

Agenda for Monday, January 14, 2019
Holdingford City Council Meeting
7:00 p.m.

Oath of Office and Installation of New Members

Call to Order

Pledge of Allegiance

Consent Agenda

Official Business:

- a. Designate official depository
- b. Appoint acting mayor and department liaisons
- c. Review city fee schedule-Appendix A of City Ordinance

Department Reports:

Liquor Store Report

Fire Department Report

Fire Board Annual Meeting, January 30, 2019 at 7:00pm

Maintenance Department Report

Emergency Managers Report

Guests:

Pat Rooney – water/sewer charges for December

Unfinished Business:

Annexation Update

Parking restrictions on Fourth Street

Personnel Policy Draft

PERA Benefits for Elected Officials

2019 Stearns County Sheriffs contract for services

New Business:

Evaluation and wage increase for Lead Maintenance Supervisor Steve Horvath

Donations to Lake Wobegon Trails Association and Initiative Foundation

Draft Ordinance for Regulation Specifications in Potable Water Systems

Admin Reports:

Mayor's Report

Council's Report

Clerk's Report

Announcements

Adjourn

Looking Forward:

Office Closed for Martin Luther King Jr Day: January 21, 2019

Next Council Meeting: Monday, February 11, 2019

2018 Official appointments and department liaisons (additional listed)

Acting Mayor	Eric Berscheid	
Asst. Clerk-Treasurer	Sue Marstein	
Attorney	Eckberg Lammers	
Auditor	Schlenner, Wenner & Co	
Building Official	Nancy Scott	
Emergency Manager	Dorine Rausch	
Engineer	SEH – Scott Lange	
Insurance Agency	Advantage One-Dan Fiedler	
	Ebner Insurance-Jenny Pederson	
Depository	Stearns Bank – Holdingford N.A.	Primary
	Central Minnesota Credit Union	Secondary
Newspaper	Albany Enterprise	
Polling Location	Holdingford City Hall	
Liaison Officers:	Clerk – Sue Marstein	
	Fire – Alan Walz/Sue Marstein	
	Maintenance – Eric Berscheid	
	Liquor – Bob Sanchez/Sue Marstein	
	Parks – Mike Odden	

Board of Appeals: Sue Marstein is certified until July 2019. Robb Berscheid is certified to July 2022

Business:

Clerks Notes:

Year-end reporting and processing

Notices Sent for Past Due Water Bills:

Dave Hagemann	\$3,477.86
Pat Rooney	\$1,034.34
Hyatt House	\$935.56
Brenda Ryback	\$443.98
Troy Hanson	\$388.44
Jenny Gunderson	\$380.06
Katie Severson	\$371.63
Travis Harlander	\$366.30
Carlena Johnson	\$365.65
Bill Felleggy	\$362.46
Jayne Opatz	\$329.30
Terry Runge	\$313.35
Angie Sobania	\$296.40

Building Permits:

January Work Session Agenda - 6:00pm

Fee schedule

Appointments

WWTP water line -Trail crossing permits