

**DATE:** Monday, October 7<sup>th</sup>, 2024

**TIME:** 6:00 pm    **Mtg TYPE:** Regular Council Meeting

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

- 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 9/5/2024 & 9/30/2024
  - b. Bills & Fund Balances
  - c. Calendar of Events
  - d. Public Works Report
  - e. Public Safety Report
  - f. FD Report
  - g. Resolution 2024-20 Funds Transfer
- 4. Additional Bills**
    - a. Additional Bills
  - 5. Public Comment**
  - 6. Infrastructure Project**
    - a. Pay Application #9
    - b. Change Order #2
    - c. Citizen Concern
    - d. DEED Project Final Payment
  - 7. Public Works**
    - a. PW Supervisor Notes
    - b. 301 West St N & 100 Railroad St Sewer Lateral Replacement Plan
    - c. WTP- Eric Meestner
    - d. Co-op Elevator Sewer Lateral Condition
    - e. Sewer Lateral Separation
    - f. Metering and Technology Solutions Software
  - 8. Follow up from Previous Meeting**
  - 9. Chad Ostermann M&M Insurance**
  - 10. Next Meeting** Scheduled for Thursday, November 14<sup>th</sup>, 2024
  - 11. Adjourn**