

City of New Auburn
Regular Meeting
January 9, 2023
Meeting will begin at 7:00 p.m.
At City Office 8303 8th Ave

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OATH OF OFFICE Mandy Grack, John Wangen and Michael Cotterman
- 4) PUBLIC HEARING Informational meeting to discuss infrastructure for the City of New Auburn
- 5) OPEN PUBLIC FORUM (speakers will be limited to 5 minutes)
- 6) APPROVAL OF MEETING MINUTES
- 7) REPORTS
 - a) Fire department –
 - b) Treasurer - treasurer report, system status and cash control statement
 - c) Parks/streets/building -
 - d) Sheriff –
- 8) RESOLUTIONS, POLICIES, AND ORDINANCES
 - a) Resolutions: 20230109A Fee Schedule for 2023
20230109B Appointments for 2023
20230109C Approving a Transfer
20230109D Accepting a Donation
20230109E Allowing wire/automated Bank Payments
20230109F Transfer of Funds
 - b) Ordinance:
 - c) Policy: Personnel Policy - update
- 9) UNFINISHED BUSINESS
 - a) Final Budget for 2022 – no action needed
- 10) NEW BUSINESS
 - a) Any update on High Island Lake Association
 - b) Any update on RS Fiber
 - c) Ben Arndt – questions about fencing
 - d) Trailer Court – storm shelter
 - e) Posted council meetings for 2023 and days office closed
- 11) ADDITIONAL ITEMS TO DISCUSS
 - a) Curt Reetz - no report
 - b) Clerks Report -
 - c) Open Discussion

Claims _____ to be paid in the amount of \$_____

Claims paid in December – Claim 68972-68995 \$173,840.46 Additional Claims 68996-69003 \$58,809.77
CK#23466-23468 Payroll \$2,766.30 PERA \$534.02 CK 23518-233520 \$2,745.68, PERA \$534.02
Federal Taxes for December \$3,507.18
- 12) ADJOURNMENT