



CITY COUNCIL
REGULAR MEETING AGENDA
August 11, 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

1. **CALL TO ORDER** - Pledge of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:** July 14, 2025 Regular Meeting; July 28, 2025 Special Meeting
4. **PUBLIC FORUM - Petitions/Compliments/Complaints**
 - a. Bombshell Beauty Boutique – New Business in Studio Lumen (3 minutes)
 - b. Community Club – Farmer’s Market (3 minutes)
5. **APPROVAL OF AGENDA**
6. **CONSENT AGENDA**
 - a. APPROVAL OF PAYMENTS – July 2025
 - b. ACKNOWLEDGMENT OF RECEIPT OF BOARD/COMMISSION MINUTES
 - PZ – none received
 - c. LETTERS
 - 7/3 – Email to Greuel re: Water Bill
 - 7/14 – Rojas Termination
 - 7/22 – Broadway Town Hall Follow-Up
 - 7/31 – Subdivision Approval – Pogatchnik
 - 7/31 – Subdivision Approval – Ternes/Split Rock
 - 8/1 – Kaster Disconnect Notice
 - 8/1 – Land Use Clarification
7. **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)
8. **STAFF REPORTS**
 - a. Water & Sewer Contractor (John Mikrot, not present)
 - 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) - Attached
9. **NEW BUSINESS**
 - a. Finlayson-Giese Lion’s Temp Liquor Applications
 - b. Finlayson-Giese Sportsman’s Club Gun Raffle Application
 - c. Bombshell Beauty Boutique in Studio Lumen Building

- d. MIDCO Waiver First Right of Refusal
- e. City Infrastructure Concerns (added by council member Schaefer)
- f. Farmer's Market (Auchter)
- g. Monthly Financial Reports
- h. Rezoning - Oetterer Properties
- i. Enforcement of Current Employee Handbook
- j. Liquor Store Holiday Hours
- k. MN Basic Code of Ordinances (Auchter)
- l. Other Comprehensive Basis of Accounting (Morgan)
- m. Ordinances & Resolutions
 - Resolution #2025-21 – Acknowledging Donation – Peace Lutheran
 - Resolution #2025-22 – Acknowledging Donation – Koets
 - Resolution #2025-23 – Acknowledging Donation - Hansen
- n. Policies & Procedures
 - Employee Supervision & Reporting Structure (May 2025)
 - Fundraising Activities (June 2025)
 - Social Media & External Communications (July 2025)
 - Municipal Liquor Store Policy on Banning Patrons & Incident Form (July 2025)
 - Assigned to Subcommittees:
 1. Allocating Administrative Charges to Funds (Finance/Budget Comm)
 2. Municipal Liquor Store Donations (Finance/Budget Comm)
 3. Employee Handbook (Assigned to Personnel Committee)
 4. Security Camera Use & Access (Assign to Public Works & Infrastructure Comm)

10. UNFINISHED BUSINESS

- a. Snowplow Equipment (Auchter)
- b. Bylaw Update Recommendations (Flaws/Morgan)
- c. Paid Family Medical Leave (PFML)
- d. Bar & Cook Pay
- e. Broadway Development
- f. Legalities of City Fundraising & Expenditures (April 2025)
- g. Sedillo Property Hwy 18 – Council to vote on pursuing blight cleanup or not

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

12. ADJOURNMENT