

City of New Auburn
Regular Meeting
August 14, 2023
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 – Update on new fire truck
 - b) Treasurer - All financial information
 - c) Parks/streets/building - Tires for tractor
 - d) Sheriff –
- 7) RESOLUTIONS, POLICIES, AND ORDINANCES
 - a) Resolutions: 20230814A – Transferring Funds
20230814B - Transferring Funds
 - b) Ordinance:
 - c) Policy:
- 8) UNFINISHED BUSINESS
 - a) SEH – Archaeological SurveyCLOSE MEETING
 - b) Land purchase – DiscussionOPEN MEETING
 - c) Land purchase – purchase agreement
 - d) Hayfield contract – Justin Wisch
 - e) Hayfield contract – Brian Becker
- 9) NEW BUSINESS
 - a) Signage for City of New Auburn
 - b) Gate at the Lake
 - c) Rickert Excavating – Estimate for curb stop at lake club
 - d) New Auburn Lions – Gaga game – storage
 - e) Thoughts on a Library or Food shelf (blessing pantry)
 - f) Date for a workshop to continue the 2024 budget
 - g) Set up date for Council to tour the City garage
- 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 July– Claim 69207-69229 \$160,781.42 Additional Claims 69230-69237
\$10,683.23 CK#23799-23801 Payroll \$3,055.20 PERA \$582.17 CK 23809-23811 \$2,842.30, PERA
\$547.45 Federal Taxes for July \$2,697.92

- 11) ADJOURNMENT