

Agenda for Monday, February 12, 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:**

Matt Kuklok/James Taylor: Water-Sewer charges  
Dave Bertrud, candidate for Stearns County Sheriff: safety concerns in our city  
Mike Scegura: Rezoning application for 131 River Street

**Unfinished Business:**

NRG Energy commitment  
Vacating an alley

**New Business:**

Resolution 18-02-12-1: Holdingford Lions Club Raffle  
Resolution 18-02-12-2: Helping Hands Outreach Bingo & Raffle  
Zoning map and zoning district classifications

**Admin Reports:**

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

Announcements  
Adjourn

**Looking Forward:**

Office Closed for Presidents Day: February 19, 2018  
Next Council Meeting: Monday, March 12, 2018 at 7:00pm and work session at 6:00pm

Business:

NRG - See attached sheet: Is it worth office staff resources to gather the financials now or can it wait until after the audit is complete? They have waited 8 months for an initial decision and the financials that we could provide now would change after the final audit.

Vacating the alley between 2<sup>nd</sup> Street and the alley north from River Street to Prairie Street; Jon Halverson, Dan Rudnicki and Mike Scegura are adjoining land owners. Jon and Dan have responded favorably to vacating the alley. Mike was unsure but will be at Monday's meeting. Two ways to start the vacating process: the council needs to pass a resolution to indicate they are interested in vacating the alley or the adjoining land owners need to submit a petition.

Clerks Notes:

Working on year end reports

Maintenance personnel transition

Notices Sent for Past Due Water Bills: February 2018

David Hagemann	\$1,990.00
Duane Young	\$464.57
Pat Rooney	\$377.82
Katie Severson	\$365.76

**Building Permits:**

**Work Session:**

Zoning map & zoning ordinance changes

Alley vacations

Personnel Policy