

City of Finlayson, City Council – Regular Meeting

Finlayson City Hall

December 9, 2024 – 6:30 PM

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll call**
- 3. Approval of minutes from November 12, 2024 meeting**
- 4. Approval of payments for November 2024**
- 5. Additions or Corrections to current agenda**
- 6. Petitions/Compliments/Complaints (Public Forum):**
 - a. Norm Kester – Bar dumping bottles & cardboard in his dumpsters again
- 7. Reports:**
 - a. John Mikrot, Sewer & Water
 - b. Randy Millner, Maintenance Worker
 - c. Joe Luedtke, Bar Manager
 - d. Wyatt Lucht, Fire Chief
 - e. Liz Kelly, City Clerk
 - i. October & November 2024 Fund Balance (will email when done)
 - ii. October & November 2024 Profit & Loss, by department
 - f. Planning & Zoning Committee (minutes)
- 8. Ordinances & Resolutions**
 - a. Resolution #28 – Assess to Tax Roll Delinquent Fire Service Call Billings
 - b. Resolution #29 – Tax Levy / 2025
- 9. Old Business**
 - a. Schaefer Memorial Park – tabled until 2/25
 - b. EST / PTO Policy – Personnel Committee – table until 1/25
 - c. Abandoned House at 2326 Hwy 18 – update by Mayor Auchter – table until 2/25
 - d. Creamery Building – table until 2/25
 - e. Northern Contractors – Water & Sewer access (WAC/SAC) – update by Mayor Auchter
 - f. Parking lot lease agreement for Liquor Store – update by Mayor Auchter
- 10. New Business**
 - a. Certificate of Election: Mayor & Council Member & oaths of office

- b. Statement of City Officers Elected (to County)
- c. 2025 Final Budget
- d. Building Permit #10059 – Northern Contractors, renewal of initial permit issued in Sept 2023
- e. Temp Liquor Licenses
- f. Revision of Fire Contracts formula
- g. POS System update for Muni - Toast
- h. Letters:
 - i. 11/13 – Samuelson 86 Notice
 - ii. 11/21 – Aquarius Membership Termination
 - iii. 11/21 – Adam’s Pest Control Termination
 - iv. 11/25 – Vendor W9 Request (year-end 1099s)
 - v. 12/3 – Friends of Finlayson Grant Request
 - vi. 12/5 – Various Broadway Water/Sewer Credits Memo (Vollum, Schaefer, Olsen)
 - vii. 12/6 – Annual Notice – Public Student Loan Forgiveness for Employees

11. Miscellaneous announcements

12. Adjournment