

# Agenda for Monday, May 13, 2024

## Holdingsford City Council Meeting

Call to Order  
Pledge of Allegiance

Consent Agenda including:

1. Council Minutes from April 8, 2024
2. Financial documents and claims from April

**Guests:** Janelle Kendall, Stearns County Attorney (Chief Deputy Mike Liebergt in her place) to give an update on Holdingsford's prosecution contract with the Stearns County Attorney's Office.

Holdings Township – Fire Contract

Craig Dewar – 750 4<sup>th</sup> Street driveway

### **Department Reports:**

Maintenance Department Report: Steve Horvath

City Engineer's Report: Dave Blommel

Liquor Store Report: Amy Opatz

Fire Department Report: Keith Hommerding

Land Use Committee Report: Building Permit - Seth Young

Greg Konsor, permit for shed

Holdingsford Public School – Building a new greenhouse

Clerk's Report: Nicky Lahr

### **Unfinished/Old Business:**

CDs Mature on May 16<sup>th</sup>. What should we do with the following:

FD \$100k ? Parks \$25k, Reserve \$100k, Maintenance \$30k (remove for truck purchase) General account \$100k

### **New Business:**

Pay Equity Report

Solar on Public Buildings Grant

Updated internal controls policy

Gambling application for the Chamber of Commerce

### **Additional Agenda Items:**

#### **Looking Forward:**

Borgmann's Leaf, Lawn and Brush pickup is the First Friday of each month.

City Hall will be Closed on Memorial Day, May 27<sup>th</sup>, and will close early on June 6<sup>th</sup> 1:00 pm for election training.

#### **Notices Sent for Past Due Water Bills:**

Joseph Doll \$375.25; Kevin Feia \$689.07; Hyatt House 789.60; Robert Keil \$225.31; Joe Lashinski \$440.08; Dale Lundberg \$783.05; Brooklyn McGillivray \$123.77; Terry Runge \$99.20; Jordan Skroch \$90.10; Greg Willenbring \$556.02; Duane Young \$438.91

Adjourn