

City of New Auburn
Regular Meeting
February 13, 2023
Meeting will begin at 7:00 p.m.
At City Office 8303 8th Ave

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OPEN PUBLIC FORUM (speakers will be limited to 5 minutes)
- 4) APPROVAL OF MEETING MINUTES
- 5) REPORTS
 - a) Fire department – 2024 Fire budget Fire Commission meeting Tuesday, February 14th at 7:00 pm
 - b) Treasurer - All financial information
 - c) Parks/streets/building -
 - d) Sheriff –
- 6) RESOLUTIONS, POLICIES, AND ORDINANCES
 - a) Resolutions:
 - b) Ordinance:
 - c) Policy:
- 7) UNFINISHED BUSINESS
 - a) Land purchase
- 8) NEW BUSINESS
 - a) SEH Justin Black – discussion on project
 - b) HILCC - Event license for February 25th
 - c) HILCC – consume and display license
 - d) Pay equity report
 - e) Juneteenth (June 19th) is now a state legal holiday starting August 1, 2023 (another paid holiday for employees and can't conduct business on that date)
 - f) Responding to night call for city (6:00pm to 6:00am)
 - g) Information about New Auburn form Northland Securities (no action needed)
- 9) 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 January– Claim 69004-69030 \$111,269.95 Additional Claims 69031-69040 \$16,040.56
CK#23559-23561 Payroll \$553.05 PERA \$534.02 CK 23572-23374 \$2,917.84, PERA \$559.77
Federal Taxes for January \$1,455.66

- 10) ADJOURNMENT