

DATE: Thursday November 14th, 2024

TIME: 6:00 pm **Mtg TYPE:** Public Hearing & Regular Council Meeting

LOCATION: City Hall, 101 Oak St N Vernon Center, MN

- 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 10/7/2024 & 10/22/2024
 - b. Bills & Fund Balances
 - c. Calendar of Events
 - d. Public Works Report
 - e. Public Safety Report
 - f. FD Report
 - g. SSS Replacement Participants
 - h. 2024 Weed Report
 - i. Resolution 2024-25 Fireman's Relief Donation
- 4. Additional Bills**
 - a. Additional Bills
 - b. Snow Hauling Contract
 - c. Resolution 2024-23 Funds Transfer
 - d. Resolution 2024-26 Funds Transfer
 - e. Resolution 2024-27 Funds Transfer
 - f. Resolution 2024-28 Funds Transfer
 - g. Resolution 2024-29 Approve Journal Entry
- 5. Public Comment**
 - 6. Infrastructure Project**
 - a. Pay Application #10
 - b. Substantial Completion
 - c. Final Deed Payment
 - d. Resident Assessment
 - e. S.E.H Proposed Project Setup & Fees
 - 7. Public Works**
 - a. PW Supervisor Notes
 - b. Citizen Concern with Sewer Lateral
 - c. MPCA I&I Reduction Report
 - 8. Follow up from Previous Meeting**
 - a. Insurance
 - b. Fire Invoices
 - c. Mileage Form
 - d. SCDP Funds
 - e. General Update

9. Consolidated Communications

- a. Fiber Optics
- b. Telephone
- c. City of Vernon Center Proposal

10. Resolution for Assessments

- a. Resolution 2024-22 Utility Assessments
- b. Resolution 2024-24 SSS Special Assessments

11. FEMA Reimbursement

12. Election Canvassing

13. Next Meeting Scheduled for Tuesday, December 3rd, 2024

14. Adjourn