



CITY COUNCIL
REGULAR MEETING AGENDA
MARCH 10, 2025 AT 6:30 PM
FINLAYSON CITY HALL

1. **CALL TO ORDER** - Pledge of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:** February 10, 2025 Regular Meeting; March 3; 2025 Special Meeting
4. **PUBLIC FORUM** - Petitions/Compliments/Complaints
5. **APPROVAL OF AGENDA**
6. **CONSENT AGENDA**
 - a. APPROVAL OF PAYMENTS – February 2025
 - b. ACKNOWLEDGMENT OF RECEIPT OF BOARD/COMMISSION MINUTES
 - c. BOARD/COMMISSION/COMMITTEE REPORTS
 - Personnel & Policy
 - Public Works, Infrastructure & Wellhead Protection
 - Budget & Finance
 - Planning & Zoning Commission
 - d. STAFF REPORTS
 - Water & Sewer Contractor – John Mikrot
 - Planning & Zoning Contractor – Ed Melzark
 - City Maintenance – Randy Millner
 - Bar Manager – Joe Luedtke
 - Fire Chief – Wyatt Lucht
 - City Clerk & City Financials – Liz Kelly
7. **NEW BUSINESS**
 - a. Rhonda Kriesel – Permission to have chickens at 6542 Broadway
 - b. Volunteer Fire Department – Termination Letters
 - c. Fire Contract Formula Option – Council Vote
 - d. Ordinance Review: Ord 155, Fee Schedule (Water, Sewer, Administrative)
 - e. Letters
 - Feb 13 – Property Assessment Mtg notice (Pine Co)
 - Feb 12 – PCAWS No Animals letter
 - Feb 20 – Palmer Final Notice
 - Feb 24 – IRS Abatement Request
 - Feb 27 – Finlayson Prop Building Permit Status
 - Feb 27 – Quantum Innovations Building Permit Status
 - Feb 27 – Bruce Pogatchnik Building Permit Status
 - Feb 28 – (Received) Recognition of Randy Millner
 - f. Ordinances & Resolutions
 - Resolution #2025-07 –Contributions to Fund Events (NNO)
 - Resolution #2025-08 – Permit Process
 - Resolution #2025-09 – Frozen Service Lines Policy
 - Resolution #2025-10 – Annual Council Appointments
8. **UNFINISHED BUSINESS**
 - a. EST / PTO Policy – Personnel Committee
 - b. Broadway Development – Update from Clerk
9. **CONSIDERATION OF BILLS** – Ordinances/Legislation
10. **ADJOURNMENT**