

DATE: Thursday, Sept. 7, 2023

TIME: 6 pm Mtg TYPE: Reg Council Mtg
w/Prelim Tax Levy

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 8/8/2023
 - b. Bills & Fund Balances
 - c. Calendar of Events
 - d. Public Works Report-City Dig updates and Point of Sale
 - e. Public Safety Report
 - f. FD Report
 - g. Farrish Johnson Law-letter on ESST
 - h. DDA Disclosure letter—2015 Project compliance reporting
 - i. Fed Emerg Mgmt Agency letter
 - j. Employee Emerg Procedure update
4. **Add'l Bills**
 - a. Add'l Bills
 - b. Motion to approve Kara Hansen as bank signee/credit card
 - c. CVC Cardtrol
 5. **Public Comment**
 6. **Citizen Complaint forms filed**
 7. **Rep. Bjorn Olsen**
 8. **Infrastructure Project—Update**
 - a. SEH, Eng. Chris Knutson Memo
 - b. Pre-Construction meeting minutes
 - c. **Res. 2023-17 Authorizing VC to Submit Information & Enter Grant Agreement w/MPFA**
 - d. MPFA Funding-Update
 9. **Public Works-Supervisor Report**
 - a. Consider Insurance claim on Pickup light
 - b. Rushmore discussion
 10. **Zoning—Board of Appeals Recommendation-302 Hilltop St. fence**
 11. **Miscellaneous**
 12. **Preliminary Budget—Tax Levy meeting**
 - a. IMPORTANT—Website-Catalis to NRWA format
 - b. Documents for support of budget
 - c. **Res 2023-18 Approve Preliminary Tax Levy**
 13. **Next Meeting** Scheduled for Tuesday, Oct. 3, 2023
 14. **Adjourn**