

City of Finlayson, City Council – Regular Meeting

Finlayson City Hall

November 12, 2024 – 6:30 PM

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll call**
- 3. Approval of minutes from October 15, 2024 meeting**
- 4. Approval of payments for October 2024**
- 5. Additions or Corrections to current agenda**
- 6. Petitions/Compliments/Complaints (Public Forum):**
 - a. Ethan Bjorklund – Fire Department fundraiser in March 2025
- 7. Reports:**
 - a. John Mikrot, Sewer & Water
 - b. Randy Millner, Maintenance Worker
 - c. Joe Luedtke, Bar Manager
 - d. Wyatt Lucht, Fire Chief
 - e. Liz Kelly, City Clerk
 - i. October 2024 Fund Balance
 - ii. October 2024 Profit & Loss, by department
 - f. Planning & Zoning Committee (minutes)
- 8. Ordinances & Resolutions**
 - a. Resolution #25 – Election Results Canvassing
 - b. Resolution #26 – 2025 Regular Council Meeting Schedule
- 9. Old Business**
 - a. Temporary Liquor License inquiry – was issued in time; AGE was behind on processing.
 - b. Pine Co Opioid Settlement – Clerk attending next week’s Pine Co Chemical Health Coalition.
 - c. Bollig Engineering – Informational meeting set for 12/9 at 5:30; Clerk will post notice
 - d. MN Unemployment Insurance – \$4656.34 overpayment refund requested
 - e. Finlayson.gov and City Hall emails set up – Council & Mayor emails set up after sworn in
 - f. Schaefer Memorial Park – tabled until 2/25
 - g. Sewer Rate Policy for irrigation & pools – See attached policy 2024-11
 - h. EST / PTO Policy – Personnel Committee – Set date to finalize

- i. Feral Cats – Letter to resident, post on social done. Propose revision to Animal Ordinance #32; postponed until 02/25
- j. 2023 Public Safety Aid – Need volunteer to research/make recommendation (Traffic Safety Store); roughly \$2500 remains after speed bumps ordered
- k. Abandoned House at 2326 Hwy 18 – update by Mayor Auchter
- l. Creamery Building – update by Mayor Auchter / Planning & Zoning Committee
- m. Northern Contractors – Water & Sewer access (WAC/SAC) – update by Mayor Auchter
- n. Parking lot lease agreement for Liquor Store – update by Mayor Auchter

10. New Business

- a. Camera Upgrade needed for Municipal Liquor Store & City Hall
- b. Proposal to move from Adam’s Pest Control at \$50 (will go up 1/1/25) to Precision Pest Control at \$48 per month.
- c. Finlayson Municipal Bar & Liquor Store – Holiday Schedule
- d. Thank you for interim City Clerk, Lois Okun
- e. 2025 Proposed Budget
- f. Letters:
 - i. 10/18 – Public Notice – Website Update
 - ii. 10/22 – Past Due Fire Call Invoices
 - iii. 10/22 – Letter to resident regarding feral cats
 - iv. 10/31 – Townships Fire Meeting Notice & 2025 Contracts
 - v. 11/1 – Seasonal Notice to Residents
 - vi. 10/8 – Matt Ziegler suspension from bar indefinitely

11. Miscellaneous announcements

12. Adjournment