## City of New Auburn Regular Meeting November 13, 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 -
  - b) Treasurer All financial information
  - c) Parks/streets/building Fixed two shut off valves
    - County digging JD5 out
  - d) Sheriff -
- 7) RESOLUTIONS, POLICIES, AND ORDINANCES
  - a) Resolutions: 20231113A Approving the Final 2023 tax levy, collectible in 2024
  - b) Ordinance: 86 Regulating the use of Cannabis and Cannabis Derived Products in Public Places (2<sup>nd</sup> reading)
  - c) Policy: Update personnel policy for 2024 verbiage for PTO and ESST
- 8) UNFINISHED BUSINESS
  - a) Signage for City of New Auburn decide a picture
  - b) Benefits for employees for 2024
  - c) County/Municipalities Opioid Meeting update
  - d) Hail Damage on buildings buy supplies now?
  - e) Cemetery update donation funds
- 9) NEW BUSINESS
  - a) Pending Assessment hearings
  - b) Part time maintenance employee
- 10) ADDITIONAL ITEMS TO DISCUSS
  - a) Curt Reetz -
  - b) Clerks Report -
  - c) Open Discussion for Council members and Employees

Claims		te	to be paid in t	the amount of <u>\$</u>	
Clai	ms paid in October- Claim 692	297-69322 \$	\$21,952.94	Additional Claims	69323-69328
\$2,481.22	CK#23913-23914 Payroll \$2	,814.82 PER	RA \$542.97	CK 23921-23922	\$2,814.82, PERA
\$542.97	Federal Taxes for October \$1	,779.84			

11) ADJOURNMENT