

REGULAR COUNCIL MEETING

Tuesday, January 28, 2025 6:00pm

<https://us06web.zoom.us/j/88982525535?pwd=VzlxOU5taldoYkgySUdTclldqSUVGQT09>

Zoom Meeting ID: 889 8252 5535 Passcode: 675736

One tap mobile 929-205-6099

Page	Agenda Item
	1. Call to Order – 6:00PM
	2. Adjustments to the Agenda
	3. Visitors & Communications
	4. Consent Agenda
	A. Approval of Minutes i. Meeting of 1/14/25
	B. Clerk’s Office Licenses & Permits C. Appoint Manager as ethics liaison D. Approve certificate of highway mileage E. Approve Planning Commission letter of support for future battery storage facility F. Approve Gopher program letter of support G. Authorize the Manager to execute contract(s)
	4-a. Approve City Warrants i. Ratify week of 1/15/25 and 1/22/25 ii. Approve week of 1/29/25
	5. City Clerk & Treasurer Report
	6. Liquor/Cannabis Control Boards
	7. City Manager’s Report
	8. New Business
	A. Volunteer appointment a. Cow Pasture Stewardship Committee B. Approve Cow Pasture Stewardship Committee charge C. Youth First Mentoring presentation D. 1 st Reading Warned 7:00 P.M. Ord. #2025-1: Open Meetings Law updates E. Approve amendments to Rules of Procedure F. Flood Resiliency Plan Update (Gustin) G. Accept VHB Prospect St/Berlin St report H. Councilor resignation procedures
	9. Upcoming Business
	10. Round Table
	11. Executive Session – personnel
	12. Adjournment