

City of New Auburn
Regular Meeting
January 8, 2024
Meeting will begin at 7:00 p.m.
At City Office 8303 8th Ave

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ANY ADDITIONS OR CORRECTIONS TO THE AGENDA
- 4) OPEN PUBLIC FORUM (speakers will be limited to 5 minutes)
- 5) APPROVAL OF MEETING MINUTES
- 6) REPORTS
 - a) Fire department –
 - b) Treasurer - All financial information
 - c) Parks/streets/building -
 - d) Sheriff –
- 7) RESOLUTIONS, POLICIES, AND ORDINANCES
 - a) Resolutions: 20240108A transferring of Funds
20240108B Fee Schedule for 2024
20240108C New Appointments for 2024
20240108D Allowing wire bank transfers
 - b) Ordinance:
 - c) Policy: Update personnel policy for 2024 verbiage for PTO and ESST
- 8) UNFINISHED BUSINESS
 - a) Benefits for employees for 2024 – HSA and short term disability (declined to quote)
 - b) Land we purchased – owner wants to rent out for 2024
- 9) NEW BUSINESS
 - a) Parking on the Road right of way
 - b) Winthrop meeting on Reuse water program – Thursday January 11, 2024
 - c) Renew CD
 - d) Abdo contract – do you want them to present at council meeting
 - e) Minnesota ESST notice
 - f) Office Closed hours
 - g) Council meeting dates for 2024
 - h) Budget – final for 2023
- 10) ADDITIONAL ITEMS TO DISCUSS
 - a) Curt Reetz -
 - b) Clerks Report -
 - c) Open Discussion for Council members and Employees

Claims _____ to be paid in the amount of \$_____

Claims paid in December– Claim 69362-69387 \$87,096.85 Additional Claims 69388-69398 \$87,567.35
CK#24010-24012 Payroll \$3,590.77 PERA \$673.79 CK 24024-24026 \$2,938.89, PERA \$542.97 firefighters
payroll 23966-23983 \$6,150.49 Federal Taxes for December \$3,588.10 Minnesota State 4th Qt taxes \$889.72

- 11) ADJOURNMENT