

City of New Auburn
Regular Meeting
March 11, 2024
Meeting will begin at 7:00 p.m.
At City Office 8303 8th 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
- 6) REPORTS
 - a) Fire department –
 - b) Treasurer - All financial information (January and February)
 - c) Parks/streets/building -
 - d) Sheriff –
- 7) RESOLUTIONS, POLICIES, AND ORDINANCES
 - a) Resolutions:
 - b) Ordinance: update Zoning ordinance – attorney working on it
 - c) Policy: Update personnel policy for 2024
- 8) UNFINISHED BUSINESS
 - a) Benefits for employees for 2024 –short term disability
 - b) Grant for \$25,000 from State – have estimates
- 9) NEW BUSINESS
 - a) Audit from Abdo
 - b) Public Aid money – need ideas
 - c) Stormwater grant – New Auburn not a good candidate
 - d) Event License
 - e) Lead and Copper Report update
 - f) I posted the “no spray request form”
 - g) Monday, April 22, 2024 at 6:00 pm is Local Board of Appeal and Equalization meeting for the Public
- 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 February– Claim 69435-69460 \$38,098.72 Additional Claims 69461-69467
\$2,266.95 CK#24069-24071 Payroll \$2,992.41 PERA \$542.97 CK 24098-24100 \$2,970.25, PERA
\$564.82 Federal Taxes for February \$1,781.00

- 11) ADJOURNMENT