

City of New Auburn
Regular Meeting
December 9, 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 (November)
- 6) REPORTS
 - a) Fire department – Fire Officers for 2025
 - Fire Policy
 - Firefighters in good standing for 2024
 - Fire Mutual Aid Agreement
 - b) Treasurer - All financial information
 - c) Parks/streets/building
 - d) Sheriff –
- 7) RESOLUTIONS, POLICIES, AND ORDINANCES
 - a) Resolutions: 20241209A Approving final tax levy
20241209B Property Assessment
20241209C transferring funds
20241209D Application for grant navigation
 - b) Ordinance: update Zoning ordinance – Ken Janssen
 - c) Policy:
- 8) UNFINISHED BUSINESS
 - a) STREAMS – update
 - b) Lead & Copper next step
 - c) Garage on City property – update
- 9) NEW BUSINESS
 - a) SEH – small grant for engineering services – sign agreement
 - b) SEH – I&I report due December 31st – sign agreement
 - c) Police Agreement for insurance company
 - d) 4M Fund – notification to Broker and Certification by Broker
 - e) Garbage Pick up contract is expiring
 - f) Mobile home park had final inspection
 - g) City Laptop computers
 - h) Any change in fee schedule for January
 - i) Bobbi work on January 1st for a few hours
 - j) Employees annual wage for 2025
 - k) City Audit on January 20-24

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 November– Claim 69733-69760 \$19,857.34 , Additional Claims 69761-69766 \$7,487.83 CK#24470-24472 Payroll \$3,199.26 PERA \$585.32 payroll CK 24478-24480 \$3,191.86, PERA \$585.32 Federal Taxes for November \$1,923.54

11) ADJOURNMENT