

City of New Auburn
Regular Meeting
April 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 (March)
- 6) REPORTS
 - a) Fire department –
 - b) Treasurer - All financial information
 - c) Parks/streets/building -
 - d) Sheriff –
- 7) RESOLUTIONS, POLICIES, AND ORDINANCES
 - a) Resolutions:
 - b) Ordinance: update Zoning ordinance – Ken Janssen
 - c) Policy:
- 8) UNFINISHED BUSINESS
 - a) Grant for \$25,000 from State – estimates
 - b) Abdo – audit presentation for final audit
 - c) Public Aid money -
- 9) NEW BUSINESS
 - a) STREAMS meeting April 10th at 11 am
 - b) Phase 1 Archaeological Investigations final report
 - c) Dust Control on gravel roads
 - d) Presidential Voter turnout
 - e) Local Board of Appeal package
 - f) Monday, April 22, 2024 at 6:00 pm is Local Board of Appeal and Equalization meeting for the Public
 - g) Open House – Rickert Excavating
- 10) ADDITIONAL ITEMS TO DISCUSS
 - a) Curt Reetz -
 - b) Clerks Report - MCFOA conference notes and update on Lead and copper
 - c) Open Discussion for Council members and Employees

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

Claims paid in March– Claim 69468-69492 \$19,801.14 Additional Claims 69493-69496
\$1,281.61 CK#24108-24110 Payroll \$2,970.25 PERA \$542.97 CK 24138-24140 \$3,036.73, PERA
\$564.82 Federal Taxes for March \$1,788.36. 1st Qt 2024 State Withholding \$1,004.68

- 11) ADJOURNMENT