

City of Finlayson – Regular City Council Meeting – Finlayson City Hall

Monday, July 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
 - a) Alley between Post office and Petry's speeding complaint
4. Public Comments –
5. Approval of Meeting Minutes and bills to be paid
 - A. City Council Meeting June 10th, 2024
 - B. June bills

6. REPORTS

- A. John Mikrot, Sewer and Water –
- B. Randy Millner, Public Works
- C. Joe Luedtke, Bar Manager
- D. Wyatt Lucht, Fire Chief
- E. Shelly Goodman, Administrator Report
- F. Joe Okun, Planning and Zoning
 - a) Planning Commission and Structure Procedures Document needs approval

7. OLD BUSINESS:

- A. Fire Contracts
- B. Banning Sewer District and Finlayson Water and Sewer rate adjustments ready for vote
- C. Ordinance 155 Scheduled Fees ready for vote
- D. Speed Limit signs on edges of town final quotes (Goodman) Tabled until August.
- E. Adopt job Description City Clerk/Deputy Clerk reviewed with LMC? (Schaefer) Tabled until August.
- F. Drainage ditch easements in areas of Water Ave, Broadway Ave and School St More research needed to confirm how best to move forward. Tabled until August.

8. NEW BUSINESS:

- A. Dennis from Oberloh & Oberloh to present audit findings.
- B. Resolution No. 2024-11 Resolution supporting the request for state bonding for infrastructure improvements
- C. Resolution No. 2024-12 Donation for Fire Department
- D. Resolution No. 2024-13 Donation for 4th of July Fireworks
- E. Resolution No. 2024-14 Blandin Foundation Grant
- F. Lions liquor license request for October 26
- G. COLA for employees and percentage (Auchter)
- H. Annual review for City Clerk Shelly Goodman August meeting