

**AGENDA  
REGULAR CITY COUNCIL MEETING  
JUNE 12, 2023**

- 1. Call to Order and Pledge of Allegiance: 7:00 p.m. Council Chambers**
- 2. Approval of Agenda**
- 3. Public Forum**
- 4. Consent Agenda Items**
  - a. Approval of Minutes from May 8, 2023 and May 23, 2023 City Council Meeting**
  - b. Resolution 2023-21 for the donation to the Fire Department fund from Fire Relief**
  - c. Resolution 2023-22 hiring Isiah Kalis as part time Public Works employee**
  - d. Resolution 2023-23 Additional temporary hires for Swimming Pools**
  - e. Resolution 2023-24 Accepting resignation of Jason Kalis**
  - f. Nick Vergin Wage Increase at 6 months**
  - g. Sheriff's Report**
- 5. Mayors Report**
  - a. Appearance Dan Bravinder Cokato Township CSAH 3 Detour**
  - b. Appearance - 2022 Audit Presentation and Approval**
  - c. Appearance – Kathy Lund, Nuvera Broadband**
  - d. Variance – Jeremy and Gretchen Pearson Variance allowing a second driveway to their property at 590 3<sup>rd</sup> Street SW**
  - e. Variance -Daphne Schmitz - Variances - 4 lot subdivision - 430 and 440 Omer Avenue SE**
  - f. TIF District – Resolution 2023-25 Continuation and TIF Reports**
  - g. State Financing – Capital Project Funding 2024 Submittal Resolution 2023-26 Approving Project for Submittal**
  - h. Hillmeyer Addition Update**
  - i. Industrial Park Update**
  - j. Natural Gas Franchise Agreement and Franchise Fee Discussions**
  - k. Automatic Aid Agreement Fire Department**
- 6. Public Works Report**
  - a. Bids for Street Patching**
  - b. Public Works Employee Hiring Update**
  - c. Projects - Pay Applications**
- 7. Financial Reports**
  - a. Approval of Claims**
  - b. Cash and Budget Report**
- 8. City Administrator Report**
  - a. 2024 Sheriffs Contract**
  - b. Downtown Signage Discussion**
- 9. Adjournment**