



**CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
September 8, 2025 AT 6:30 PM  
FINLAYSON CITY HALL

*One or more members of the City Council may participate in the meeting via interactive technology, as permitted by MN Statute §13D.02*

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1. **CALL TO ORDER** - Pledge of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:**
  - a. 08/11 Regular
  - b. 08/11 Special
  - c. 08/27 Special
4. **PUBLIC FORUM & CORRESPONDENCE**
5. **CONSENT AGENDA**
  - a. APPROVAL OF PAYMENTS – August 2025
  - b. ACKNOWLEDGMENT OF RECEIPT OF BOARD/COMMISSION MINUTES
  - c. LETTERS
    - 08/29 – Blight @ 6533 School St
    - 08/29 – Late Utility Payment @ 6533 School St
    - 8/29 – Late Utility Payment @ 2179 Finland Ave
    - 9/3 – Request from Greg Sorensen for City to provide garbage service at Fall Farmer’s market 9/27/25.
    - 9/5 – Kaster Disconnect
6. **PRESENTATIONS / REPORTS**
  - a. Personnel & Policy (Morgan, Schaefer)
  - b. Public Works, Infrastructure & Wellhead Protection (Auchter, Flaws)
  - c. Budget & Finance (Flaws, Kriesel)
  - d. Planning & Zoning Commission (Flaws, Auchter)
7. **STAFF REPORTS**
  - a. Water & Sewer Contractor (John Mikrot)
  - b. Zoning Contractor (Ed Melzark)
  - c. City Maintenance (Randy Millner)
  - d. Bar Manager (Joe Luedtke)
  - e. Fire Chief (Wyatt Lucht)
  - f. City Clerk (Liz Bernhardt)
  - g. City Financials (Liz Bernhardt)
8. **NEW BUSINESS**
  - a. Clerk Resignation eff 12/31/25
  - b. Hiring Process For Clerk Position
  - c. Preliminary Levy
    - Approval
    - Date & Time Set for Final Approval
    - Statement Re: Public Speaking Allowed

- d. New Fire Formula Approval
- e. Council & City Priorities
- f. COLA for Employees
- g. Bar Wage Increase
- h. Ordinances & Resolutions (None)

**9. UNFINISHED BUSINESS**

- a. Update on Broadway Road Dedication
- b. Snowplow Equipment
- c. Bylaw Update Recommendations (Flaws/Morgan)
- d. Paid Family Medical Leave (PFML)
- e. Legalities of City Fundraising & Expenditures (April 2025)
- f. Sedillo Property Hwy 18 – Council to vote on pursuing blight cleanup or not
- g. Rezoning Recommendations by P&Z Commission
- h. Liquor Store Holiday Hours
- i. MN Basic Code of Ordinances
- j. Policies & Procedures
  - Employee Supervision & Reporting Structure
  - Municipal Liquor Store Policy on Banning Patrons & Incident Form
  - Allocating Administrative Charges to Funds
  - Municipal Liquor Store Donations
  - Employee Handbook
  - Security Camera Use & Access

10. **MISCELLANEOUS** (Additions to the agenda can be added to this section and addressed as time permits.)

11. **ADJOURNMENT**