## City of Finlayson - Regular City Council Meeting - Finlayson City Hall

### Monday, April 8th, 2024 6:30 PM

- 1. Call to Order/Pledge of Allegiance
- 2. Additions or Corrections to Agenda
- 3. Petitions or Complaints by Residents and / or Council Members
- 4. Public Comments
- 5. Approval of Meeting Minutes and bills to be paid
  - A. City Council Meeting March 11, 2024
  - B. March bills

#### 6. REPORTS

- A. John Mikrot, Sewer and Water
- B. Randy Millner, Public Works
- C. Joe Luedtke, Bar Manager, Financial Reports through March 31, 2024
- D. Wyatt Lucht, Fire Chief
- E. Goodman, Administrator Report
- F. Planning and Zoning -

Approval of Planning Commission members (Auchter)

Hiring of a Zoning Administrator (Auchter)

# 7. OLD BUSINESS:

A. Banning Sewer District and Finlayson Water and Sewer rate adjustments (Auchter)

## 8. NEW BUSINESS:

- A. Resolution 2024-01 addendum Annual Appointments (Goodman)
- B. Resolution 2024-04 Pine County All-Hazard Mitigation Plan
- C. Resolution 2024-05 Donation for Fire and Rescue (Goodman)
- D. Ordinance 155 Scheduled Fees- revised to include wine/beer fees; water/sewer access vs hookup fees --- needs adoption to publish (Goodman)
- E. Blandin Foundation Grant application (Auchter)

- F. Post Office sale inquiry (Auchter)
- G. Blight/Abandoned Property 2326 State Highway 18 (Goodman)
- H. Lions Club Liquor Application for May 11th Event (Goodman)
- I. Agreement for Law Enforcement Services w/PCSO