

City of New Auburn
Regular Meeting
February 12, 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 – Fire Budget for 2025
 - b) Treasurer - All financial information
 - c) Parks/streets/building -
 - d) Sheriff –
- 7) RESOLUTIONS, POLICIES, AND ORDINANCES
 - a) Resolutions:
 - 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) Parking in Road right of way – file criminal charges for storage of property in right of way
- 9) NEW BUSINESS
 - a) Email sent to SEH on update with water and sewer project
 - b) Craig Lowden – Water leak
 - c) Liquor License for Fish Fry
 - d) New Auburn Historical Society – rent forgiveness April 12th
 - e) Last month 2 water leaks
 - f) Gworks do we want to continue with Public Alert?
 - g) Grant for \$25,000 with State of Minnesota
 - h) Email from Divine Acres – Attorney working on updating our ordinance and will send Divine Acres a letter.
- 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 January– Claim 69399-69427 \$203,116.18 Additional Claims 69428-69433
\$7,156.70 CK#24024-24026 Payroll \$2,938.89 PERA \$542.97 CK 24057-24059 \$3,014.57, PERA
\$564.82 CK#24065-24067 \$3,132.77, PERA \$564.82 Federal Taxes for January \$1,532.04

- 11) ADJOURNMENT