

DATE: Tuesday, February 7, 2023

TIME: 7 pm Mtg TYPE: Reg Council Mtg

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 1/5/2023
 - b. Bills & Fund Balances
 - c. Calendar of Events
 - d. Public Works Report
 - e. Public Safety Report
 - f. FD Report
 - g. 2022 Actuary for FD
 - h. FYI: BEC Resolution to ask for Add'l funding
 - i. Zoning Board/Planning Commission 1-30-23 Minutes
4. **Public Comment**
 5. **4th of July: Kathy Kietzer & Brenda Reid**
 6. **Infrastructure Project—**
 - a. Change Order approval
 - b. Pay Request #3 with Split information
 7. **Public Works**
 - a. Bids for 201 & 203 Center St. S
 - b. WTP Update
 8. **Additional Bills**
 - a. Additional Bills
 - b. Audit Reminder: ARPA Funds
 9. **Zoning—**Resident interested for appointment to Zoning Board-Kara Hansen
 10. **Council**
 - a. Orientation Power Point for new Council members w/changes
 - b. Tablet quotes-Councilmember Adam Finney
 - c. Website placement of Cemetery--approval
 11. **Fire Department**
 - a. Calls
 12. **Miscellaneous**
 13. **Next Meeting** Scheduled for Tuesday, March 7, 2023
 14. **Adjourn**