

DATE: Tuesday, March 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 2/7/2022
- b. Bills & Fund Balances
- c. Calendar of Events
- d. Public Safety Report
- e. FD Report
- f. Res. 2023-05 Approve Transfer 401 Gen Govt. Cap. Reserve funds to 101 Checking
- g. Res. 2023-06 Authorize Res. 2021-31 Interfund Loan as a Zero Balance
- h. Res. 2023-07 License Renewal for D Bar 169, Inc.

### 4. Public Comment

### 5. Point of Sale-public response-Calvin Baarts

### 6. Fireworks update

### 7. Infrastructure Project—update

### 8. Public Works

#### a. PW Report

- i. WTP Rushmore eq.
  - ii. 200 Poplar St. E. sewer
  - iii. Summer Help
  - iv. Arlo Cameras for WWTP
  - v. DEED Project this spring
  - vi. Clean out castings
  - vii. Manhole casting upgrade-Oak St. south of cul-de-sac
- b. **MDH: LCRR-Lead & Copper Rule Revision** requirements
  - c. **Garbage & Recycling RFP (Request for Proposal)** review and approval

### 9. Additional Bills

- a. Additional Bills

### 10. Audit: Burkhardt & Burkhardt

### 11. Miscellaneous

### 12. Next Meeting Scheduled for Tuesday, April 4, 2023

### 13. Adjourn