

City of New Auburn
Regular Meeting
December 11, 2023
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 – Fire Officers for 2024
 - b) Treasurer - All financial information
 - c) Parks/streets/building -
 - d) Sheriff –
- 7) RESOLUTIONS, POLICIES, AND ORDINANCES
 - a) Resolutions: 20231211A Assessment of unpaid utility bills and maintenance to 2024 taxes
20231211B Approving transfer of funds for fire dept
20231211C Approving transfer of funds into 4M fund
 - b) Ordinance:
 - c) Policy: Update personnel policy for 2024 verbiage for PTO and ESST
- 8) UNFINISHED BUSINESS
 - a) Signage for City of New Auburn – update
 - b) Security Bank fraud program
- 9) Close Meeting for discussion on benefits (HSA, PTO and ESST)
 - a) Benefits for employees for 2024
- 10) Open meeting after discussion
- 11) NEW BUSINESS
 - a) SEH - update
 - b) State sent Certified Levy changes for 2023 – no action
 - c) Bobbi go to clerks conference March 19-22, for class and motel
 - d) Can Bobbi work on January 1st to run reports (will take off on Friday so no OT is paid)
- 12) 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 November– Claim 69329-69358 \$38,879.09 Additional Claims 69359-69361
\$7,393.06 CK#23953-23954 Payroll \$2,813.29 PERA \$542.97 CK 23958-23960 \$3,027.55, PERA
\$542.97 Council payroll 23961-23965 \$4826.20 Federal Taxes for November \$1,716.18

- 13) ADJOURNMENT