City of New Auburn Regular Meeting February 10, 2025 <u>Meeting will begin at 7:00 p.m.</u> At City Office 8303 8th Ave

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) OATH OF OFFICE

- 4) ANY ADDITIONS OR CORRECTIONS TO THE AGENDA
- 5) OPEN PUBLIC FORUM (speakers will be limited to 5 minutes)
- 6) APPROVAL OF MEETING MINUTES (January)
- 7) REPORTS
 - a) Fire department New Firefighter, Derrick Schmidt (hire date 2-11-25)

Fire Policy/ Wages for firefighters Fire Budget for 2026 Fire Commission Meeting – February 11th at 7:00 pm

- b) Treasurer All financial information
- c) Parks/streets/building Flood equipment estimates
 - Christmas Decorations

d) Sheriff -

- 8) RESOLUTIONS, POLICIES, AND ORDINANCES
 - a) Resolutions:
 - b) Ordinance: update Zoning ordinance Ken Janssen
 - c) Policy:
- 9) UNFINISHED BUSINESS
 - a) STREAMS update
 - b) Garage on City property Sealed bids for March 10th
- 10) NEW BUSINESS
 - a) HILCC Consumption and Display License
 - b) HILCC Beer event license for Fish Fry
 - c) Jamie Collin water leak
 - d) Pat Ouradnik water leak
 - e) Newsletter add up coming events
 - f) Anthony Lowden buy empty lot
 - g) Council to sign Payroll registers
 - h) Water program gWorks
- 11) 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 <u>\$_____</u>

Claims paid in January– Claim 69809-69837 \$209,831.54, Additional Claims 69838-69847 \$2,691.11 CK#24557-24559 Payroll \$3,325.86 PERA \$585.32 payroll CK 24589-24591 \$3,222.42 PERA \$585.32 Federal Taxes for January \$1,954.26

12) ADJOURNMENT