



AGENDA DETAILS

PUBLIC HEARING:

Vernon Center Fee Schedule

Open: 6:00 PM **Close:** PM

Date:	January 8th, 2023
Time:	6:00 PM
Mtg Type:	Public Hearing & Regular Council Meeting
Location:	City Hall 101 Oak St N Vernon Center, MN

1. **Public Hearing**
2. **Call Meeting to Order**
3. **Approve Agenda**
4. **Consent Agenda**
 - a. Minutes 12/5/2023 & 12/13/2023
 - b. Bills & Fund Balances
 - c. Calendar of Events
 - d. Public Works Report
 - e. Public Safety Report
 - f. FD Report
 - g. Resolution 2024-01 Appointments and Designations
 - h. Resolution 2024-03 Approve Subscriptions, Dues, Memberships
 - i. Resolution 2024-04 Authorizing Clerk to Pay Bills
 - j. Resolution 2024-05 Authorizing Clerk to Make Electronic Funds & Wire Transfers
 - k. Emergency Procedure Plan & Contact List
 - l. Burkhardt and Burkhardt fees
 - m. Outstanding Indebtedness Report
5. **Additional Bills**
 - a. Additional Bills
 - b. SEH Bills
 - c. Northland Trust Invoice
6. **Public Comment**
7. **Infrastructure Project**
 - a. Interim Loan Update
 - b. Pay Application 3
 - c. Main Street Sidewalks and Driveways
8. **Public Works**
 - a. Water Meter at 102 West St N
 - b. Railroad St
 - c. Park Ave
9. **Miscellaneous**
 - a. FD Donation
 - b. MnDOT Projects
 - c. Public Hearing Notice
 - d. Point of Sale Update
10. **City Council Meeting Schedule**
11. **Pay Equity Report**
12. **Jesse Kietzer – Fire Chief**
13. **Next Meeting** Scheduled for February 6th, 2024
14. **Adjourn**