

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

**Monday, September 9th, 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 and bills to be paid
  - a. City Council Meeting August 12<sup>th</sup>, 2024
  - b. August bills

**REPORTS:**

- A. John Mikrot, Sewer and Water
- B. Randy Millner, Public Works
- C. Joe Luedtke, Bar Manager
- D. Wyatt Lucht, Fire Chief
- E. Administrator Report
- F. Joe Okun, Planning and Zoning

**OLD BUSINESS:**

- A. Fire Contracts
- B. Speed Limit Feedback Signs / Installation
- C. Northern Contractors WAC/SAC
- D. Schaefer Memorial Park
- E. Resurface on Broadway near DSE
- F. Sewer coverage fee for irrigation systems and pools

- G. City Hall - Aquarius Geo-thermal HVAC system (Bids attached)
- H. Financial Report deadline Sept 30
- I. Cannabis Law – Pine County Ordinance (Mayor emailed State Statute Ch 342 & Pine Co Cannabis Ordinance in prep for discussion.)
- J. Bollig Engineering meeting reschedule date

**NEW BUSINESS:**

- A. Pine Co. Opioid Settlement Meeting – 9/12, online (emailed)
- B. Policy: Sewer Rate Policy for Irrigation and Pools
- C. Snowplowing preparedness: Do we need a backup contract (county?)
- D. Confirmation by Council of new Clerk & Deputy Clerk
- E. Clerk & Deputy Clerk – bank signatories
- F. ESST / PTO policy
- G. City Hall hours
- H. Preliminary Levy Designation
- I. Email change, forwarding, back-up process for old SCI
- J. Report on Creamery Meeting with Pine Co
- K. Unemployment for former Deputy Clerk
- L. Workers Comp Claim – Erick Blaisdell from 2023