

Agenda for Monday, January 9, 2017  
Holdingford City Council Meeting  
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda
4. Declare council vacancy
5. Official Business:
  - a. Designate official depository
  - b. Appoint acting mayor and department liaisons
  - c. Review city fee schedule-Appendix A of City Ordinance

**Guests:**

Janelle Kendall –Stearns County Attorney-annual report  
Opatz Metals – Re-zoning application  
Larry Hadley –Resurface Pedestrian Road  
Nancy Bieniek – Therapy dog plus 3 licensed dogs

**Department Reports:**

Liquor Store Report  
Fire Department Report  
Fire Board Annual Meeting, January 25, 2017 at 7:00pm  
Maintenance Department Report

**Unfinished Business:**

Board of Appeals training  
Water –sewer rates

**New Business:**

Easement for Scepaniak building  
Annual review of EDU charges  
Ordinance 90.72 External Solid-Fuel Fired Heating Devices  
Resolution 17-01-09-1 Knights of Columbus Raffle  
Mixer for water tower  
Employee Review for Kathy O’Hara

**Admin Reports:**

Mayor’s Report  
Council’s Report  
Clerk’s Report

Announcements

Adjourn

Looking Forward:

Office Closed for Martin Luther King Jr Day: January 18, 2016

Next Council Meeting: Monday, February 8, 2016