



CITY COUNCIL
REGULAR MEETING AGENDA
October 14, 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:**
 - a. September 8 Regular
 - b. September 24 Workshop/Special
4. **PUBLIC FORUM & CORRESPONDENCE**
5. **CONSENT AGENDA**
 - a. Approval Of Payments – September 2025
 - b. Acknowledgment Of Receipt Of Board/Commission Minutes
 - c. Letters
 - 9/17/25 – Memo to Liquor Store staff re: POS Procedures
 - 10/10/25 – Township Fire Meeting Notice
 - d. Resolution #2025-24 – Acknowledging receipt of donation to Fire Department from D&J Hahn
 - e. Policies:
 - Debit Card Use
 - Allocation of Shared Costs
 - f. Comprehensive Plan Public Hearing - October 27 @ 6PM at the Community Center
6. **PRESENTATIONS / REPORTS**
 - a. Comprehensive Plan – Penny Simonson, East Central Regional Development
 - b. Gambling Activities – Dawn Tassler, Finlayson-Giese Lion's Club
 - c. Personnel & Policy (Morgan, Schaefer)
 - Paid Family Medical Leave (PFML); City contribution recommendation
 - Employee Handbook
 - Job Descriptions
 - Bar Manager Review
 - Fire Chief Review
 - Maintenance Worker Review
 - d. Public Works, Infrastructure & Wellhead Protection (Auchter, Flaws)
 - Roofing adjustments (insurance claim)
 - e. Budget & Finance (Flaws, Kriesel)
 - Preliminary Budget for review
 - Upcoming Final Budget & Final Levy approval in December
 - f. Planning & Zoning Commission (Presented by Dennis Liebelt in Flaws' absence.)
 - Recommendations to Council:
 1. Fee Schedule
 2. Zoning Map Corrections and Edits
 3. Burning Permit
 - Presented to Council for review:

1. Major Subdevelopment checklist for Council review
2. Land Use permit form

7. STAFF REPORTS

- a. Water & Sewer Contractor (John Mikrot)
- b. Zoning Contractor (Ed Melzark)
 - Council recommendation on blight @ 6533 School St, 6548 Front St
- c. City Maintenance (Randy Millner)
 - Status of shelving in storage room at City Hall
- d. Bar Manager (Joe Luedtke)
 - Bar Wage recommendation
- e. Fire Chief (Wyatt Lucht)
- f. City Clerk (Liz Bernhardt)

8. NEW BUSINESS

- a. Zoning:
 - Zoning Map Corrections (multiple)
 - Rezoning Oetterer Parcels
- b. Upcoming Council Workshops
- c. City Hall Hours
- d. FFD Meeting Meals
- e. Finnish Lutheran Cemetery – Waiver of Building Permit Fee
- f. Finlayson-Giese Lions – Gambling Activities (Bank, Process)
- g. Parking Signs (Morgan)
- h. Chromebooks (Schaefer)
- i. Ordinances & Resolutions (None)

9. UNFINISHED BUSINESS

- a. All other “unfinished business” items are being collected and will be addressed at a future Council Workshop (special meeting)

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

11. ADJOURNMENT