

## AGENDA DETAILS

1. Call Meeting to Order

2. Approve Agenda

3. Consent Agenda

DATE: Tuesday, May 2, 2023

TIME: 6 pm Mtg TYPE: Reg Council Mtg

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

Center, MN

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 4/4/23 & 4/13/2023
- b. Bills & Fund Balances
- c. Calendar of Events
- d. Clerk's Report-Notice of Retirement/Termination & Safety & Loss notes
- e. Public Safety Report
- f. FD Report
- g. LMC Worker's Comp Statement of Audit Adjustment (credit of \$761)
- h. SLFRF Compliance Report-ARPA funds
- i. Res. 2023-10 Approve Transfer 401 Gen Gov't Reserves to checking for PW Computer
- j. So. MN Initiative Letter-Request for donations
- 4. Public Comment
- 5. Citizen Concerns
- 6. #93 Water & Wastewater Rules...—update from committee
- 7. Infrastructure Project—Eng. Chris Knutson
  - a. Pay App to Holtmeier
  - b. Easement approval
- 8. Public Works
- 9. Additional Bills
  - a. Additional Bills
- 10. Garbage & Recycling RFP's
- 11. Fireworks Facts, Res. 2023-09 Fireworks Approval
- 12. Zoning
- 13. Spring Walk of Town
- 14. Miscellaneous
- 15. Next Meeting Scheduled for
- 16. Adjourn