

City of New Auburn  
Regular Meeting  
July 8, 2024  
**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 (June and Emergency meeting)
- 6) REPORTS
  - a) Fire department –
  - b) Treasurer - All financial information
  - c) Parks/streets/building -
  - d) Sheriff –
- 7) RESOLUTIONS, POLICIES, AND ORDINANCES
  - a) Resolutions: 20240708A Approving parcels for Public Auction  
20240708B Accepting donation from Ronald & Muriel Bauer  
20240708C Accepting a donation from VFW  
20240708D Appointing Judges for 2024 Election
  - b) Ordinance: update Zoning ordinance – Ken Janssen
  - c) Policy:
- 8) UNFINISHED BUSINESS
  - a) STREAMS
  - b) JD 5 – do you want a meeting with them
  - c) Land
  - d) Water and Sewer price increase
- 9) NEW BUSINESS
  - a) Garage on city property letter from Attorney
  - b) Tate Pederson – parking semi
  - c) Forfeiture property
  - d) Softball Assn. - Beer License
  - e) HILCC rent forgiveness
  - f) Update on flooding
  - g) DNR
  - h) Sibley County Economic Development Plan

- i) MN Dept of Administration – No historic properties will be affected
- j) Date for November meeting (holiday and election rules) November 12, 13, 14, 15?
- k) Public Alert
- l) Rural Water Operator Expo – August 29<sup>th</sup> at Waconia
- m) Budget 2025

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 June– Claim 69563-69595 \$138,816.62 , but holding 3 claims Additional Claims 69564-69599 \$113,430.45 included was the 3 claims I held CK#24224-24238 Payroll \$2,061.20 firefighters payroll CK 24269-24271 \$3,397.25, PERA \$585.32 CK 24279-24281 \$3,948.39 Payroll PERA 585.32 Federal Taxes for June \$2,358.06

11) ADJOURNMENT