

DATE: Tuesday, August 8, 2023

TIME: 5 pm Mtg TYPE: PH & Reg Council Mtg

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

AGENDA DETAILS

1. **Call Meeting to Order 5pm**
2. **Clerk-Treasurer Interviews**
3. **6pm Public Hearing for Interim Ordinance #96 Cannabis Moratorium _____open _____close**
4. **Call Regular Meeting back to order**
5. **Approve Agenda**
6. **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 7/10/2023 & 7/26/23
 - b. Bills & Fund Balances
 - c. Calendar of Events
 - d. FD Report—Approve 3 new members
 - e. Notice of Public Safety Aid
 - f. Public Safety Report
 - g. Interim Loan Letter from MN Rural Water & RD letter to MNRW
 - h. LMC Worker’s Comp Notice of Premium
7. **Additional Bills**
 - a. Additional bills
 - b. Motion to move 411 Savings balances to 411 Checking
 8. **Public Comment—**
 9. **Citizen Concerns or Comments**
 - a. 102 West St. N-Property owner
 - b. Alley Parking Citizen Concern
 10. **Infrastructure Project—Chris Knutson**
 - a. Memo & Proposals for wage compliance review & construction testing materials
 - b. Proposed RPR
 - c. Recommendation to Award Project
 - d. DEED Punch List & Final Pay App for DEED
 11. **Public Works**
 - a. PW Supervisor Report
 - b. PW Job description for possible extra help position
 - c. Park Bench update
 - d. Rushmore-update
 12. **Zoning**
 13. **LJP Contract—updated**
 14. **Ordinance #96 Interim Ord. Moratorium for Cannabis**
 15. **Clerk-Treasurer Position**
 - a. Consider Approval to offer Job to Applicant & hire upon acceptance
 - b. MN PERA Phased Retirement Option agreement
 16. **Miscellaneous—**
 - a. Siren battery repair (billed in 2024)
 - b. Citizen Discrimination Complaint filed
 17. **Next Meeting Scheduled for Tuesday, Sept. 5, 2023 6pm**
 18. **Adjourn**