

DATE: Monday June 10th, 2024

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

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 5/7/2024
 - b. Bills & Fund Balances
 - c. Calendar of Events
 - d. Public Works Report
 - e. Public Safety Report
 - f. FD Report
 - g. FD Hours
 - h. Resolution 2024-12 Funds Transfer
 - i. Resolution 2024-13 Fireman's Relief Donation
4. **Additional Bills**
 - a. Additional Bills
 - b. SCDP Reimbursement Request
 - c. Northland Trust Bond Payment
 - d. 2023B Bond Payment
 5. **Public Comment**
 6. **Infrastructure Project**
 - a. Pay Application #5
 - b. Change Order #1
 - c. Railroad St Easements
 - d. Water Bill Reimbursement
 - e. 107 West St N
 - f. Assessment Inquiry
 7. **Public Works**
 - a. PW Supervisor Notes
 - b. Point-of-Sale Update
 - c. Dig Policy
 8. **Miscellaneous**
 - a. 104 Oak St S Water Bill
 - b. Unpaid Invoices
 - c. Vehicle Incident Form
 - d. Midco Permission to Lay Fiber Optics
 9. **Seasonal Hire**
 10. **Donation**
 - a. Stan and Betty Bergemann Bench
 - b. Gift Card from Immense Impact
 11. **City Hall Printer**
 - a. Proposal from MSI
 - b. Proposal from Loffler
 12. **FLSA Salary Threshold Change**
 13. **Property & Casualty Coverage Renewal**
 14. **Resolution 2024-14 Data Practices**
 15. **Population and Household Revenue Review**
 16. **Next Meeting** Scheduled for Monday, July 8th, 2024
 17. **Adjourn**