



CITY COUNCIL
REGULAR MEETING AGENDA
MAY 12, 2025 AT 6:30 PM
FINLAYSON CITY HALL

1. **CALL TO ORDER** - Pledge of Allegiance
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:** April 14, 2025 Regular Meeting
4. **PUBLIC FORUM** - Petitions/Compliments/Complaints
 - a. Ed Barnick w/ Peace Lutheran – Permission to use Fire Hall for 4th of July Lutheran Burgers
 - b. Eric Kaster – Interest in Planning & Zoning Committee member
5. **APPROVAL OF AGENDA**
6. **CONSENT AGENDA**
 - a. APPROVAL OF PAYMENTS – April 2025
 - b. ACKNOWLEDGMENT OF RECEIPT OF BOARD/COMMISSION MINUTES
 - c. BOARD/COMMISSION/COMMITTEE REPORTS
 - Personnel & Policy – 5/6 Meeting (no minutes)
 - Public Works, Infrastructure & Wellhead Protection – 4/29 Meeting
 - Budget & Finance
 - Planning & Zoning Commission – 4/28 Special Meeting, 5/5 Regular Meeting
 - d. STAFF REPORTS
 - Water & Sewer Contractor (John Mikrot)
 - Zoning Contractor (Ed Melzark)
 - City Maintenance (Randy Millner)
 - Bar Manager (Joe Luedtke)
 - Fire Chief (Wyatt Lucht)
 - City Clerk & City Financials (Liz Bernhardt)
7. **NEW BUSINESS**
 - a. KLM Engineering – Proposal for Dry Tank Cleanout Evaluation
 - b. Committees & OML – City Attorney Recommendation
 - c. Finlayson-Giese Lions – Contract / Insurance
 - d. LMC Collaboration – Council Roles & Responsibilities
 - e. Blight Official – Appointment & Parameters
 - f. Public Data Requests – Rights to the Public & Rights of the Subjects
 - Public Data Request Form
 - g. Pool Filling – Waive Sewer Fee if Over
 - h. Letters
 - 4/7 Kaster, Potter Disconnect
 - 4/7 Tooker Late Pmt Notice
 - 4/7 Greenly Denied Pmt Notice
 - 4/30 Blight – 2072 Dixon Line Rd
 - 4/30 Blight – 2326 State Hwy 18
 - i. Ordinances & Resolutions
 - Resolution #2025-10 – Council Appointments (Updated Apr 2025)
8. **UNFINISHED BUSINESS**
 - a. Broadway Development
 - b. Employee Supervision & Reporting Structure Policy
 - c. Camera Storage quote for Liquor Store - \$1177.50
 - d. Kurita Control Panel quote for Water - \$56,000
 - e. Legalities of City Fundraising & Expenditures

f. Sedillo Property Hwy 18 – Council to vote on pursuing blight cleanup or not

9. **MISCELLANEOUS**

10. **ADJOURNMENT**