

City of New Auburn  
Regular Meeting  
January 13, 2025  
**Meeting will begin at 7:00 p.m.**  
At City Office 8303 8<sup>th</sup> Ave

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ANY ADDITIONS OR CORRECTIONS TO THE AGENDA
- 4) OPEN PUBLIC FORUM (speakers will be limited to 5 minutes)
- 5) APPROVAL OF MEETING MINUTES (December)
- 6) REPORTS
  - a) Fire department – New Firefighter, Mitchel Klockmann (hired 11-18-24)
    - Fire Policy
    - Wages for firefighters
  - b) Treasurer - All financial information
  - c) Parks/streets/building – New heater for shed
    - Flood equipment estimates
  - d) Sheriff –
- 7) RESOLUTIONS, POLICIES, AND ORDINANCES
  - a) Resolutions: 20250113A Donation from Taylor Family Farms
    - 20250113B Establishing fees for 2025
    - 20250113C Appointments for 2025
    - 20250113D Allowing wire/automated Bank Payments
    - 20250113E Transfer of money to 4M Fund
  - b) Ordinance: update Zoning ordinance – Ken Janssen
  - c) Policy:
- 8) UNFINISHED BUSINESS
  - a) STREAMS – update
  - b) Law Enforcement Agreement
  - c) Garage on City property – update
  - d) Trailer Park – snow plowing
- 9) NEW BUSINESS
  - a) Received grant for \$5000 Engineering service for project
  - b) Cannabis regulations/ordinance
  - c) Xcel prices going up
  - d) Garbage contract – update
  - e) Jamie Collin water leak
  - f) Pat Ouradnik water leak
  - g) Purchase agreement for land for sewer project
  - h) Waterville Solar lost check
  - i) City Audit on January 20-24

- j) Council meeting dates for 2025
- k) Office closed in 2025 for Holidays

10) ADDITIONAL ITEMS TO DISCUSS

- a) Curt Reetz -
- b) Clerks Report -
- c) Open Discussion for Council members and Employees

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

Claims paid in December– Claim 69767-69789 \$72,071.49 , Additional Claims 69801-69808 \$6,402.52 CK#24528-24530 Payroll \$3,620.99 PERA \$585.32 payroll CK 24552-24554 \$3,369.62 PERA \$585.32 firefighters 24488 – 24504 \$8,614.88 Federal Taxes for December \$8,821.81

11) ADJOURNMENT