



DATE: Tuesday, January 3, 2023

TIME: 7 pm Mtg TYPE: PH & Reg Council Mtg

LOCATION: City Hall, 101 Oak St. N, Vernon Center, MN

AGENDA DETAILS

OATH of OFFICE 7pm

Public Hearing: City Fee Schedule _____ open _____ close

1. Call Meeting to Order

2. Approve Agenda

3. Consent Agenda

*The following items are considered routine or non-controversial by the Council and will be approved with one motion. **There will be no separate discussion of these items unless a council member, city staff or citizen so requests, in which case the item(s) will be removed from the consent agenda and be considered in its normal sequence in the agenda.***

- a. Minutes 12/6/2022
- b. Bills & Fund Balances
- c. Calendar of Events
- d. Public Works Report
- e. Public Safety Report
- f. FD Report
- g. Res. 2023-03 Approve Subscriptions, Dues & Memberships**
- h. Emergency Procedures Plan update & Contact List
- i. Review Res. 2020-08 Authorizing Clerk to pay bills
- j. Res. 2023-04 Authorizing Clerk to make Electronic Funds & Wire Transfers**

4. Public Comment

5. Additional Bills

- a. Additional Bills
- b. Toilet replacements City Hall & City Shop

6. Infrastructure Project:

- a. Approval of Engineers to work on plans
- b. Holtmeier Pay Request approval

7. Public Works

- a. Designated Tow Service
- b. Snow Blower discussion
- c. Vacation hours

8. Res. 2023-01 City Appointments & Designations

9. Res. 2023-02 City Fee Schedule

10. Website-policy discussion

11. Miscellaneous—

- a. New Council Member Power Point-consider implementation
- b. PFAS Recovery Program info from Lake Crystal
- c. Council Tablet discussion-IT

12. Next Meeting Scheduled for Tuesday, Feb. 7th

13. Adjourn