

DATE: Tuesday, February 7, 2023

TIME: 7 pm      Mtg TYPE: Reg Council Mtg

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

## AGENDA DETAILS

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 1/5/2023
  - b. Bills & Fund Balances
  - c. Calendar of Events
  - d. Public Works Report
  - e. Public Safety Report
  - f. FD Report
  - g. 2022 Actuary for FD
  - h. FYI: BEC Resolution to ask for Add'l funding
  - i. Zoning Board/Planning Commission 1-30-23 Minutes
4. **Public Comment**
  5. **4<sup>th</sup> of July: Kathy Kietzer & Brenda Reid**
  6. **Infrastructure Project—**
    - a. Change Order approval
    - b. Pay Request #3 with Split information
  7. **Public Works**
    - a. Bids for 201 & 203 Center St. S
    - b. WTP Update
  8. **Additional Bills**
    - a. Additional Bills
    - b. Audit Reminder: ARPA Funds
  9. **Zoning—**Resident interested for appointment to Zoning Board-Kara Hansen
  10. **Council**
    - a. Orientation Power Point for new Council members w/changes
    - b. Tablet quotes-Councilmember Adam Finney
    - c. Website placement of Cemetery--approval
  11. **Fire Department**
    - a. Calls
  12. **Miscellaneous**
  13. **Next Meeting** Scheduled for Tuesday, March 7, 2023
  14. **Adjourn**