

City Council
2025 February Council Meeting
Vergas Event Center & Zoom Id number 267-094-2170 password 56587
6:30 PM on Monday, February 10, 2025

1. Call to Order

2. Citizens' Concerns

3. Agenda Additions and Deletions

4. Approval of Consent Agenda

- A. Council Minutes January 10 and January 30, 2025
- B. Bills paid between Council meetings and Council bills
- C. Liquor Store bills for January 2025
- D. Late water/sewer bills
- E. 2025 Investment Schedule/Bond Schedule
- F. General Fund Special Revenue Money Market Account
- G. 2025 Statement of Receipts, Disbursements and Balances
- H. Committee Reports:
 - 1. Planning Commission
 - 2. Municipal Building
 - 3. Event Center
 - 4. EDA/HRA
- I. 2024 Income/Expense Report
 - 1. General Fund
 - 2. Sewer Fund
 - 3. Water Fund
- J. Forms
 - 1. Computer Use Policy
 - 2. Social Media Policy

5. West Central Initiative Energy

6. City Insurance

7. Committee Reports

- A. Park Board
- B. Streets/Sidewalks/Yard Waste Committee

8. Staff Reports

- A. Utilities Superintendent Report
- B. Clerk Treasurer Report

9. Mayor's Minute

- 1. Frazee/Vergas

10. Information & Announcements

Trainings:

- A. MN Rural Water Conference – March 4-6, 2025 in St Cloud (DuFrane)
- B. MN Clerks and Finance Officers – March 17 -21, 2025 in Brooklyn Center (Lammers)
- C. Clerks Advanced Academy- September 18-19, 2025 (Lammers)
- D. LMC, Loss Control Workshop March 26 in Alexandria (DuFrane, Engebretson, Lammers)
- E. League of MN Cities Annual Conference June 25-27, 2025 in Duluth (Mayor, Council & Lammers)

- F. Municipal Beverage Association (MMBA) April 20-23, 2025 (Theisen) Alexandria Arrowwood
- G. 16th Annual Operator Expo (MN Rural Water) August 20, 2025 DuFrane, Engebretson)

Events:

- A. Local Board of Review, April 10, 2023 Vergas Event Center Council Chambers, 1:00 pm (Mayor, Council and Lammers)
- B. Household Hazardous Waste Day, Thursday, June 26, 2025 10:00 - 2:00

11. Adjournment

