

City of New Auburn
Regular Meeting
August 12, 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 (July and Special meeting)
- 6) REPORTS
 - a) Fire department –
 - b) Treasurer - All financial information
 - c) Parks/streets/building -
 - d) Sheriff –
- 7) RESOLUTIONS, POLICIES, AND ORDINANCES
 - a) Resolutions: 20240812A Accepting donation from VFW Post 7266
20240812B Accepting donation from VFW Post 7266
 - b) Ordinance: update Zoning ordinance – Ken Janssen
 - c) Policy:
- 8) UNFINISHED BUSINESS
 - a) STREAMS - update
 - b) JD 5 – update
 - c) Land – letter from Engineer
 - d) Garage on City property - timeline
- 9) NEW BUSINESS
 - a) Budget 2025
 - b) Email from House and Senate
 - c) gworks utility program
 - d) Contract for routine maintenance on CSAH 29
 - e) Veterans on the water – Kerry Wuetherich
 - f) Kraig Kunkel – flooding
 - g) Doug Payne – water and sewer bill for July
 - h) Lead and Copper report is done and sent to the state
 - i) Minnesota Paid Leave

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 July– Claim 69600-69623 \$73,179.88 , Additional Claims 69624-69627
\$1,031.31 CK#24306-24308 Payroll \$3,683.91 PERA \$585.32 payroll CK 24312-24314 \$3,572.56,
PERA \$585.32 Federal Taxes for July \$3,117.86

11) ADJOURNMENT