



CITY COUNCIL
REGULAR MEETING AGENDA
APRIL 14, 2025 AT 6:30 PM
FINLAYSON CITY HALL

1. **CALL TO ORDER** - Pledge of Allegiance
2. **ROLL CALL**
3. **OATH OF OFFICE** – Rhonda Kriesel, Council Member
4. **APPROVAL OF MINUTES:** March 10, 2025 Regular Meeting
5. **PUBLIC FORUM** - Petitions/Compliments/Complaints
6. **APPROVAL OF AGENDA**
7. **CONSENT AGENDA**
 - a. APPROVAL OF PAYMENTS – March 2025
 - b. ACKNOWLEDGMENT OF RECEIPT OF BOARD/COMMISSION MINUTES
 - Planning & Zoning: [March 3](#), [March 24](#), [April 7](#)
 - c. BOARD/COMMISSION/COMMITTEE REPORTS
 - Personnel & Policy (Morgan/Schaefer)
 - Public Works, Infrastructure & Wellhead Protection (Flaws, TBD)
 - Budget & Finance (Schaefer/Morgan)
 - Planning & Zoning Commission (Flaws)
 - d. STAFF REPORTS
 - Water & Sewer Contractor (John Mikrot)
 - Planning & Zoning Contractor (Ed Melzark)
 - City Maintenance (Randy Millner)
 - Bar Manager (Joe Luedtke)
 - Fire Chief (Wyatt Lucht)
 - City Clerk & City Financials (Liz Bernhardt)
8. **NEW BUSINESS**
 - a. Bar Stool Purchase for Liquor Store - \$179 each (3 total)
 - b. City Wide Garage Sale – 1st weekend in June (Thu 6/5-Sun 6/8)
 - c. MS150 – June 7
 - d. Camera Storage quote for Liquor Store - \$1177.50
 - e. Control Panel quote for Water - \$56,000
 - f. Fluoridation Grant Received \$2500
 - g. 2025 Water/Sewer Levy Intent Clarification
 - h. Maguire – Contract for Tower Cleanout Inspection 2025-2030
 - i. FG Lions – City approval for a gambling premises within city limits
 - j. Management Structure – Positions reporting to committees
 - k. Creamery – Update from Mayor
 - l. Bank Signatories Update
 - m. Letters
 - 3/10 – Monette shut off notice
 - 3/10 – Potter shut off notice
 - 3/10 – Welle shut off notice
 - 3/13 – Kaster shut off notices
 - 3/13 - Keys Issued – Dawn Tasler, Liquor Store, FG Lions Gambling Manager
 - n. Ordinances & Resolutions
 - Resolution #2025-11 – Policy for the Sale of Surplus City Property
 - Resolution #2025-12 – Accepting Donation from Dennis & Nancy Liebelt
 - Resolution #2025-13 – Accepting Community Fire Dept Donations

- Resolution #2025-14 – Accepting Donation from Jodi Carlson
- Resolution #2025-15 – Authorizing Reimbursement to Ethan Bjorklund

9. UNFINISHED BUSINESS

- a. Legalities of City Fundraising & Expenditures
- b. Sidewalk by Catholic Church – revisit from 9/24 Council meeting
- c. Sedillo Property Hwy 18 – May will be 3yr non-pay
- d. Culvert by School St – Easement to maintain infrastructure
- e. Capital Improvement Plan – Public Works Committee & Engineer
- f. Maintenance Schedules – Public Works Committee
- g. Fire Contract Option Update
- h. Resolution #2025-09 – Frozen Service Lines Policy
- i. Ordinance Review: Ord 155, Fee Schedule (Water, Sewer, Administrative)
 - Water/Sewer Rates – Public Works Committee to review
 - Building/Zoning Rate – Planning & Zoning Commission to review
- j. EST / PTO Policy – Personnel Committee
- k. Broadway Development – Update from Clerk

10. CONSIDERATION OF BILLS – Ordinances/Legislation (None)

11. ADJOURNMENT