

# Agenda for Monday, April 14, 2014

## Holdingsford City Council Meeting

1. Call to Order
2. Pledge of Allegiance
3. Approval of claims, checks & EFT's
4. Approval of bank reconciliation
5. Approve minutes of March council meeting and special meeting minutes

### **Department Reports:**

Liquor Store Report

Fire Department Report

Maintenance Department Report

Fill cracks on roads

Box bucket for front end loader

Estimate for generator

Mayor's Report

Council's Report

Clerk's Report

### **Guests:**

Janelle Kendall – Stearns County Attorney

Tim Supan - Business sign Blonda B's

Wm D Scepaniak – tax abatement

Kayla Ebnet – Holdingsford Daze softball tournament

### **Old Business:**

Ed Vail property clean up

Natural gas (franchise agreement)

### **New Business:**

Personnel manual review Section 5

Direct deposit for paychecks

Uniform for Kathy - utility

Computers with Windows XP

EDU's charged for non-use properties

Gambling permit for Amber Zapzalka Tournament Raffle

Holdingsford Daze expenses-garbage, porta-potties

Paying independent contractors vs employees

Sewer pipe thaw - Everett Olson

New Bathroom at Veterans Park

Announcements

Milaca Field Day; April 26 10am-1pm

Adjourn

Looking Forward:

Clerk's Office will be closed during MMCI Clerk's Institute April 28-May 2

Next Council Meeting: Monday, May 12, 2014