



DATE: Tuesday, Jan. 4, 2022

TIME: 7 pm Mtg TYPE: Public Hearing &  
Reg Council Mtg

LOCATION: FD meeting room, 200 Main St. W

PUBLIC HEARING: Vernon Center Fee Schedule

Ord. #93 Water & Wastewater Rules, Regulations and Penalties

Summary Publication for Ord. #93 Open PH \_\_\_\_\_ Close PH \_\_\_\_\_

AGENDA DETAILS

1. **Call Meeting to Order**
2. **Approve Agenda**
3. **Public Comment**
4. **Public Safety**-Deputy Blakesley
5. **Res. 2022-01 2022 Appointments & Designations**
6. **Infrastructure Project—Engineer Chris Knutson, Eng. Tom Madden & USDA-RD Ed Gilmore**
  - a. **Community Bank-Avery Malakowsky**
7. **Public Works—PW Supervisor Report**
  - a. **MDH Inspection Report**
  - b. **GMS Temporary Road**
  - c. **LJP Waste & Recycling—follow up of contact Ed Farforth**
  - d. **MPCA Annual I&I Reduction Report approval by Council**

8. **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 12/7/2021
  - b. Bills & Fund Balances
  - c. Dumpsite Agreement with Vernon Center Township
  - d. **Res. 2022-05 Approve Tfr of 101 City Ckg to 403 City Savings Future Projects - \$21,100**
  - e. **Res. 2022-06 Annual Authorization of Electronic Funds and Wire Transfers**
  - f. Annual Review of **Res. 2020-08 Policy to allow Payment Before Council Authorization**
  - g. LMCIT Dividend Amount \$2845
  - h. 2021 Noxious Weed Report
9. **Additional Bills**
    - a. Additional Bills
    - b. **Res. 2022-04 Approve Donation for 2020 Fireworks**
    - c. **Res. 2022-03 Approval of Annual Subscriptions, Dues and Memberships**
  10. **Res. 2022-02 City of Vernon Center Fee Schedule**
  11. **Ord. #93 Water & Wastewater Rules, Regulations and Penalties and Summary Publication**
  12. **Zoning-CVC letter**
  13. **Fire Department**
    - a. Calls & New Officers approval
  14. **Miscellaneous**
  15. **Next Meeting Scheduled for Tuesday, Feb. 3, 2022**
  16. **Adjourn**