

## **Agenda for Tuesday October 11, 2022 Holdingford City Council Meeting**

### **Call to order**

### **Pledge of Allegiance**

### **Consent Agenda**

1. Council Minutes of September 12<sup>th</sup>, and Special Meeting September 20<sup>th</sup>, 2022
2. Submitted Financial Documents

### **Department Reports:**

Liquor Store Report

Maintenance Department Report

City Engineer's Report

Fire Department Report

Emergency Manager report

### **Unfinished/Old Business:**

Annexation for CCC. Public hearing Nov 14<sup>th</sup>.

Voss/Hadley Land split.

Internet/VOIP phones.

AFSME contract negotiations.

### **New Business:**

Resolution to thank Bob Dunning, the Stearns County Agricultural Inspector for donated items.

Jason Spychala to discuss options for utilizing main floor commercial space on Main Street for residential use.

Stearns County Ditch 28 Redetermination

Holdingford Lioness, request for gambling permit

Sheriff contract for 2023

### **Admin Reports:**

Mayor's Report

Council's Report

Clerk's Report:

Request to fund \$300 to the Petty Cash fund. LMC training completed as well as Asyst training on new modules. Updating Employee policy manual/handbook due to inconsistencies and outdated language. Will look for approval at November meeting.

Kelly attended MCFOA region 3 meeting to discuss digital retention, and possible joint power entity with IT software and administrators and cyber security. PEIP annual rate increase notification has arrived with a \$31/month increase in premium for single coverage.

### **Announcements:**

Fire Dept open house on October 12<sup>th</sup>

Main Street Business 3:30-5:30 pm Trick or Treating on October 31<sup>st</sup>  
Lady's Night "The 50's" Friday November 4<sup>th</sup>

**Adjourn:**

**Looking Forward:**

Next Council Meeting: Monday, November 14th, 2022  
Public hearing for Community Country Church Annexation.

**Past Due Water Bills:**

Steve & Terri Stoermann \$393.73, Amber & Tom Adelman \$430.66, Kevin Feia #346.94, Pat Waletzko \$494.13, Dale Lundberg \$771.01, Walker Neiaber \$615.96, Duane Young \$300.86, Greg Willenbring \$419.44, Jacob Fischer \$726.25, Scott Henkemeyer \$220.90, Brenda Rybak \$541.22, Joseph Doll \$788.71, Hyatt House \$8053.97, Aubrey Neuman \$126.08, Jesse & Carlana Johnson \$495.27, Principal Logistics \$398.60, Terry Runge \$495.26.

