

City of New Auburn
Regular Meeting
January 12, 2026

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 (December)
- 6) REPORTS
 - a) Fire department – Mutual Aid Agreement
Hire New Employee
 - b) Treasurer - All financial information
 - c) Parks/streets/building –
 - d) Sheriff -
- 7) RESOLUTIONS, POLICIES, AND ORDINANCES
 - a) Resolutions: 20260112A Authorize to Transfer of PID 36.0067.000
20260112B Transferring Funds in General Account
20260112C Transferring Funds in Storm Water Acct
20260112D Donation from New Auburn Fire Relief
 - b) Ordinance: -
 - c) Policy: 2026 Personnel Policy (updated paid family and medical leave)
2026 Fire Policy (update)
- 8) UNFINISHED BUSINESS
 - a) STREAMS – Meetings are 2nd Wednesday of every month
 - b) SEH – Sam Fink –
 - c) Purchase Agreement and Quit Claim Deed for 7234 7th Ave – closing January 29th
 - d) Savings Account- water \$4000 and Sewer \$4000 each month
- 9) NEW BUSINESS
 - a) Complaint about snow removal
 - b) New Printer
 - c) Advance Resignation Notice Program
 - d) Workshop on Thursday, January 29th with Fire Officers to go over fire policy
 - e) City audit is January 20-22
 - f) Local Board of Appeal and Equalization – Monday, April 20, 2026 at 6:00 pm
- 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 70155 - 70176 \$18,864.77, Additional Claims 70177-70187 \$22931.95
Payroll CK#25052-25054 \$3,377.04 PERA \$608.84 payroll CK 25060-25062 \$3,037.20 PERA \$608.84
Firefighter payroll ck#25034-25051 \$7,572.68, Federal Taxes for December \$4,797.48 State Withholding
\$1,110.76 and State Sales Tax \$1,063.00
- 11) ADJOURNMENT