



**CITY COUNCIL**  
**REGULAR MEETING AGENDA**  
June 9, 2025 AT 6:30 PM  
FINLAYSON CITY HALL

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1. **CALL TO ORDER** - Pledge of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:** May 12, 2025 Regular Meeting
4. **PUBLIC FORUM - Petitions/Compliments/Complaints**
5. **APPROVAL OF AGENDA**
6. **CONSENT AGENDA**
  - a. APPROVAL OF PAYMENTS – May 2025
  - b. ACKNOWLEDGMENT OF RECEIPT OF BOARD/COMMISSION MINUTES
  - c. BOARD/COMMISSION/COMMITTEE REPORTS
    - Personnel & Policy – N/A
    - Public Works, Infrastructure & Wellhead Protection – 5/27 (Flaws, Auchter)
    - Budget & Finance – Preliminary meeting June 20
    - Planning & Zoning Commission – 5/19 Special Mtg; 6/2 Regular Mtg
  - d. LETTERS
    - 5/01 – City Updates (Water Bill Mailer)
    - 5/05 – Biener Late Pmt Notice
    - 5/13 – FG Lions Insurance / Contract
    - 5/13 – Guss Animal Ordinance
    - 5/13 – Guss Temp Waiver of Sewer Charges
    - 5/15 – Community Members & Pass-Through Expenses
    - 5/23 – Pogatchnik Incomplete Minor Sub Application
    - 5/29 – Biener Disconnection
    - Annita Hemmeter thank you to Municipal Liquor Store
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) - Attached
  - f. City Clerk (Liz Bernhardt) - Attached
  - g. City Financials (Liz Bernhardt)
8. **NEW BUSINESS**
  - a. Valve Replacements
  - b. Temporary Water & Sewer Rate Increase
  - c. Fireworks Insurance
  - d. Finlayson-Giese Lions – Lawful Gambling Lease
  - e. Debit Card Auth – Joe & Randy & Wyatt (worded correctly)
  - f. Bank Signatory – Kim (worded correctly)

- g. Blight Officer Appointment & Addendum to Contract
- h. Council Appointment – PZ Commission and Budget/Finance Committee
- i. Building & Zoning Fee Schedule
- j. Finlayson Depot – Tree Removal
- k. WAC & SAC Tracking
- l. Facility Access / Key Control Policy
- m. Zoning Administrator Meeting Attendance
- n. Land Use Permit Application Modification
- o. Macguire Water Tower – Contract
- p. City Wide Garage Sales – 2026 & Beyond
- q. Commercial Vehicle Parking
- r. Ordinances & Resolutions
  - Resolution #2025-16 – Annual City-Wide Garage Sales
  - Resolution #2025-10 – Amended Annual Appointments

**9. UNFINISHED BUSINESS**

- a. Broadway Development
- b. Legalities of City Fundraising & Expenditures (Letter 5/15)
- c. Employee Supervision & Reporting Structure Policy
- d. Sedillo Property Hwy 18 – Council to vote on pursuing blight cleanup or not

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

**11. ADJOURNMENT**