

Agenda for Monday, August 13, 2018
Holdingford City Council Meeting
7:00 p.m.

Call to Order
Pledge of Allegiance
Consent Agenda

Department Reports:

Liquor Store Report
Fire Department Report
City Emergency Management Report
Maintenance Department Report

Guests:

Joan Cipala: Property Split Application
Wade & Cathy Birt: Therapy dog(s)
Doug Watercott, Rolling Lake Auto: Property site clean-up
Jason Murray, David Drown Assoc: Annual TIF report & Amended Development Agmnt
Scott Lange, SEH: Water tower
Andy Pratt, Eckberg Lammers: Annexation

Unfinished Business:

Park Shower/bathhouse update
Paving projects: River Street and Pedestrian Trail
Resolution 18-8-13-1: Property Division for 3rd Street

New Business:

Set Budget Meeting dates
Certificate of Deposit renewal options
Graffiti/ordinance
Employee Review for Office Assistant Shawn Williams
Personnel Policy: Job descriptions

Admin Reports:

Mayor's Report
Council's Report
Clerk's Report

Announcements
Adjourn

Looking Forward:

Primary Election: Tuesday, August 14, 2018 Polls Open from 7:00am-8:00pm
Filing for city offices ends at 5:00pm, Tuesday, August 14, 2018
Next Council Meeting: Monday, September 10, 2018 at 7:00pm and work session at 6:00pm

Business:

Doug Watercott from Rolling Lake Auto is seeking assistance to work with MPCA for cleanup and remediation efforts (underground tanks have been removed) so he can purchase the property at the corner of River St and CR 9.

CD renewal: Maturity date is August 17th, with an expected balance of \$153,931.26. Compared rates for 12 month CD: CMCU rate is 1.5% Stearns Bank is 2.25%

Clerks Notes:

Union contract

Personnel policy

Notices Sent for Past Due Water Bills: August 2018

Mara Glader	\$437.84
Sandra Ross	\$436.35
Katie Severson	\$412.57
Wade & Cathy Birt	\$402.69
Cody Ritter	\$361.88
Cody Woidylla	\$320.12

Building Permits:

940 4th St –Matt Erickson –reroof

8xx 3rd St –Berscheid Properties – new construction

Work Session:

Personnel Policy –job descriptions

City fines and fees