

## Agenda for Monday, May 13, 2013 Holdingford City Council Meeting

6:30 p.m. Public Hearing –TIF District 3  
Discuss TIF and Zoning for Assisted Living

7:00 p.m. Council Meeting

1. Call to Order
2. Pledge of Allegiance
3. Action on TIF District 3 (Two Rivers Enterprise)
4. Set Public Hearing on TIF and zoning request for Assisted Living
5. Approval of checks
6. Approval of bank rec
7. Approval of debit/credit card transactions & electronic transfers
8. Approve minutes of previous council meeting

### **Department Reports:**

Liquor Store Report

Fire Department Report

Emergency Siren (Dorine Rausch)

Maintenance Department Report

Pump Replacement-Transfer funds from RD Reserve Acct

Mayor's Report

### **Guests:**

Traci Ryan- TIF Reporting

Kathleen Court Stanger – outsourcing IT needs

Opatz Metals – privacy fence

### **Old Business:**

Campground/Playground Equipment

Review Personnel Policy

### **New Business:**

City Wide Clean-up: June 15<sup>th</sup> Council members helping

Gambling License Husker Booster Club/Amber Zapzalka Annual Softball Tourney

Request from Larson Excavating to move driveway to property line

Yearly review and wage increase for Jeremy Freudenrich

Other New Business

Looking Forward:

Stearns County League of Cities Meeting –May 31<sup>st</sup> in Kimball

Next Council Meeting: June 10, 2013

Public Hearing Wellhead Protection Plan: June 10, 2013 7:00 p.m.

City Wide Clean-up: June 15<sup>th</sup>