

Agenda for Monday, January 9, 2023
Holdingford City Council Meeting
7:00 p.m.

Call to Order

Pledge of Allegiance

Consent Agenda

1. Council Minutes of December 12th 2022
2. Submitted Financial Documents and Claims

Oath of Office

Department Reports:

Liquor Store Report:

Fire Department Report

Maintenance Department Report

City Engineer's Report

Guests: Janel Heinen to discuss issues with dogs in her neighborhood

Unfinished Business:

Union Contract

Lead Maint./ Supervisor positions

Employee Handbook

New Business:

Application for gambling permit for All Saints/St Mary's for a raffle

Motion to designate official depository and attorney

Motion to appoint Acting Mayor and department liaisons

Motion to approve 2023 city fee schedule

Request for reimbursement for damage to a lawn decoration from snow removal

Motion to thank WM.D Scepaniak Inc for use of lift to hang holiday decorations.

Motion to move \$22,383 from the General account to the USDA Rural Development savings account.

Discussion on moving funds from general checking account to reserve savings account

City employee Annual Review

Admin Reports:

Mayor's Report

Council's Report

Clerk's Report

Announcements: New utility billing format begins in February.

Looking Forward:

Office Closed for Martin Luther King Jr Day: January 16, 2022

Next Council Meeting: Monday, February 13, 2022

Past Due Water Bills:

Amber & Tom Adelman \$346.70
Wade Rodenwald \$30.51

Adjourn

January Work Session Agenda - 6:00pm

Fee schedule

Union Contract

Employee handbook

Current official Appointments and Department liaisons:

| | |
|-------------------|---|
| Acting Mayor | Eric Berscheid |
| Attorney | Kennedy Graven, Chrted |
| Auditor | Schlenner, Wenner & Co |
| Building Official | Planning and Zoning Committee |
| Emergency Manager | Amber Molitor |
| Engineer | SEH – Scott Lange |
| Insurance Agency | Advantage One-Dan Fiedler Ebner Insurance-Jenny Pederson |
| Depository | Stearns Bank – Holdingford N.A. Primary Magnifi Credit Union Secondary |
| Newspaper | The Star Post |
| Polling Location | Holdingford City Hall |
| Liaison Officers: | Clerk – Sue Fire – Eric Maintenance – Seth Liquor – Robb (Jayme) Parks – Mike |

Board of Appeals: Sue Marstein, Robb Berscheid and Eric Berscheid are expired. Need to renew before Feb. 1st.