

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

Monday, May 13th, 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 – Community Club member Greg Sorenson would like to speak of the Depot Renovation.
5. Approval of Meeting Minutes and bills to be paid
  - A. City Council Meeting April 8, 2024
  - B. Special Meeting April 19, 2024
  - B. April 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

**7. OLD BUSINESS:**

- A. Banning Sewer District and Finlayson Water and Sewer rate adjustments (Okun)
- B. Ordinance 155 Scheduled Fees (Dependent on Water/Sewer rate adjustments above.)
- C. Blight/Abandoned property 2326 State Highway 18 (Goodman)
- D. Speed Limit signs on edges of town (Goodman)
- E. Public Safety Aid (May be used on speed limit signs above)
- F. Ordinance 27 – Fire and Rescue – will table until ready (Goodman)
- G. Ordinance 45 – Liquor Store (Goodman)
- H. Planning and Zoning Official (Auchter)

**8. NEW BUSINESS:**

- A. Resolution 2024-07 Donation from ECE for Fire and Rescue for cabinets in firehall (Goodman)
- B. Resolution 2024-08 Donation from Marlo Karp for 2024 Flowers for depot
- C. Resolution 2024-09 Donation from ECE for 2024 Flowers for business
- D. Finlayson Giese Lions Liquor License for June 22, 2024
- E. Finlayson Giese Lions Liquor License for July 4, 2024
- F. Community Club Liquor License for July 3 and 4, 2024
- G. Peace Lutheran Church – Fire Hall use for 4<sup>th</sup> of July