

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

Monday, November 13, 2023 6:30 PM

1. Call to Order/Pledge of Allegiance

2. Additions or Corrections to Agenda

3. Public Comments

3. Petitions or Complaints by Residents and / or Council Members

A. Local resident not city resident complained about bar/bartender – possibly a closed meeting issue.

4. Approval of Meeting Minutes

A. City Council Meeting October 10th, 2023

5. REPORTS

A. John Mikrot, Sewer and Water –

1. water meter calibration

B. Randy Millner, Public Works

C. Hayley Erickson & Bobbi Eaton, Lead Bartenders

D. Administrator Report & Financial Reports through October 31, 2023 (Goodman/Tasler)

E. Wyatt Lucht, Fire Chief

F. Planning and Zoning

6. OLD BUSINESS:

A. ESST – Bar cleaner's wage

B. New City Website and deactivation of prior website (Goodman/Tasler)

C. Claim forms / payments (Goodman/Tasler)

D. New maintenance worker hired

E. Deputy Clerk hours (Auchter)

F. Conducting meetings – current rules of order vs simplified version (Auchter)

G. Planning & Zoning Commission (Auchter)

7. NEW BUSINESS:

- A. Certify to County – unpaid water/sewer bills (Tasler)
- B. Ashley Lucht wage increase for reconciling (Goodman/Tasler)
- C. Goodman wage increase
- D. City Records stored at PCH Museum (Morgan)
- E. Insurance liability waiver (Goodman)
- F. Letter of Support for ECE (Goodman)
- G. Pressure Wash of water tower (Goodman)
- H. Banning Sewer District possible rate increase (Tasler/Morgan)
- I. Temporary stipend adjustment for 2024 (Auchter)
- J. 2024 Budget (Budget item changes/updates) (Auchter)
- K. 2023 Audit firm and Engineer RFQ and selection (Auchter)
- L. Council training opportunities and Special Meetings/Workshops (Auchter)
- M. Performance Reviews (Auchter)
- N. Standing committees (Auchter)
- O. Mayoral Initiatives (Auchter)
- P. Closed Meeting for fire department personnel issue. (W. Lucht)