

City of New Auburn
Regular Meeting
March 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 –
 - b) Treasurer - All financial information
 - c) Parks/streets/building -
 - d) Sheriff –
- 6) RESOLUTIONS, POLICIES, AND ORDINANCES
 - a) Resolutions: 20230313A Signature Resolution
 - b) Ordinance:
 - c) Policy: Personnel file – 2 changes for on-call hours and holiday
- 7) UNFINISHED BUSINESS
 - a) Land purchase
- 8) NEW BUSINESS
 - a) SEH Justin Black – discussion on project
 - b) Abdo – Final Audit Report
 - c) Sibley County Assessors – Report
 - d) Historical Society fundraiser on May 13th
 - e) Contract for VFW is up July 2023
 - f) RS Fiber contract is up June 2023
 - g) Snow Removal complaint
 - h) Paying back the general fund from the water fund (water tower repairs)
 - i) Friendly Reminder – Local Board of Appeal and Equalization is Monday, April 17th at 6:00pm
- 9) ADDITIONAL ITEMS TO DISCUSS
 - a) Curt Reetz - no report
 - b) Clerks Report -
 - c) Open Discussion for Council members and Employees

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

Claims paid in February– Claim 69041-69067 \$34,547.23 Additional Claims 69068-69070 \$5,281.86
CK#23575-23544 Payroll \$2,842.30 PERA \$547.45 CK 23605-23607 \$2,910.98, PERA \$558.65
Federal Taxes for February \$1,738.22

10) ADJOURNMENT