

Agenda for Monday, September 11, 2023
Holdingford City Council Meeting

Call to Order
Pledge of Allegiance

Consent Agenda

1. Council Minutes from August 14th, 2023
2. Financial documents and claims from August

Guests:

Department Reports:

Fire Department Report: Keith Hommerding
Maintenance Department Report: Steve Horvath
City Engineer's Report: Dave Blommel
Liquor Store Report: Season Lowe
Clerk's Report: Nicky Lahr

Unfinished/Old Business:

Request for Sewer forgiveness
Holiday Pay for HMLS PT employees
Eagle Scout Raymond Bloch Returned \$308.84 of the \$1K given to the sign project. He also returned all receipts. Signs have been completed and installed. Motion to thank him for his work.

New Business:

Main Street takeover resolution.
Cannabis Ordinance
ACH fee schedule – With the new software/credit card processing company, we cannot separate the fees that the city/residents pay, so they will need to pay the fee for recurring payments. Also this is the last month we will accept Stearns Bank payments.
Preliminary Levy approval
Closed session pursuant to Minn. Stat. 13D.05, Subd. 3(a) to evaluate the performance of James Vouk. The discussion may be open at the request of the employee.
Closed session pursuant to Minn. Stat. 13D.05, Subd. 2(b) for preliminary consideration of allegations against Liquor Store Manager Jared Hillesheim. The discussion may be open at the request of the employee.
Potential action in open session following the preliminary consideration of allegations against Liquor Store Manager Jared Hillesheim.
Potential action in open session following the performance evaluation of James Vouk.

Looking Forward:

Next Council Meeting: Tuesday, October 10th, 2023
City Hall will be closed on Sept 14th and 15th for Clerk Training

Notices Sent for Past Due Water Bills: Dave Hagemann \$1,378.63; Duane Young \$328.62; Hyatt House, LLC \$6,527.46; Nicholas Schmidt \$536.35; Greg Willenbring \$ 423.72; Josh Krueger \$372.82; Greg & Kyna Reiter \$ 410.32

Any additional Agenda Items:

Adjourn

Work Session Agenda:

Budget

Fire Contract

Cannabis ordinance.

Holiday pay for PT bartenders

Sewer forgiveness