Adjourn regular meeting.