

DATE: Thursday, June 1, 2023

TIME: 6 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 5/2/23 Council & 5/17/23 Committee
  - b. Bills & Fund Balances
  - c. Calendar of Events
  - d. PW: Property Reports—POS & DEED Cor deadlines
  - e. Public Safety Report
  - f. FD Report
  - g. DDA/The Arbitrage Group letter
4. **Public Comment**
  5. **Citizen Concern**
  6. **Fireworks**
  7. **Ordinance Violations-review & update**
  8. **RFP for Garbage & Recycling—WM & LJP**
  9. **Infrastructure Project—Eng. Chris Knutson**
    - a. MEMO of items related to rebid project
    - b. **Res 2023-11 Approve Plans & Specifications and Order Advertisement of Bids**
    - c. Pay Application #5
    - d. Easements—Council approval
    - e. Res 2023-12 Approve Transfer 607 Cp Funds to 411 Fund
  10. **Public Works—Supervisor Mark Willette-topics**
    - a. 104 Railroad St.—water line
    - b. High Rain Events—Council guidance
    - c. DEED Project
    - d. Vernon Center Post Office & Lateral Services (2015 Proj)
    - e. Railroad St.
    - f. 103 Kendall St.
    - g. Bonding Project—2 properties w/sewer laterals under driveways
    - h. Rushmore Eq.
  11. **Additional Bills**
    - a. Additional Bills
  12. **Personnel Policy Amendment**
  13. **Clerk-Treasurer job application documents**
  14. **Miscellaneous---Siren Repair & 2024 Hrly Rate Increase-BEC Sherriff Dept. email**
  15. **Next Meeting** Scheduled for Wednesday, July 12, 2023
  16. **Adjourn**