

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

Monday, January 8th, 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
5. Approval of Meeting Minutes

A. City Council Meeting December 11, 2023

6. REPORTS

- A. John Mikrot, Sewer and Water
- B. Randy Millner, Public Works
- C. Erickson & Eaton, Lead Bartenders Financial Reports through December 31, 2023
- D. Goodman/Tasler, Administrator Report
- E. Wyatt Lucht, Fire Chief
- F. Planning and Zoning - NA

7. OLD BUSINESS:

- A. Budget Transfer of funds from liquor to general
- B. Oberloh & Oberloh Audit Firm Engagement Letter, Inventory, on site field work

8. NEW BUSINESS:

- A. Resolution 2024-01 Annual Appointments
 - a. Bolton and Menk
 - b. Bollig
 - c. Ledin & Hofstad Contract
 - d. Newspaper
- B. Resolution 2024-02 Donation for Fire Department
- C. 2023 Public Safety Aid – one-time \$13216.00
- D. Crazy Mary's Beer/Wine-Liquor License

E. Furnace Quote and Pump Quote

F. Zoning Official