

City of New Auburn  
Regular Meeting  
October 9, 2023  
**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) BID OPENNING FOR FIRE TRUCK
- 6) APPROVAL OF MEETING MINUTES
- 7) REPORTS
  - a) Fire department –
  - b) Treasurer - All financial information
  - c) Parks/streets/building - Hydrant Flushing October 19-20<sup>th</sup>
  - d) Sheriff –
- 8) RESOLUTIONS, POLICIES, AND ORDINANCES
  - a) Resolutions: 20231009A Voting, Operations, Technology & Election Resources Acct Agreement  
20231009B Designating a Combined Polling Place
  - b) Ordinance: 86 Regulating the use of Cannabis and Cannabis Derived Products in Public Places
  - c) Policy:
- 9) UNFINISHED BUSINESS
  - a) Signage for City of New Auburn - update
  - b) Health Insurance for employees
- 10) NEW BUSINESS
  - a) Presentation with Senate and House Committee – update
  - b) County/Municipalities Opioid Funding Meeting- November 2<sup>nd</sup>
  - c) Hail Damage on buildings - estimates
  - d) Webinars – 5 – 1 hour webinars October 23-27 on 5 subjects for City Clerk
  - e) 2024 COLA and Property Survey – see results
  - f) Earned Sick and Safe time How this will effect the City
  - g) Vacation/Sick time or PTO
  - h) Set up date for Council to tour the City garage
- 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 \$ \_\_\_\_\_

Claims paid in September– Claim 69265-69291 \$21,989.46 Additional Claims 69292-69296  
\$4,218.41 CK#23846-23848 Payroll \$2,965.92 PERA \$567.61 CK 23880-23882 \$3,165.08, PERA  
\$600.09 Federal Taxes for September \$1,805.54 3<sup>rd</sup> Qt State withholding \$976.36 3<sup>rd</sup> Qt Sales Tax  
\$1,083.00

- 12) ADJOURNMENT