

DATE: Monday, July 10, 2023

TIME: 6 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 6/6/2023 Reg Council
 - b. Bills & Fund Balances
 - c. Calendar of Events
 - d. PW—Point of Sale list/DEED Corrections list
 - e. Sump Pump Checklist
 - f. Public Safety Report
 - g. FD Report
 - h. **Res. 2023-13 Donation for FD Eq Fund**
 - i. Siren Grant Update—Eric Weller
4. **Public Comment**
 5. **104 Railroad St.-update**
 6. **4th of July & Fireworks update**
 7. **LJP Contract-council approval**
 8. **Ordinance Violation update**
 9. **Infrastructure Project**—Engineer Chris Knutson—MEMO
 - a. Bid Tab VERCT Rebid & Bid Tab Averages
 - b. Project Funding Split
 - c. Punchlist
 - d. MRWA Interim Loan Application-council approval
 10. **Public Works**
 - a. PW report & pertaining documents
 - b. Backup Plan for Public Works-high rain events
 - c. 102 West St. N—Deadline for lateral correction
 - d. Speed Signs update—MN DOT response
 - e. Rushmore Contract from Atty
 11. **Additional Bills**
 - a. Additional Bills
 - b. ARAMARK rug service
 - c. Rate Revenue loss report
 12. **Zoning & Ordinances**
 - a. Cannabis Moratorium (Interim Ordinance) consideration
 13. **Miscellaneous**—PFAS info (tabled last year)-council direction
 14. **Next Meeting** Scheduled for August 8, 2023
 15. **Adjourn**

