



CITY COUNCIL
REGULAR MEETING AGENDA
FEBRUARY 10, 2025 AT 6:30 PM
FINLAYSON CITY HALL

1. **CALL TO ORDER** - Pledge of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – January 13, 2025 Regular Meeting
4. **PUBLIC FORUM** - Petitions/Compliments/Complaints
 - a. Council Member – Applicants / Interested Parties
 - Richard Palmer
 - Jeffrey Flaws
 - b. Nancy Pogatchnik – Insurance Update 2025
5. **CONSIDERATION OF AGENDA** – Additions / Deletions / Changes
6. **APPROVAL OF PAYMENTS** – January 2025
7. **ACKNOWLEDGMENT OF RECEIPT OF BOARD/COMMISSION MINUTES**
8. **BOARD/COMMISSION/COMMITTEE REPORTS**
9. **STAFF REPORTS**
 - a. Water & Sewer Contractor - John Mikrot
 - b. City Maintenance - Randy Millner
 - c. Bar Manager - Joe Luedtke
 - d. Fire Chief - Wyatt Lucht
 - e. City Clerk & City Financials - Liz Kelly
10. **NEW BUSINESS**
 - a. Finlayson-Giese Lions Temp Liquor Permit – 7/4/25
 - b. Staff Report format
 - c. Pine County Assessor 26-28 Agreement
 - d. USPS Lease Renewal 2027-2032 (3rd Renewal)
 - e. PERA Exclusion Report – council signatures
 - f. Group Life & Short-Term Disability for FTEs Quote
 - g. Annual Review
 - 2024 Fee Schedule for Review
 - Ord #155 Revised 7/8/2024 – Remove fees from Ord
 - Schedule Public Hearing for Ord #155
 - Appointments to boards, commissions & committees (Draft Res #2025-01b)
 - Consent Agenda format for future meetings
 - h. Snow plowing on Broadway Street (extension into subdevelopment)
 - i. Building Permit Application – Norm Kester/Quantum Innovations
 - j. Letters
 - 1/13 – Welle – Delinquent Water/Sewer notice
 - 1/13 – Russell Lucht acceptance of council resignation
 - 1/23 – Letter of intent to cancel Cintas contract @ City Hall (not LS)
 - 1/27 – Email to Resident re: 2326 Hwy 18 Blight complaint
 - 1/29 – Email to each Township for Fire Service Options
 - 1/31 – Biener – Delinquent Water/Sewer shutoff notice 2/28/25
 - 1/31 – Late Payment Notice: Kaster, Potter, Monette
 - k. Ordinances & Resolutions
 - Resolution #2025-01 – Appointing Local Officials
 - Resolution #2025-07 –Contributions to Fund Events (NNO)
11. **UNFINISHED BUSINESS**

- a. EST / PTO Policy – Personnel Committee
 - b. Hiring of a Planning & Zoning Administrator
 - c. Broadway Development – Update from Mayor
12. **CONSIDERATION OF BILLS** – Ordinances/Legislation
13. **ADJOURNMENT**